

Labette County Board of Commissioners
October 31, 2019

Convene

Chairman T. Douglas Allen called the regular session of the Labette County Board of Commissioners to order at 9:00 a.m. on October 31, 2019 at the Commission Room. Attendance: Lonie R. Addis, Present: T. Douglas Allen, Present: Fred E. Vail, Absent due to Personal Reasons.

Others Present for the Meeting

County Counselor Brian K. Johnson and County Clerk Peggy Minor.

Media present

None present.

Executive Session

Commissioner Lonie R. Addis made a motion to go into executive session for non-elected personnel. Commissioner T. Douglas Allen seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Absent). Others present were County Counselor Brian K. Johnson, Custodial Employee Mechelle Blundell and County Clerk Peggy Minor for a period of five minutes to reconvene at 9:07 a.m.

Kansas Department of Labor Safety Inspection Extension

Commissioner Lonie R. Addis made a motion to authorize the chairman's signature on a Request for Extension of Correction Due Date for thirty days on the Kansas Department of Labor Safety Inspection; said site extension was for the Judicial Center Annex with a fix of either pipe or concrete barricades for the glass front of the building. T. Douglas Allen seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Absent).

Evolve – Cyber Insurance Supplementary Form

Commissioner Lonie R. Addis made a motion to authorize the chairman's signature on the Evolve Cyber Insurance Supplementary Form to get a quote on cyber security. T. Douglas Allen seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Absent).

Resolution 2019-24-A – JCAB – Gilmore

Commissioner Lonie R. Addis made a motion for the Board of Commissioners to adopt and execute Resolution No. 2019-24-A appointing Sean Gilmore to the Labette/Cherokee County Juvenile Corrections Advisory Board (JCAB) as medical representative replacing Mary Burke; said appointment shall be until replaced or reassigned. T. Douglas Allen seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Absent).

Cancel Commission Meeting/Special Meeting

Chairman T. Douglas Allen made a motion to cancel the regular scheduled Labette County Commission meeting for Monday, November 4, 2019; a special meeting will be scheduled for Friday, November 8, 2019. Lonie R. Addis seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Absent).

Approval of Minutes

Chairman T. Douglas Allen made a motion to approve the minutes of October 28, 2019 as submitted. Lonie R. Addis seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Absent).

Speaker Phone Conference

Commissioner Allen and Commissioner Addis had a phone conference with Commissioner Vail at 9:25 a.m. concerning a moratorium on Commercial Wind Energy Projects and to inform him of the cancelation of the Commission meeting for Monday, November 4th.

Resolution No. 2019-25-L – Moratorium on Commercial Wind Energy Products

Commissioner Lonie R. Addis made a motion for the Board of Commissioners to adopt and execute Resolution No. 2019-25-L a Resolution establishing a Moratorium on Commercial Wind Energy Projects. T. Douglas Allen seconded the motion. A speaker phone conference was held with Commissioner Vail who was located at 1902 Hwy 59 South, Parsons (within the boundaries of Labette County) in order to discuss the motion and take his vote by phone. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (No, Respectfully). Commissioner Allen stated that this resolution does not interfere with any preparatory work or lease signing studies that need to be done and that the information that the Commissioners have received including the letter from EON (RWE merged with EON) (that the company that the Commissioners know about) is at least two or three years from construction so this will not interfere with their project; it just gives Commissioners time to do what they need to do.

Notification of Adoption – Resolution No. 2019-25-L – Moratorium Wind Energy

Commissioners notified by speaker phone – Ray Nolting at the Parsons Sun and Rena Russell at the Labette Avenue of the signing of Resolution No. 2019-25-L and the Commission vote.

Accounts Payable

Chairman T. Douglas Allen made a motion to approve the following checks: Accounts Payable check nos. 19130 thru 19164 in the amount of \$362,194.41. Lonie R. Addis seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Absent).

Payroll

Chairman T. Douglas Allen made a motion to approve the following checks: Payroll check nos. 1685 thru 1687 in the amount of \$5,837.93 and Direct Deposit nos. 818327 thru 818450 in the amount of \$258,947.72 for a total amount of \$264,785.65. Lonie R. Addis seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Absent).

Surplus Property – County Clerk – Cell Phone

Commissioner Lonie R. Addis made a motion to declare the Samsung Galaxy S8 cell phone Model #SM-G950U, Serial #R38KCOH19MW as surplus property and to allow Peggy Minor (employed since 1986 in the County Clerk's Office) to keep the county provided cell phone in her retirement from her position with Labette County. T. Douglas Allen seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Absent).

Executive Session

Commissioner Lonie R. Addis made a motion to go into executive session for Attorney-client privilege. T. Douglas Allen seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Absent). The only other one present was County Counselor Brian K. Johnson for a period of ten minutes to reconvene at 11:00 a.m.

Adjournment

There being no further business before the Board of Commissioners the meeting adjourned at 11:01 a.m. until 9:00 a.m., Friday, November 08, 2019 for a special meeting.

Attest

County Clerk Peggy Minor

Chairman, T. Douglas Allen