# Labette County Board of Commissioners April 5, 2021

#### Convene

Chairman Lonie R. Addis called the regular session of the Labette County Board of Commissioners to order at 9:15 a.m. on April 5, 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

## **SEKRPC Update**

Southeast Kansas Regional Planning Commission Executive Director, Matthew Godinez gave commissioners an update on current interests and project they are currently involved in.

## **City of Mound Valley – Street Project**

Jay Etter with the City of Mound Valley, met with Commissioners to discuss the use the county equipment for city street repair.

Commissioner Brian C. Kinzie made a motion to authorize the Public Works Department to chip and seal approximately twenty to twenty-five blocks of streets in the City of Mound Valley. The City of Mound Valley would be using county equipment, and Public Work Employees hired by the City of Edna. This work would be done after normal working hours for Public Works, and the City of Edna would also be responsible for the fuel and equipment maintenance while it was being used by them, and they would also be purchasing any materials used for the projects. 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 Cole J. Proehl made a motion to approve the minutes of March 31, 2021 as submitted. Brian C. Kinzie seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Brian C. Kinzie (Yes), Cole J. Proehl (Yes).

#### **PW CLEAN Service Agreement**

Commissioner Brian C. Kinzie made a motion to authorize the Chairman's signature on the service agreement between CLEAN and Labette County Public Works for laundry services and mats, unit prices follow. Cole J. Proehl seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Brian C. Kinzie (Yes), Cole J. Proehl (Yes).

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# SPARK

Parsons Community Development Director Laura Moore and Parsons Economic Development Director Jim Zaleski, submitted the final Reimbursement/Reconciliation Report for the SPARK Funds and updated Commissioners on the final processes.

# **County Easement**

Commissioner Cole J. Proehl made a motion to authorize the Commission signatures on a Grant of Right of Way "Overhang Only" Easement between Evergy and Labette County. Brian C. Kinzie seconded the motion. The motion passed by vote: Lonie R. Addis (No), Brian C. Kinzie (Yes), Cole J. Proehl (Yes).

Commissioner Cole J. Proehl made a motion to authorize the Commission signatures on a Temporary Construction Easement between Evergy and Labette County. Brian C. Kinzie seconded the motion. The motion passed by vote: Lonie R. Addis (No), Brian C. Kinzie (Yes), Cole J. Proehl (Yes).

Commissioner Cole J. Proehl made a motion to authorize the Vice Chairman's signature on a Right of Way Settlement between Evergy and Labette County. A W-9 will be attached. Lonie R. Addis seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Brian C. Kinzie (Yes), Cole J. Proehl (Yes).

Commissioner Cole J. Proehl made a motion to authorize the Vice Chairman's signature on a Temporary Easement Settlement between Evergy and Labette County. A W-9 will be attached. Brian C. Kinzie seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Brian C. Kinzie (Yes), Cole J. Proehl (Yes).

#### **Citizen Comments**

One Labette County Resident and one Oklahoma resident, speaking on behalf of her parents who live in Labette County, spoke to Commissioners about their concerns regarding the possibility of a wind farm complex being built in southwest Labette County.

#### **Executive Session**

Commissioner Brian C. Kinzie made a motion to go into executive session for Attorney-client privilege. Lonie R. Addis 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 fifteen minutes to reconvene at 10:51 a.m.

# Recess

Commissioners recessed their meeting for five minutes, and reconvened at 10:56 a.m.

# **COVID** Leave

Commissioner Brian C. Kinzie made a motion to continue the FFCRA version of COVID leave that was voluntarily extended effective January 1, 2021, and opting out of the American Rescue Plan Act version. 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 11:40 a.m. until 9:00 a.m. Monday, April 12, 2021.

Attest

County Clerk, Gena Landis

Chairman, Lonie R. Addis