

Labette County Board of Commissioners June 20, 2022

Convene

Chairman Lonie R. Addis called the regular session of the Labette County Board of Commissioners to order at 9:00 a.m. on June 20, 2022 at the Commission Room. Attendance: Lonie R. Addis, Present, Cole J. Proehl, Present, Terry Weidert, 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 Cole J. Proehl made a motion to approve the minutes of June 13, 2022 as submitted. Terry Weidert seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes), Terry Weidert (Yes).

LCMH Board Resignation

Chairman Lonie R. Addis made a motion to accept the Resignation of Tommy McClarty from the Labette Center for Mental Health Board. Terry Weidert seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes), Terry Weidert (Yes).

Resolution No. 2022-34-A

Chairman Lonie R. Addis made a motion to adopt and execute Resolution No. 2022-34-A appointing Rev. Jennifer Dawson to the Labette Center Mental Health Board of Directors to serve until April 2025 or until replaced or reassigned. Cole J. Proehl seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes), Terry Weidert (Yes).

ESG

Commissioners agreed to sign a Certification of Local Government Approval letter for Non-Profit Organizations Receiving a 2022 Emergency Solutions Grant for the Catholic Charities Wichita, which are to be located in Pittsburg, Kansas.

Labette Health – EMS Compilation Report 2021

CFO Tom Macaronas, EMS Director Randy Grimmett and Vice President of Human Resources, Christina Sykes met with Commissioners to discuss the Labette County Medical Center dba Labette Health Emergency Medical Services Statement of Revenues and Expenses for Ambulance Operations (Compilation Report) for Year ending December 31, 2021. Christina Sykes gave the financial details of the Compilation Report.

Commissioner Terry Weidert made a motion to transfer \$102,146.00 to the County General Capital Outlay Fund, 2021 Revenue, to be used for capital improvements for the EMS Department. Lonie R. Addis seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes), Terry Weidert (Yes).

Great Plains Industrial Park (GPIP/GPDA) – Updates

Park Director Brad Reams, and Board Member Bob Wood, spoke to the Commissioners and Commission Candidates about the history of the GPDA, what they are currently working on and possible expectations for the future.

Motorola Solutions Service Agreement (800 Communications Tower)

Commissioner Cole J. Proehl made a motion to authorize the chairman's signature on a Service Agreement with Motorola Solutions for the 800 megahertz service tower; the agreement covers hardware, software, cyber security, parts, labor but not the actual tower (the actual tower is owned by Wave Wireless) for the period beginning June 1, 2022 thru May 31, 2023 for a total amount of \$57,982.88, payable from the General Fund – 911 Dispatch – Maintenance (001-016-2012). Terry Weidert seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes), Terry Weidert (Yes).

Recess

Commissioners recessed their meeting for five minutes, and reconvened at 10:52 a.m.

Dozer Discussion

Public Works Director Sandy Krider, Assistant Director Ralph George and Mechanic Josh Edgington spoke with Commissioners about a bulldozer purchase.

Commissioner Terry Weidert made a motion to authorize Public Works Director Sandy Krider to obtain lease purchase financing quotes from local banks and vendors for a John Deere 850L Crawler Dozer for \$357,700.00 from Murphy Tractor & Equipment, Park City, Kansas. This price is with a trade-in of a 2007 John Deere 850J Dozer for \$37,000.00. Cole J. Proehl seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes), Terry Weidert (Yes).

Public Works Surplus

Chairman Lonie R. Addis made a motion to declare the vehicles and equipment listed below, as surplus property to be sold on Purple Wave. Cole J. Proehl seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes), Terry Weidert (Yes).

DECLARATION OF SURPLUS
LABETTE COUNTY PROPERTY

Page 1 of 1

*EW + *CP*
LA TW

Date: 1/14/2022		Mailing Address: P.O. BOX 201	
Agency Name: LABETTE COUNTY PUBLIC WORKS			
Contact Person: SANDY KRIDER, DIRECTOR		Storage Address: 901 S. HUSTON	
Telephone: 620-784-5391		ALTAMONT, KS 67310	
E-Mail Address: SKRIDER@LABETTE.COUNTY.COM			

* A signature is required certifying that all confidential and personal information data has been removed from all Surplus and worthless property.

Signature: *S. Krider* Title: Public Works Director Date: 6/20/2022

Description	Quantity	Age	Condition Code	Original Value	Dept. Inventory #
(A5) 2000 GMC Pickup Serial Numbers (1GTEC14TXVE315815)	1	20	E-2		A-5 Public Works
2012 Chev CC Pickup (1GCPK5E76CF174733)	1	10	E-2		A-10 Public Works
2005 Ford F150 CC Pickup (1FTRW12W84KC78314)	1	17	E-2	\$ 14,900.00	A-11 Public Works
1991 JD 850B Dozer (T0850BH723591)	1	31	E-2	\$ 47,000.00	E-1 Public Works
Misc. New Truck Filters			A-1		Public Works
Misc. New Hydraulic Hoses for Bucket Truck			A-1		Public Works
Misc. 5 Used Truck/Equip. Seats	5		E-3		Public Works
Hornlight Generator (No Tag left)	1		E-3		Public Works
Misc. Pickup Truck Tool Boxes	2		A-3		Public Works
Large Shop Fan (K29002118)	1		E-3		Public Works
Misc. Multiple sets of 3 Point Hitches for JD Tractors	4		A-1		Public Works

Revised: 8/26/21 LBPW

Tree Trimming

Commissioner Lonie R. Addis made a motion to authorize Public Works Director Sandy Krider to contract with JK Fencing LLC, to trim trees from the Dennis Post Office, north to 25,000 Road on Gray Road for \$3,598.00. Terry Weidert seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes), Terry Weidert (Yes).

Executive Session

Commissioner Lonie R. Addis made a motion to go into executive session for consultation with our attorney, a matter protected by the attorney-client privilege. To protect the privilege and the board's position (in litigation, potential litigation, administrative proceedings, etc.) Terry Weidert seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes), Terry Weidert (Yes). Also present was County Counselor Brian K. Johnson, County Clerk Gena Landis and Sheriff Darren Eichinger, for a period of ten minutes to reconvene at 11:46 a.m.

Executive Session

Chairman Lonie R. Addis made a motion to go into executive session for non-elected personnel. To protect the privacy interests of the individual(s) to be discussed. Cole J. Proehl seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes), Terry Weidert (Yes). Also present was County Counselor Brian K. Johnson, County Clerk Gena Landis and Sheriff Darren Eichinger, for a period of ten minutes to reconvene at 11:58 a.m.

Appraiser's Parcel Search Agreement – Frontier Farm Credit

Commissioner Terry Weidert made a motion to authorize the Chairman's signature on an Appraiser's Parcel Search Agreement between Labette County and Frontier Farm Credit; their fee of \$225.00 has been paid. Cole J. Proehl seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes), Terry Weidert (Yes).

Wind Farm Moratorium

Commissioners discussed a new wind farm moratorium that was drafted by County Counselor Brian K. Johnson, as requested in a previous meeting. There was no action taken.

Executive Session

Commissioner Lonie R. Addis made a motion to go into executive session for consultation with our attorney, a matter protected by the attorney-client privilege. To protect the privilege and the board's position (in litigation, potential litigation, administrative proceedings, etc.) Terry Weidert seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes), Terry Weidert (Yes). Also present was County Counselor Brian K. Johnson and County Clerk Gena Landis for a period of ten minutes to reconvene at 12:56 p.m.

Adjournment

There being no further business before the Board of Commissioners, the meeting adjourned at 12:57 p.m. until 9:00 a.m. Monday, June 27, 2022.

Attest

County Clerk, Gena Landis

Chairman, Lonie R. Addis