

Labette County Board of Commissioners November 22, 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 November 22, 2021, at the Commission Room. 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 and Matt Jordan from KGGF Radio

Approval of Minutes

Commissioner Brian C. Kinzie made a motion to approve the minutes of November 15, 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).

Approval of Minutes

Commissioner Cole J. Proehl made a motion to approve the minutes of November 17, 2021 as submitted. Brian C. Kinzie seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Brian C. Kinzie (Yes), Cole J. Proehl (Yes).

JJA FY 2022 Juvenile Grant Funds Budget Summary and Budget Narrative

Commissioner Brian C. Kinzie made a motion to authorize the chairman's signature on the JJA FY 2022 Juvenile Grant Funds Budget Summary and Budget Narrative. Cole J. Proehl seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Brian C. Kinzie (Yes), Cole J. Proehl (Yes).

Executive Session

Commissioner Brian C. Kinzie made a motion to go into executive session to discuss matters relating to the security of a public body or agency, public building or the information system thereof. To avoid jeopardizing the security of the public body or agency, public building or the information system. Lonie R. Addis seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Brian C. Kinzie (Yes), Cole J. Proehl (Yes). Others present were County Counselor Brian K. Johnson, County Clerk Gena Landis, Mike Meyer and Brian Dock of Higher Calling, for a period of fifteen minutes to reconvene at 9:31 a.m.

Bukaty Agreement

Commissioner Cole J. Proehl made a motion to accept the twelve-month agreement, effective January 1, 2022, between Bukaty and Labette County, for a fee of \$30.00 per employee per month. Brian C. Kinzie seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Brian C. Kinzie (Yes), Cole J. Proehl (Yes).

Accounts Payable

Chairman Lonie R. Addis made a motion to approve the following checks: Accounts Payable check numbers 26109 through 26187 in the amount of \$113,305.89. Brian C. Kinzie seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Brian C. Kinzie (Yes), Cole J. Proehl (Yes).

Jury Duty Fees

Chairman Lonie R. Addis made a motion to approve the following checks: Jury Duty Fee check numbers 902077 through 902149 in the amount of \$1,389.68. Brian C. Kinzie seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Brian C. Kinzie (Yes), Cole J. Proehl (Yes).

Executive Session

Commissioner Brian C. Kinzie made a motion to go into executive session for consultation with our attorney, a matter protected by the attorney-client privilege. To protect the privilege and the board's position (in litigation, potential litigation, administrative proceedings, etc.) Cole J. Proehl 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 10:04 a.m.

Executive Session

Commissioner Cole J. Proehl made a motion to go into executive session for consultation with our attorney, a matter protected by the attorney-client privilege. To protect the privilege and the board's position (in litigation, potential litigation, administrative proceedings, etc.) 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 twenty minutes to reconvene at 10:25 a.m.

Adjournment

There being no further business before the Board of Commissioners, the meeting adjourned at 10:29 a.m., until 9:00 a.m., Tuesday, November 30, 2021.

Attest

County Clerk, Gena Landis

Chairman, Lonie R. Addis