

Labette County Board of Commissioners
December 23, 2019

Convene

Vice Chairman Fred E. Vail called the regular session of the Labette County Board of Commissioners to order at 9:00 a.m. on December 23, 2019 at the Commission Room. Attendance: Lonie R. Addis, Present: T. Douglas Allen, Absent: 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

Public Works – Truck Purchase

Commissioner Lonie R. Addis made a motion to purchase a 2019 Ford F-150 truck from Vail's Automotive for Public Works, in the amount of \$30,700.00, payable from fund 001-095-2000. Fred E. Vail seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Absent), Fred E. Vail (Yes).

Resolution 2019-38-L Adopting NRP Interlocal Agreement

Commissioner Lonie R. Addis made a motion to authorize the Vice Chairman's signature on Resolution 2019-38-L adopting a Neighborhood Revitalization Plan and designating a revitalization area, all as provided for in KSA 12-17,114 et. Seq. and ratifying an interlocal agreement to accomplish the same. Fred E. Vail seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Absent), Fred E. Vail (Yes).

Resolution 2019-39-L Tax Foreclosure Sale

Commissioner Lonie R. Addis made a motion to authorize the Commissioners' signatures on Resolution 2019-39-L authorizing the prosecution of a Judicial Tax Foreclosure sale for the real property tax year of 2015 and prior years. Fred E. Vail seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Absent), Fred E. Vail (Yes).

Indigent Defense Agreement – Steele – 2020

Commissioner Lonie R. Addis made a motion to authorize the Board of Commissioners' signatures on an Agreement between the Labette County Board of Commissioners and Douglas Steele as Indigent Defense Attorney for the year of 2020 at a rate of \$2,500.00 per month plus any associated expenses. Fred E. Vail seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Absent), Fred E. Vail (Yes).

Indigent Defense Agreement – Brereton – 2020

Commissioner Lonie R. Addis made a motion to authorize the Board of Commissioners' signatures on an Agreement between the Labette County Board of Commissioners and Alan Brereton as Indigent Defense Attorney for the year of 2020 at a rate of \$2,500.00 per month plus any associated expenses. Fred E. Vail seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Absent), Fred E. Vail (Yes).

Indigent Defense Agreement – Adamson – 2020

Commissioner Lonie R. Addis made a motion to authorize the Board of Commissioners' signature on an Agreement between the Labette County Board of Commissioners and W. Shane Adamson as Indigent Defense Attorney for the year of 2020 at a rate of \$2,500.00 per month plus any associated expenses. Fred E. Vail seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Absent), Fred E. Vail (Yes).

Approval of Minutes

Commissioner Lonie R. Addis made a motion to approve the minutes of December 16, 2019 as submitted. Fred E. Vail seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Absent), Fred E. Vail (Yes).

EMC Insurance Renewal

Bob Wood from Wood-Dulohery Insurance presented the Commissioners with the new 2020 renewal premiums from EMC Insurance for the Commercial Property, Commercial General Liability, Crime, Commercial Inland Marine, Commercial Automobile Coverage, Workers Compensation, Umbrella and Cyber Liability (EVOLVE). The current premium is \$245,536.00 and Cyber Liability is \$3,498.00; the renewal premium for 2020 is \$257,595.00 and Cyber Liability is \$4664.00.

Commissioner Lonie R. Addis made a motion to authorize the Vice Chairman's signature on the renewal with Wood-Dulohery Insurance Inc. on the insurance policies for 2020 based upon a preliminary figure of \$257,595.00 and Cyber Liability-Evolve for \$4,664.00, with the understanding that these amounts may fluctuate once various adjustments are made. Fred E. Vail seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Absent), Fred E. Vail (Yes).

Charles Morse Sanitation Officer – Labette County Advisory Board Meeting Update

Sanitation Officer Charles Morse met with Commissioners to discuss the Labette County Advisory Committee's first meeting which was held Wednesday, December 18th. The next scheduled meeting will be at 9:00 a.m. on January 14th, 2020, at the Parsons Municipal Building. Mr. Morse also discussed Sewer District #1 issues with Commissioners.

Accounts Payable

Commissioner Fred E. Vail made a motion to approve the following checks: Accounts Payable check numbers 19622 through 19754 in the amount of \$244,196.85. Lonie R. Addis seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Absent), Fred E. Vail (Yes).

Sheriff Deputy Dustin Conrad – Vehicle Discussion

Commissioners met with Sheriff Deputy Dustin Conrad to discuss the timeline for receiving newly purchased Ford trucks for the Sheriff's Department. The appraiser's office will be receiving one of the Dodge trucks from the Sheriff's Department. Commissioner's determined that they would go ahead and have the appraiser vehicle, that the truck will replace, repaired because it will be a few months before the transition will be made.

Work Session

Commissioners recessed into a work session at 12:16 p.m. The regular session reconvened at 12:29 p.m.

Accounts Payable/Tax Clerk Position

Lonie R. Addis made a motion that would allow the County Clerk to move the Accounts Payable/Tax Clerk employee from a Range 14 to a Range 15, which will be a 60-cent increase. It will be effective on the January 2020 pay period. Fred E. Vail seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Absent), Fred E. Vail (Yes).

Meeting – Cancelled

The Commission meeting scheduled for Monday, December 30, 2019 has been cancelled. The next regular scheduled meeting will be on Tuesday, December 31, 2019.

Adjournment

There being no further business before the Board of Commissioners, the meeting adjourned at 12:52 p.m. until 9:00 a.m., Tuesday, December 31, 2019.

Attest

County Clerk Gena Landis

Vice Chairman, Fred E. Vail