

**Labette County Board of Commissioners
May 3, 2021**

Convene

Chairman Lonie R. Addis called the regular session of the Labette County Board of Commissioners to order at 9:00 a.m. on May 3, 2021 at the Public Works Building in Altamont, KS. Attendance: Lonie R. Addis, Present, Brian C. Kinzie, Present, Cole J. Proehl, Present.

Others Present for the Meeting

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

Media Present

Ray Nolting from the Parsons Sun.

Public Works – Culvert Pipe Quotes

Commissioner Brian C. Kinzie made a motion to authorize the purchase of pipes from Metal Culverts Inc, Jefferson City, MO, in the amount of \$148,097.20. The previous quote was \$87.00 less due to the wrong band size being quoted. The cost of the pipes will be paid out of the Special Bridge Fund Number 140. This quote replaces the quote authorized in the April 26, 2021 meeting. Cole J. Proehl seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Brian C. Kinzie (Yes), Cole J. Proehl (Yes).

LOC-SEAM SPIRAL ALUMINIZED II CORRUGATED METAL PIPE 3" x 1" & 5" x 1" CORRUGATION			
48" DIAM 14 GA (3x1) ALUMINIZED II CMP (6 x 48')	288 LF	@ \$	87.52/LF <i>45,205.76</i>
60" DIAM 14 GA (3x1) ALUMINIZED II CMP (2x36', 4x48')	264 LF	@ \$	108.75/LF <i>28,710.00</i>
72" DIAM 12 GA (5x1) ALUMINIZED II CMP (2x40', 4x48')	272 LF	@ \$	159.56/LF <i>43,400.32</i>
96" DIAM 10 GA (5x1) ALUMINIZED II CMP (6 x 30')	180 LF	@ \$	270.92/LF <i>48,765.60</i>
96" DIAM ALUMINIZED II BAND - 24" WIDE	3 EA	@ \$	541.84/EA <i>1625.52</i>
24" DIAM ALUMINIZED II BAND - 7" WIDE	10 EA	@ \$	39.00/EA <i>390.00</i>
			<u><i>148,097.20</i></u>

THIS QUOTE IS SUBJECT TO ACCEPTANCE WITHIN 30 DAYS; AND TO ALL OF THE TERMS AND CONDITIONS ON THE REVERSE SIDE OF THIS QUOTE WHICH ARE A PART HEREOF. METAL CULVERTS INC RESERVES THE RIGHT TO ESCALATE PRICES OR WITHDRAW IF THESE TERMS ARE NOT ACCEPTED AS STATED.

THIS IS OUR BEST ESTIMATE OF QUANTITIES AND MATERIALS, CONTRACTOR TO VERIFY UNITS PRIOR TO LETTING.

THIS QUOTE IS FOR ABOVE QUANTITIES. IF ANY ADDITIONAL QUANTITIES FOR THIS CONTRACT ARE REQUIRED, PURCHASER IS REQUIRED TO PROCURE A NEW QUOTE FOR THOSE ADDITIONAL QUANTITIES.

Weed Eater Purchase

Chairman Lonie R. Addis made a motion to authorize the \$370.00 purchase of a Stihl FS2011 weed eater for Abandoned Cemetery out of the Abandoned Cemetery Capital Outlay Fund. Brian C. Kinzie seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Brian C. Kinzie (Yes), Cole J. Proehl (Yes).

Public Works Equipment Discussion

Public Works Director Sandy Krider, Assistant Public Works Director Ralph George, and Leadman Mechanic Mike Myers, discussed the current equipment needs and the projected yearly rotation for equipment purchase. Ms. Krider was instructed to get the bid specs worked up for her proposal, and to present the information at a future commission meeting.

Approval of Minutes

Commissioner Lonie R. Addis made a motion to approve the minutes of April 30, 2021 as submitted. Cole J. Proehl seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Brian C. Kinzie (Yes), Cole J. Proehl (Yes).

Citizen Comments

Several Labette County residents, spoke to Commissioners about their concerns regarding the possibility of a wind farm complex being built in southwest Labette County, and the signing of Resolution 2021-31-L.

Executive Session

Chairman Lonie R. Addis made a motion to go into executive session for Attorney-client privilege. Brian C. Kinzie seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Brian C. Kinzie (Yes) Cole J. Proehl (Yes). Also present was County Counselor Brian K. Johnson, for fifteen minutes to reconvene at 11:23 a.m.

Executive Session

Chairman Brian C. Kinzie made a motion to go into executive session for Attorney-client privilege. Cole J. Proehl seconded the motion. The motion passed by vote: Lonie R. Addis (No), Brian C. Kinzie (Yes) Cole J. Proehl (Yes). Also present was County Counselor Brian K. Johnson, for twenty-five minutes to reconvene at 11:48 a.m.

Adjournment

There being no further business before the Board of Commissioners, the meeting adjourned at 11:54 a.m. until 9:00 a.m. Monday, May 10, 2021.

Attest

County Clerk, Gena Landis

Chairman, Lonie R. Addis