

Labette County Board of Commissioners July 30, 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 30, 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.

Board of Health Convened

Chairman Lonie R. Addis recessed the Board of Commissioners meeting at 9:00 a.m. and convened the Board of Health

Coronavirus Discussion

Labette County Health Director Lisa Hoppock, and Labette Health CEO Brian Williams, discussed plans for dealing with an increase in the number of coronavirus cases in Labette County. Commissioners agreed that they all support the recommendation to wear masks, get vaccinated, and follow CDC guidelines for social distancing.

Board of Health – Adjourned

Chairman Lonie R. Addis adjourned the Board of Health at 10:05 a.m. and reconvened as the Board of County Commissioners.

Range Increase

Dispatch 911 Director Brandy Grassl met with Commissioners to request a range increase for a potential employee who already had dispatch training and experience.

Chairman Lonie R. Addis made a motion to allow Ms. Grassl to hire this perspective employee at a Range 15. Brian C. Kinzie seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Brian C. Kinzie (Yes), Cole J. Proehl (Yes).

Appraisal Esri Contract

Commissioner Cole J. Proehl made a motion to authorize the chairman's signature on the Esri Contract for \$1,200.00, to continue mapping maintenance. Brian C. Kinzie seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Brian C. Kinzie (Yes), Cole J. Proehl (Yes).

Appraisal Invoice

Commissioner Brian C. Kinzie made a motion to approve the Drexel Technologies & Print Solutions invoices for replacing the print heads and ink for the plotter in mapping, for \$1,087.17, to be paid out of the Appraisal Contractual line item. Cole J. Proehl seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Brian C. Kinzie (Yes), Cole J. Proehl (Yes).

Meeting Cancellation

Commissioners agreed to cancel the meeting for August 2nd, 2021.

Approval of Minutes

Commissioner Brian C. Kinzie made a motion to approve the minutes of July 26, 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 Brian C. Kinzie made a motion to approve the minutes of July 29, 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).

ARPA

Commissioner Cole J. Proehl made a motion to amend his original motion from June 14, 2021 and authorize a one-time \$2,500.00 premium payment for employees, due to the fact they were deemed essential workers during the pandemic. This payment will be paid out on the August payroll or a special payroll, regardless of the Treasury's final guidelines. Eligible employees must have been hired before May 1st, 2021 and are current employees at the time of the payment, excluding the Commissioners. Brian C. Kinzie seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Brian C. Kinzie (Yes), Cole J. Proehl (Yes).

Payroll

Chairman Lonie R. Addis made a motion to approve the following checks: Payroll check number 1714 in the amount of \$2,312.58 and Direct Deposit numbers 820841 through 820960 in the amount of \$288,007.08 for a total amount of \$290,319.66. 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 25086 through 25128 in the amount of \$391,193.39. Brian C. Kinzie seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Brian C. Kinzie (Yes), Cole J. Proehl (Yes).

Budget Discussion

Commissioners agreed to make a budget adjustment that would lower the budget a total of three mills.

Executive Session

Chairman Lonie R. Addis made a motion to go into executive session for consultation with our attorney, a matter protected by the attorney-client privilege. Protect the privilege and the board's position (in litigation, potential litigation, administrative proceedings, etc.) 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 five minutes to reconvene at 11:46 a.m.

Adjournment

There being no further business before the Board of Commissioners, the meeting adjourned at 10:48 a.m. until 9:00 a.m. Monday, August 9, 2021.

Attest

County Clerk, Gena Landis

Chairman, Lonie R. Addis