Labette County Board of Commissioners June 30, 2020

Convene

Chairman Lonie R. Addis called the regular session of the Labette County Board of Commissioners to order at 9:00 a.m. on June 30, 2020 at the Commission Room. Attendance: Lonie R. Addis, Present: T. Douglas Allen present by phone, Fred E. Vail, Absent.

Others Present for the Meeting

County Counselor Brian K. Johnson, and County Clerk Gena Landis.

Media Present

Ray Nolting from the Parsons Sun, Rena Russell from the Labette Avenue, and Matt Jordan from KGGF Radio.

Approving AP And Payroll

T. Douglas Allen made a motion to allow Chairman Lonie R. Addis to approve AP and payroll for the June 30, 2020 meeting. Lonie R. Addis seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Absent).

Commissioner T. Douglas Allen

Commissioner T. Douglas Allen made an announcement that the reason he was attending by phone is due to a ZOOM court appearance with the California court system that has been pending for eight months.

Approval of Minutes

Commissioner T. Douglas Allen made a motion to approve the minutes of June 22, 2020 as submitted. Lonie R. Addis seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Absent).

First Responder Insurance

911 Dispatch Director Brandy Grassl spoke with Commissioners about the First Responder Insurance Premium. The invoice from the new agent is significantly lower at a cost of \$1,212.00 that normally gets divided between the seven first responder agencies. Commissioners decided to divide the cost equally between the seven agencies.

Ms. Grassl also asked permission to have the County Impala windows tinted, and Commissioners granted the request.

Electronic Deposit Form

Commissioner T. Douglas Allen made a motion to authorize the Chairman's signature on an Authorization for Electronic Deposit of Supplier Payment form required for the CDBG-CV Program. Lonie R. Addis seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Absent).

Class LTD - 2021 Budget Request

President/CEO Scott Thompson and Bob Booker, Director of Services for Labette County, met with Commissioners to request funds for the Intellectual Disabilities 2021 Budget; the request was for the same as the 2020 Budget. Mr. Thompson briefly went over some of Class LTD's services and the impact of county mill money.

Appraiser's Parcel Search Agreement – Mid America Appraisals, Inc.

Chairman Lonie R. Addis made a motion to authorize the Chairman's signature on an Appraiser's Parcel Search Agreement between Labette County and Mid America Appraisals, Inc.; their fee of \$225.00 has been paid. T.

Douglas Allen seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Absent).

Appraiser's Parcel Search Agreement - Community National Bank & Trust

Chairman Lonie R. Addis made a motion to authorize the Chairman's signature on an Appraiser's Parcel Search Agreement between Labette County and Community National Bank & Trust; their fee of \$225.00 has been paid. T. Douglas Allen seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Absent).

Resolution 2020-22-L

Commissioner T. Douglas Allen made a motion to adopt and sign Resolution 2020-22-L creating the County Coronavirus Relief Fund Under the Cares Act and Reconciliation of Funds. Lonie R. Addis seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Absent).

Governors Face Mask Order

Commissioners agreed to revisit the subject of the Governors Face Mask Order, until they can consult with the Public Health Officials on Monday, July 6, 2020. The Governors order will be released on Thursday, July 2nd.

Commissioner Allen

Commissioner T. Douglas Allen left the meeting at 10:12 a.m.

Accounts Payable

Chairman Lonie R. Addis made a motion to approve the following checks: Accounts Payable check numbers 21375 through 21432 in the amount of \$405,232.97.

Payroll

Chairman Lonie R. Addis made a motion to approve the following checks: Payroll check number 1697 in the amount of \$2,322.67 and Direct Deposit numbers 819299 through 819413 in the amount of \$253,619.60 for a total amount of \$255,942.27.

Adjournment

There being no further business before the Board of Commissioners, the meeting adjourned at 10:50 a.m. until 9:00 a.m. Monday, July 6, 2020.

| Attest | |
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| County Clerk, Gena Landis | Chairman, Lonie R. Addis |