Labette County Board of Commissioners April 19, 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 19, 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, Jessica Dunn from the Labette Avenue, and Matt Jordan from KGGF Radio.

Citizen Comment

Gilbert Burnett, Labette County Resident, spoke to Commissioners about his concern, that those citizens living in the footprint of the proposed wind farm complex may have medical issues that affect them long term.

Executive Session

Chairman Lonie R. Addis made a motion to go into executive session for Attorney-client privilege. Cole J. Proehl 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, Public Works Director Sandy Krider, and Assistant Public Works Director Ralph George, for ten minutes to reconvene at 9:33 a.m.

Public Works – Culvert Pipe Quotes

Public Works Director Sandy Krider, Assistant Public Works Director Ralph George and Commissioners reviewed culvert pipe quotes for Public Works, from the following vendors: Welborn Sales Inc. - \$254,750.40, and Metal Culverts Inc. - \$257,483.95.

Due to an increase in metal, the quotes were almost three times higher than what was paid in 2020. Commissioners agreed to allow Ms. Krider to check the cost of plastic pipe and banding mechanisms' and find out if the cost of the larger pipes would remain the same if the smaller pipes were removed from the quote.

Great Plains Industrial Park (GPIP/GPDA) - Updates

Park Director Brad Reams, and Project Manager Becky Dantic, gave Commissioners updates on, property and the Foreign Trade Zone space they are working on.

Countywide Broadband Discussion

Economic Development Director Jim Zaleski, discussed a need for countywide broadband and how best to move forward to accomplish this endeavor.

Commissioner Brian C. Kinzie made a motion to allow a Request For Quote (RFQ), to find out what a feasibility study would cost. 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 2021-30-A - LB #9 Fire District Board of Directors

Commissioner Brian C. Kinzie made a motion to approve Resolution No. 2021-30-A appointing Kyla Lawson to the Labette No. 9 Fire District Board of Directors, replacing Larry Smith, to serve until replaced or reassigned. Cole J. Proehl seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Brian C. Kinzie (Yes), Cole J. Proehl (Yes).

Temporary Easement

Commissioner Cole J. Proehl made a motion to approve the Commission signatures on the Form L – Donation Form, Appraisal Waiver, Temporary Construction Easement between Labette County, dba Labette Health, and the City of Parsons, granting a right of way and temporary construction easement for the purpose of constructing roadway improvements. This form was requested by KDOT. Lonie R. Addis 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. – Register of Deeds – Copier 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 – Register of Deeds Office for Canon Model No. IR4225 Serial No. RKF02141 copier from the date of May 4, 2021 to May 4, 2022 for an annual cost of \$745.00 payable from the General Fund – Register of Deeds Department. This agreement covers the cost of all labor, parts, drums and toner for said time period. 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 Brian C. Kinzie made a motion to go into executive session for non-elected personnel. 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, for a period of fifteen minutes to reconvene at 10:35 a.m.

Public Works Part-time Call in Position

Commissioner Brian C. Kinzie made a motion to allow Public Works Director Sandy Krider to hire a part-time call in assistant to work with the abandoned cemetery employee. This position will be paid out of the Public Works fund at a Range 10, \$12.44, and has no other benefits per county policy. Cole J. Proehl seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Brian C. Kinzie (Yes), Cole J. Proehl (Yes).

Approval of Minutes

Commissioner Brian C. Kinzie made a motion to approve the minutes of April 12, 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).

Adjournment

There being no further business before the Board of Commissioners, the meeting adjourned at 10:50 a.m. until 9:00 a.m. Monday, April 26, 2021.

Attest	
County Clerk, Gena Landis	Chairman, Lonie R. Addis