

Labette County Board of Commissioners
September 27, 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 September 27, 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 Election Clerk Becky Czapansky.

Media Present

Ray Nolting from the Parsons Sun, Rudy Taylor from the Labette Avenue and Matt Jordan from KGGF Radio.

Resolution No. 2021-42-L – Burn Ban

Commissioner Brian C. Kinzie made a motion to authorize the Commissioners' signatures on Resolution No. 2021-42-L establishing a Burn Ban in Labette County to become effective after publication in the county newspaper. Cole J. Proehl seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Brian C. Kinzie (Yes), Cole J. Proehl (Yes).

This Resolution shall be in full force and in effect until action is taken by the Board of County Commissioners to terminate.

Approval of Minutes

Commissioner Cole J. Proehl made a motion to approve the minutes of September 20, as submitted. Brian C. Kinzie seconded the motion. The motion passed by vote: Lonie R. Addis (Abstain), Brian C. Kinzie (Yes), Cole J. Proehl (Yes).

2020 Audit Review & 2021 Audit Engagement Letter

Rodney Burns from Rodney M. Burns, CPA, LLC met with the Commission and gave a brief review of the 2020 Labette County Audit.

Mr. Burns presented to Board of Commissioners an Audit Engagement Letter for the 2021 County Audit. Commissioner Brian C. Kinzie made a motion to authorize the chairman's signature on the Audit Engagement Letter with Rodney M. Burns, CPA, LLC to audit the 2021 budget at a cost of \$21,250.00 plus any direct costs. This is the same amount the county paid for the 2020 audit. Cole J. Proehl seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Brian C. Kinzie (Yes), Cole J. Proehl (Yes).

Labette/Cherokee Juvenile Services

Gina Dolechek, Director of Labette/Cherokee Juvenile Services met with the Board of Commissioners.

Executive Session

Commissioner Brian C. Kinzie made a motion to go into executive session for non-elected personnel. To protect the privacy interests of the individual(s) to be discussed. Cole J. Proehl 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, Gina Dolechek, Director Labette/Cherokee Juvenile Services, for a period of fifteen minutes to reconvene at 9:45 a.m.

ARPA

Parsons Community Development Director Laura Moore and Parsons Economic Development Director Jim Zaleski, discussed details of the American Rescue Plan Act contract that Labette County will make with the City of Parsons, and what the various ARPA programs may entail.

Commissioner Brian C. Kinzie made a motion to authorize the Chairman's signature on an Employee Leasing Agreement between Labette County and the City of Parsons for the sum of \$190,500.00 to be paid in six installments of \$31,750.00 each, with the first being upon signing of the contract and the subsequent five payments being made on or near January 1 of each year following, including 2022, 2023, 2024, 2025 and 2026. Cole J. Proehl seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Brian C. Kinzie (Yes), Cole J Proehl (Yes).

Resolution No. 2021-41-L – Hospital Revenue Bonds

Commission Chairman Lonie R. Addis made a motion to adopt Resolution 2020-41-L, declaring it necessary to issue hospital revenue bonds of Labette County, Kansas for the purpose of providing funds to pay all or a portion of the costs to construct, equip, and furnish renovations and additions to the Labette County Medical Center; to fund related bond reserves and financing costs; and provide for the giving of notice of said intention of the county. Brian C. Kinzie seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Brian C. Kinzie (Yes), Cole J. Proehl (Yes).

Excerpt of Minutes September 27, 2021

Commissioner Brian C. Kinzie made a motion to approve Commissioners' signatures on the Excerpt of Minutes of Labette Commission Meeting, September 27, 2021 in Regular Session and approved Resolution No. 2021-41-L. Commissioner Cole J. Proehl 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 25507 through 25617 in the amount of \$374,725.56. 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 Cole J. Proehl made a motion to go into executive session for a matter protected by the attorney-client privilege. Commissioner 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 a period of ten minutes to reconvene at 11:17 a.m.

Adjournment

There being no further business before the Board of Commissioners, the meeting adjourned at 11:25 a.m., until 9:00 a.m., Thursday, September 30, 2021.

Attest

County Election Clerk, Becky Czapansky

Chairman, Lonie R. Addis