

Labette County Board of Commissioners
July 26, 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 July 26, 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

Jamie Willey from the Parsons Sun, and Jessica Dunn from the Labette Avenue, and Matt Jordan from KGGF Radio

Approval of Minutes

Commissioner Brian C. Kinzie made a motion to approve the minutes of July 19, 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).

Approval of Minutes

Commissioner Cole J. Proehl made a motion to approve the minutes of July 20, 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).

CIC Annual Peopleware Agreement

Commissioner Cole J. Proehl made a motion to authorize the chairman's signature on the Annual Peopleware Agreement between Labette County, Kansas and Computer Information Concepts, Inc., Greeley, Colorado for our software enhancements and support in the amount of \$41,190.00 payable from the General Fund – Courthouse – Computer Maintenance/Services – (001-010-2077). Brian C. Kinzie seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Brian C. Kinzie (Yes), Cole J. Proehl (Yes).

Great Plains Industrial Park (GPIP/GPDA) – Updates

Park Director Brad Reams, and Office Manager Kim Bogner, gave Commissioners updates on property, and the Foreign Trade Zone space.

Recess

Commissioners recessed their meeting for nine minutes, and reconvened at 9:45 a.m.

Executive Session

Chairman Lonie R. Addis made a motion to go into executive session for non-elected personnel, to protect the privacy of the individual(s) to be discussed. Brian C. Kinzie 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, County Clerk Gena Landis and BCBS Representative Cristy Mitchell, for a period of thirty minutes to reconvene at 10:15 a.m.

Montgomery County Rural Water #6

Bobby Myers and Trey Lahey, Montgomery County Rural Water #6, spoke with Commissioners about projects and requested funds through ARPA.

Public Wholesale Water Supply Dist. #4/Montana Labette RWD #3

Ken McNickle, Public Wholesale Water Supply Dist. #4/Montana Labette RWD#3, spoke with Commissioners about projects and requested funds through ARPA.

Budget Meeting

Commissioners agreed that they would meet in special session on July 29, 2021 at 9:00 a.m. to work on the 2022 budget.

Wind Farm Comment

Labette County resident Josh Ghering spoke to Commissioners about health concerns related to a potential wind farm complex being built in Labette County.

Wind Farm Motion

Chairman Lonie R. Addis made a motion that Labette County Kansas notify RWE that it's enacting an eighteen-month moratorium to prevent wind farms or wind turbines from being erected within the boundaries of Labette County Kansas. The motion died for lack of a second

Granite Government Solutions

911 Dispatch Director Brandy Grassl met with Commissioners to sign an agreement to start the next phase of switching phone lines to Granite Government Solutions.

Commissioner Cole J. Proehl made a motion to authorize the chairman's signature on a contract with Granite Government Solutions for 345.27 annually. Brian C. Kinzie seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Brian C. Kinzie (Yes), Cole J. Proehl (Yes).

Accounts Payable

Chairman Lonie R. Addis made a motion to approve the following checks: Accounts Payable check numbers 24978 through 25085 in the amount of \$276,335.14. 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 Cole J. Proehl made a motion to go into executive session to discuss confidential financial data or trade secrets of a business. Protecting the interests of the business to be discussed. Brian C. Kinzie 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 ten minutes to reconvene at 11:36 a.m.

Citizen Comments

Several Labette County Residents asked questions concerning the possibility of a wind farm complex being built in southwest Labette County.

Adjournment

There being no further business before the Board of Commissioners, the meeting adjourned at 11:44 a.m. until 9:00 a.m. Thursday, July 29, 2021.

Attest

County Clerk, Gena Landis

Chairman, Lonie R. Addis