

Labette County Board of Commissioners
November 30, 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 30, 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.

Temporary Vacation Policy

Commissioner Cole J. Proehl made a motion, for 2021 only, to allow non-elected salary employees to carry over unused vacation or receive a payment for unused vacation, equivalent to 40 hours, on the December pay period. Brian C. Kinzie seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Brian C. Kinzie (Yes), Cole J. Proehl (Yes).

Approval of Minutes

Commissioner Brian C. Kinzie made a motion to approve the minutes of November 22, 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).

NACO Dues

Commissioners agreed to pay the \$450.00 dues for 2022 to the National Association of Counties.

Prepayment Fuel Agreement

Commissioner Brian C. Kinzie made a motion to authorize the chairman's signature on the Prepayment Fuel Agreement between Labette County and the Bartlett Cooperative Association for the period beginning January 1, 2022 and ending December 31, 2022; fuel amounts purchased are Unleaded Gas - \$174,525.00, Clear #2 ULSD Diesel - \$225,200.00 and #2 ULSD Red Diesel - \$102,360.00 for a total amount of \$502,085.00. Cole J. Proehl seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Brian C. Kinzie (Yes), Cole J. Proehl (Yes).

Special Election Canvass Date

Commissioners agreed to canvass the Special Election Results on Monday, December 13, 2021 at 9:15 a.m..

Resolution 2021-44-L – Franchise Agreement

Park Director Brad Reams, Office Manager Kim Bogner, Kari West with Evergy and Kevin Mitchelson, Attorney, requested approval for creating a franchise agreement with Evergy. Evergy will pay to the County a franchise fee equal to three percent (3%) of its gross cash receipts from the sale of electric energy for use within the limits of the Great Plains Redevelopment District.

Commissioner Cole J. Proehl made a motion to authorize the Chairman's signature on the Franchise Agreement with Evergy. Brian C. Kinzie seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Brian C. Kinzie (Yes), Cole J. Proehl (Yes).

Chairman Lonie R. Addis made a motion to authorize the Commission signatures on Resolution 2021-44-L. Brian C. Kinzie seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Brian C. Kinzie (Yes), Cole J. Proehl (Yes).

Appraisers ATCI Payment

Appraiser DeLinda White requested that the annual ATCI payment be paid out of county general instead of her budget since other departments use it. Commissioners agreed.

Recess

Commissioners recessed their meeting for ten minutes, and reconvened at 10:00 a.m.

Executive Session

Chairman Lonie R. Addis 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 and Attorney James Neeld by phone for twenty-five minutes to reconvene at 10:28 a.m.

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 and Attorney James Neeld by phone, for ten minutes to reconvene at 10:37 a.m.

Citizen Comment

Zed Goodwin, Labette County Resident, asked questions of the Commissioners.

Payroll

Chairman Lonie R. Addis made a motion to approve the following check: Payroll check number 1719 in the amount of \$2,566.74 and Direct Deposit numbers 821424 through 821542 in the amount of \$286,437.77 for a total amount of \$289,004.51. 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 26188 through 26260 in the amount of \$412,344.97. Brian C. Kinzie seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Brian C. Kinzie (Yes), Cole J. Proehl (Yes).

Insurance Premiums

Commissioner Cole J. Proehl made a motion to adopt the following payroll deducted premiums for health insurance
Option 1. EE \$25.00 to \$125.00, SP: \$290.00 to \$390.00, CH: \$240.00, FAM: \$450.00 to \$550.00

Brian C. Kinzie seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Brian C. Kinzie (Yes), Cole J. Proehl (Yes).

Commissioner Cole J. Proehl made a motion to adopt the following payroll deducted premiums for health insurance
Option 2C. EE \$ 0.00 to \$100.00, SP: \$240.00 to \$340.00, CH: \$195.00, FAM: \$378.00 to \$478.00

Brian C. Kinzie seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Brian C. Kinzie (Yes), Cole J. Proehl (Yes).

EPSL

Chairman Lonie R. Addis made a motion to let the extended Emergency Paid Sick Leave, for COVID illnesses, expire on December 31, 2021. Brian C. Kinzie 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 Citizens made statements and asked questions of the Commissioners.

Adjournment

There being no further business before the Board of Commissioners, the meeting adjourned at 11:57 a.m., until 9:00 a.m., Monday, December 13, 2021.

Attest

County Clerk, Gena Landis

Chairman, Lonie R. Addis