

Labette County Board of Commissioners
August 05, 2019

Convene

Chairman T. Douglas Allen called the regular session of the Labette County Board of Commissioners to order at 9:01 a.m. on August 05, 2019 at the Commission Room. Attendance: Lonie R. Addis, Present: T. Douglas Allen, Present: Fred E. Vail, Present.

Others Present for the Meeting

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

Media present

Rena Russell from the Labette Avenue.

Judicial Center Update

Custodial Engineer Chris Lahey informed Commissioners that the Judicial Center roof repair is complete with just a few clean up jobs to finish. Chris said there is still a water leakage issue in the Lobby area and after further inspection he thinks it is the inner drain basins coming off the roof; CDL in Pittsburg is going to come view the issue to see what it will take to fix the drain basins. There are six drain basins total with a known problem to possibility three of them. The windows on the north side of the building are also leaking – a commercial glass company is going to be contacted to see what the cost would be to replace them.

Approval of Minutes

Chairman T. Douglas Allen made a motion to approve the minutes of July 31, 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 (Yes).

Approval of Minutes

Commissioner Lonie R. Addis made a motion to approve the minutes of August 02, 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 (Yes).

Resolution No. 2019-19-A – Neosho Township Trustee

Commissioner Lonie R. Addis made a motion to authorize the Board of Commissioners to sign and adopt Resolution No. 2019-19-A appointing Jeramy E. Keller, 24052 Xavier Road, McCune, Kansas 66753 to serve out the remainder of the term as Neosho Township Trustee replacing Joseph Clemens, deceased. Fred E. Vail seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

Labette Health – 507 Maple Street, Chetopa

Commissioner Lonie R. Addis made a motion to issue a check to Labette County Medical Center dba Labette Health for \$28,106.00 for the sale of the property at 507 Maple Street, Chetopa, Kansas to William D. and Linda K. Gilleland; a check was originally received from Realty, Inc./Escrow Account following the closing on said property. Fred E. Vail seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

Surplus Property – 911 Dispatch

Commissioner Lonie R. Addis made a motion to declare the following property as surplus property:

- 1 – APC – Serial No. WM0121006014 – Matrix 5000 UPS
- 12 – APC – Batteries

Said items will be turned over to ICR Electric for recycling at no cost to the county. T. Douglas Allen seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

Labette-Cherokee Youth Fund (JJA)

Brandy Grassl asked Commissioners for their approval for JJA to obtain one MIFI connection from Verizon for one laptop computer to enable JJA staff to connect to the internet while out in the field; the cost would be \$39.99 per month. Commissioners gave their approval for the MIFI.

Work Session

Commissioners recessed into a budget and road tour work session at 9:23 a.m. The regular session reconvened at 2:35 p.m.

Adjournment

There being no further business before the Board of Commissioners the meeting adjourned at 2:35 p.m. until 9:00 a.m., Monday, August 12, 2019.

Attest

County Clerk Peggy Minor

Chairman, T. Douglas Allen