

**Labette County Board of Commissioners**  
**April 12, 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 April 12, 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.

**Former Commissioner Cecil Fish**

Chairman Lonie R. Addis paid tribute to a former County Commissioner. Cecil Fish served Labette County as the 2<sup>nd</sup> District Commissioner for eight years from 1993 to 2000. He passed away on April 5, 2021. His leadership was much appreciated and he will be missed.

**Approval of Minutes**

Commissioner Brian C. Kinzie made a motion to approve the minutes of April 5, 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).

**Labette City –Tree Trimming Project**

John Collins, Labette City Mayor, met with Commissioners to discuss the use the county equipment for a city tree trimming project.

Commissioner Brian C. Kinzie made a motion to authorize the Public Works Department to trim trees on approximately five blocks of streets in Labette City. Labette City would be using county equipment, and Public Works Employees hired by Labette City. This work would be done after normal working hours for Public Works, and Labette City would also be responsible for the fuel and equipment maintenance while it was being used by them, and they would also be covering liability and materials used for the project. Cole J. Proehl seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Brian C. Kinzie (Yes), Cole J. Proehl (Yes).

**McCarty's Office Machines, Inc. – Treasurer – Fax Service Contract**

Commissioner Cole J. Proehl made a motion to authorize the chairman's signature on a Service Contract between McCarty's Office Machines, Inc. and Labette County – Treasurer's Office for Canon Model No. LC8301 Serial No. GVL04944 fax machine from the date of May 9, 2021 to May 9, 2022 for an annual cost of \$235.00 payable from the General Fund – Treasurer's Department. Brian C. Kinzie seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Brian C. Kinzie (Yes), Cole J. Proehl (Yes).

**Resolution 2021-29-A – Southeast Kansas Regional Loan Advisory Committee – Zaleski**

Chairman Lonie R. Addis made a motion for the Board of Commissioners to adopt and execute Resolution Number 2021-29-A appointing Jim Zaleski to the Southeast Kansas Regional Loan Advisory Committee to serve until April, 2022 or until replaced or reassigned. Brian C. Kinzie seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Brian C. Kinzie (Yes), Cole J. Proehl (Yes).

## **Emergency Management Update**

Emergency Manager Charles Morse, updated Commissioners on the status of the air trailer that was ordered last year. Delivery has been delayed; therefore, it is necessary to repair the existing air truck. Commissioners agreed to allow Mr. Morse to purchase a \$400.00 pump to repair the air truck.

Mr. Morse also updated Commissioners about the recent Sewer District #1 board meeting.

## **Accounts Payable**

Chairman Lonie R. Addis made a motion to approve the following checks: Accounts Payable check numbers 24117 through 24231 in the amount of \$217,104.73. Brian C. Kinzie seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Brian C. Kinzie (Yes), Cole J. Proehl (Yes).

## **Project 17**

Commissioner Brian C. Kinzie made a motion to continue to participate in the Project 17 program. Cole J. Proehl 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 Residents, spoke to Commissioners about their concerns regarding the possibility of a wind farm complex being built in southwest Labette County.

## **Executive Session**

Commissioner Cole J. Proehl made a motion to go into executive session for non-elected personnel. Lonie R. Addis 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, for a period of fifteen minutes to reconvene at 11:00 a.m.

## **Adjournment**

There being no further business before the Board of Commissioners, the meeting adjourned at 11:08 a.m. until 9:00 a.m. Monday, April 19, 2021.

Attest

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County Clerk, Gena Landis

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Chairman, Lonie R. Addis