

Labette County Board of Commissioners August 24, 2020

Convene

Chairman Lonie R. Addis called the regular session of the Labette County Board of Commissioners to order at 9:00 a.m. on August 24, 2020 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 Gena Landis.

Media Present

Ray Nolting from the Parsons Sun.

Approval of Minutes

Commissioner T. Douglas Allen made a motion to approve the minutes of August 17, 2020 as submitted. Fred E. Vail seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

2021 Labette County Budget

Chairman Lonie R. Addis made a motion to approve for publication and setting the Public Hearing for the Labette County 2021 Budget for Monday, September 8, 2020 at 10:00 a.m. at the Commission Room located at the Labette County Courthouse, Oswego; this will set the County's mill levy for 2021 at 61.538 (this is less than the 2020 mill levy of 61.635). T. Douglas Allen seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

2021 Labette County Special District Budget

Chairman Lonie R. Addis made a motion to approve for publication and setting the Public Hearing for the Labette County Special Districts for the 2021 Budget for Monday, September 8, 2020 at 10:05 a.m. The Special Districts include the following: Neosho Drainage District, Labette #9 Fire District, Edna Elm Grove Cemetery, Mound Valley Cemetery, Oak Hill Cemetery, Oswego Cemetery, Pleasant Valley Cemetery, Labette Township and Richland Township. T. Douglas Allen seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

COVID-19 Update

Health Department Director Lisa Stivers updated Commissioners on current COVID-19 statistics.

Sheriff Department Vehicle Discussion

Sheriff Darren Eichinger reported that the surplus vehicles have been sold for a total of \$56,600.00. Chairman Lonie R. Addis made a motion to authorize Sheriff Darren Eichinger be able to purchase an additional truck, in county, out of County General Fund. T. Douglas Allen seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

Executive Session

Chairman Lonie R. Addis made a motion to go into executive session for non-elected personnel. Fred E. Vail seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes). Others present was County Counselor Brian K. Johnson, County Clerk Gena Landis, and Sheriff Darren Eichinger for a period of five minutes to reconvene at 9:53 a.m.

Labette #9 Fire Department Discussion

Labette #9 Fire Department Board President Leon Steeby, discussed the possibility of selling their current building and building a new structure. It was recommended by County Counselor Brian Johnson, that Mr. Steeby have their current property surveyed before proceeding.

SPARK

Parsons Economic Development Director Jim Zaleski, discussed details of the Strengthening People and Revitalizing Kansas (SPARK) program and how Commissioners want the funds to be distributed.

CDBG-CV

Community Development Director Laura Moore informed Commissioners that there are six entities that have been approved for CDBG-CV funds, and requested that Commissioners sign an Environmental Review for each of the following businesses.

Commissioner T. Douglas Allen made a motion to authorize the Chairman's signature on an Environmental Review Record for The Cleaners, in the amount of \$13,995.49. Fred E. Vail seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

Commissioner T. Douglas Allen made a motion to authorize the Chairman's signature on an Environmental Review Record for Tullis Custom Chiropractic, in the amount of \$4,808.58. Fred E. Vail seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

Commissioner T. Douglas Allen made a motion to authorize the Chairman's signature on an Environmental Review Record for Granny B's Family Diner, in the amount of \$11,965.87. Fred E. Vail seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

Commissioner T. Douglas Allen made a motion to authorize the Chairman's signature on an Environmental Review Record for Oldenburg Family Restaurant, in the amount of \$5,390.57. Fred E. Vail seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

Commissioner T. Douglas Allen made a motion to authorize the Chairman's signature on an Environmental Review Record for Kessler Photography, in the amount of \$2,645.41. Fred E. Vail seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

Commissioner T. Douglas Allen made a motion to authorize the Chairman's signature on an Environmental Review Record for Roy's Automotive, in the amount of \$25,000.00. Fred E. Vail seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

Recess

Commissioners recessed their meeting for five minutes to reconvene at 11:09 a.m.

Accounts Payable

Chairman Lonie R. Addis made a motion to approve the following checks: Account Payable check nos. 21857 thru 21963 in the amount of \$225,103.86. T. Douglas Allen seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

Executive Session

Commissioner T. Douglas Allen made a motion to go into executive session for Attorney-client privilege. Fred E. Vail seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes). Also present was County Counselor Brian K. Johnson for a period of five minutes to reconvene at 11:56 a.m.

Executive Session

Commissioner T. Douglas Allen made a motion to go into executive session for Attorney-client privilege. Fred E. Vail seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes). Also present was County Counselor Brian K. Johnson for a period of fifteen minutes to reconvene at 12:15 p.m.

Adjournment

There being no further business before the Board of Commissioners, the meeting adjourned at 12:32 p.m. until 9:00 a.m. Monday, August 31, 2020.

Attest

County Clerk, Gena Landis

Chairman, Lonie R. Addis