

Labette County Board of Commissioners
October 29, 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 October 29, 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 Jessica Dunn from the Labette Avenue.

Christmas Ham and/or Turkey Gift Certificates

Chairman Lonie R. Addis made a motion to change the wording on the annual Christmas Gift Certificates to, "ham and or turkey", and to increase the amount to \$25.00, to be used at the local participating merchants; the gift certificates must be used by 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).

Tokio Marine Cyber Insurance Application (Wood Dulohery Insurance)

Commissioner Cole J. Proehl made a motion to authorize the Chairman's signature on the Tokio Marine Cyber Insurance Application Form for Labette County. 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 Cole J. Proehl made a motion to approve the minutes of October 25, 2021 as submitted. Lonie R. Addis seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Brian C. Kinzie (Abstain), Cole J. Proehl (Yes).

Emergency Manager Discussion

Emergency Manager Charles Morse discussed the Labette County residents who want to create slaughter houses at their rural properties. The State and the residents want a letter from the Commission giving approval. The Commission Chairman, along with the other Commissioners declined to make a motion for support and County Counselor Brian K. Johnson will draft a letter for the State.

Mr. Morse also brought the new Air Trailer, and the Commissioners as well as others in attendance, went outside to view it.

Labette Cherokee Juvenile Services – Memorandum of Understanding – Juvenile Intake and Assessment Services

Commissioner Cole J. Proehl made a motion to authorize the chairman's signature on a Memorandum of Understanding for Juvenile Intake and Assessment Services between Labette and Cherokee County Juvenile Services, Labette County, Kansas and the Spring River Mental Health and Wellness Center, Riverton, Kansas effective July 1, 2020 for a quarterly cost of \$7,271.75 or an annual cost of \$29,087.00. Brian C. Kinzie seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Brian C. Kinzie (Yes), Cole J. Proehl (Yes).

Labette Cherokee Juvenile Services – Memorandum of Understanding – Truancy Counseling Services

Commissioner Cole J. Proehl made a motion to authorize the chairman's signature on a Memorandum of Understanding for Juvenile Truancy Counseling Services between Labette and Cherokee County Services, Labette County, Kansas and the Spring River Mental Health and Wellness Center, Riverton, Kansas effective July

1, 2021 for a quarterly cost of \$3,891.00 or an annual cost of \$15,564.02. Brian C. Kinzie seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Brian C. Kinzie (Yes), Cole J. Proehl (Yes).

Tire Purchase – Public Works

Chairman Lonie R. Addis made a motion to authorize Public Works Leadman/Mechanic Josh Edgington to purchase twelve Michelin X Works Z tires for \$696.00 each, from Purcell Tire. 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 Schedule

Chairman Lonie R. Addis made a motion to change the Public Works winter schedule hours to 7:00 a.m. to 3:30 p.m. 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 move to the 5-day work week schedule, the week of Thanksgiving. Brian C. Kinzie seconded the motion. The motion passed by vote: Cole J. Proehl (Yes). Brian C. Kinzie (Yes), Lonie R. Addis (Yes).

Property Bankruptcy Update

County Counselor Brian K. Johnson updated commissioners on the properties at 800 Barker Dr, and 1026 Commercial, Oswego, Kansas, that is in bankruptcy and has unpaid back taxes. The county will abate \$175,703.07 on the order of a bankruptcy judge.

Bukaty

Commissioner Brian C. Kinzie made a motion to approve County Clerk Gena Landis be able to contact Bukaty and have them negotiate a better contract with BCBS on behalf of the county. Cole J. Proehl seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Brian C. Kinzie (Yes), Cole J. Proehl (Yes).

Jury Duty Fees

Commissioner Brian C. Kinzie left the meeting at 12:27 p.m., after reviewing AP and payroll.

Chairman Lonie R. Addis made a motion to approve the following checks: Jury Duty Fee check numbers 902001 through 902076 in the amount of \$2,598.48. Cole J. Proehl seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Brian C. Kinzie (Absent), Cole J. Proehl (Yes).

Accounts Payable

Chairman Lonie R. Addis made a motion to approve the following checks: Accounts Payable check numbers 25877 through 25916 in the amount of \$392,659.17. Cole J. Proehl seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Brian C. Kinzie (Absent), Cole J. Proehl (Yes).

Payroll

Chairman Lonie R. Addis made a motion to approve the following check: Payroll check number 1718 in the amount of \$2,331.60 and Direct Deposit numbers 821305 through 821423 in the amount of \$275,832.77 for a total amount of \$278,164.37. Brian C. Kinzie seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Brian C. Kinzie (Absent), Cole J. Proehl (Yes).

Executive Session

Commissioner Lonie R. Addis made a motion to go into executive session for consultation with our attorney, a matter protected by the attorney-client privilege. 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 (Absent) Cole J. Proehl (Yes). Also present was County Counselor Brian K. Johnson, for five minutes to reconvene at 10:44 a.m.

Adjournment

There being no further business before the Board of Commissioners, the meeting adjourned at 12:50 p.m., until 9:00 a.m., Monday, November 8, 2021.

Attest

County Clerk, Gena Landis

Chairman, Lonie R. Addis