# Labette County Board of Commissioners October 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 October 30, 2020 at the Commission Room. Attendance: Lonie R. Addis, Present, Cole J. Proehl, Present, Fred E. Vail, Present.

# **Others Present for the Meeting**

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

# **Media Present**

Ray Nolting from the Parsons Sun.

# **Approval of Minutes**

Commissioner Fred E. Vail made a motion to approve the minutes of October 26, 2020 as submitted. Cole J. Proehl seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes), Fred E. Vail (Yes).

# Health Fair Labs for Employees on Quarantine

Commissioner Fred E. Vail made a motion to allow the employees who were on quarantine between Monday, October 19, and Friday, October 23, 2020, to be able to get labs after they are released from quarantine. Cole J. Proehl seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes), Fred E. Vail (Yes).

#### America's Choice – Administrative Service Fees – 2021

Commissioner Cole J. Proehl made a motion to authorize the chairman's signature on a renewal for Dental Administrative Service Fees from America's Choice Health Plans for two years at a rate of \$4.25 per enrollee per month. Lonie R. Addis seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes), Fred E. Vail (Yes).

#### Mel Hass – Labette County Advisory Board

Labette County Advisory Board member Mel Hass talked to Commissioners about the advisory board on which he has been serving. On behalf of the other board members, he also requested an extension on the moratorium that will expire on November 13, 2020. Mr. Hass previously lived in Illinois and his property was surrounded by wind farm. He and his wife moved to Labette County in December, 2013.

#### Wood Dulohery Insurance

Bob Wood, Wood Dulohery Insurance, discussed the upcoming insurance renewal by phone.

#### Recess

Commissioners recessed their meeting to reconvene at 10:09 a.m.

#### **SPARK**

Parsons Economic Development Director Jim Zaleski, Parsons Community Development Director Laura Moore, and Emergency Manager Charles Morse discussed details of the Strengthening People and Revitalizing Kansas (SPARK) program.

# **CDBG-CV Form**

Commissioner Cole J. Proehl made a motion to authorize the chairman's signature on an Agreement Regarding Duplication of Benefits for Nash Services. Fred E. Vail seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes), Fred E. Vail (Yes).

# Payroll

Chairman Lonie R. Addis made a motion to approve the following checks: Payroll check number 172 in the amount of \$2,310.82 and Direct Deposit numbers 819764 through 819886 in the amount of \$288,974.60 for a total amount of \$291,285.42. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes), Fred E. Vail (Yes).

#### **Accounts Payable**

Chairman Lonie R. Addis made a motion to approve the following checks: Accounts Payable check numbers, 22536 through 22579 in the amount of \$415,057.71. Fred E. Vail seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes), Fred E. Vail (Yes).

# Southeast Kansas Regional Juvenile Detention Center

Chairman Lonie R. Addis presented the other Commissioners with the Southeast Kansas Regional Juvenile Detention Center second quarter report.

# Adjournment

There being no further business before the Board of Commissioners, the meeting adjourned at 11:47 a.m. until 9:00 a.m. Monday, November 09, 2020.

Attest

County Clerk, Gena Landis

Chairman, Lonie R. Addis