

Labette County Board of Commissioners June 22, 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 June 22, 2020 at the Commission Room. Attendance: Lonie R. Addis, Present: T. Douglas Allen, Limited appearance by phone (see notes below), 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, Rena Russell from the Labette Avenue.

Citizen Concern

Jennifer Eichinger voiced a concern about photos that were taken during an Appraisal hearing. Commissioners and Appraiser DeLinda White discussed the issue and an investigation will be conducted by the Appraiser.

Health Fair and Surplus Property

Treasurer Crystal Addis and Appraiser DeLinda White met with Commissioners to find out if the annual health fair would be an all-day in-service event. Commissioners said it was budgeted for just the health fair. Surplus equipment and document storage were also discussed.

Approval of Minutes

Commissioner Fred E. Vail made a motion to approve the minutes of June 15, 2020 as submitted. Lonie R. Addis seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Absent), Fred E. Vail (Yes).

Cereal Malt Beverage – Notice to North Township Board – Good Luck Bait Shop

Commissioner Fred E. Vail made a motion to authorize the chairman's signature on the Cereal Malt Beverage Notice to North Township Board for Anthony D. Housley dba Good Luck Bait Shop, 1807 24000 Road, Parsons, Kansas; this is for "in original and unopened containers not for consumption on the premises" license. Lonie R. Addis seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Absent), Fred E. Vail (Yes).

Recess

Commissioners recessed their meeting to reconvene at 9:46 a.m.

Executive Session

Chairman Lonie R. Addis 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 (Absent), Fred E. Vail (Yes). Others present were County Counselor Brian K. Johnson, County Clerk Gena Landis, Appraiser DeLinda White, and Commercial Appraiser Jean Nash, for a period of fifteen minutes to reconvene at 10:06 a.m.

Commissioner Allen

Commissioner T. Douglas Allen joined the Commission Meeting by phone at 10:12 a.m.

SPARK

Emergency Manager Charles Morse met with Commissioners to discuss the Strengthening People and Revitalizing Kansas (SPARK) funds that will be distributed to Counties in the near future.

Commissioner Fred E. Vail made a motion to appoint Emergency Manager Charles Morse the Labette County Administrator of the SPARK funding. T. Douglas Allen seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

Mr. Morse also discussed the upcoming LEPC meeting that had been scheduled for an in-person meeting. Commissioners agreed that the meeting should be held by ZOOM on Thursday at 9:00 a.m.

Commissioner Allen

Commissioner T. Douglas Allen left the meeting at 10:35 a.m.

Accounts Payable

Chairman Lonie R. Addis made a motion to approve the following checks: Accounts Payable check numbers 21265 through 21374 in the amount of \$268,697.21. Fred E. Vail seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Absent), Fred E. Vail (Yes).

Work Session

Commissioners recessed into a work session at 11:06 a.m. The regular session reconvened at 2:08 p.m.

Citizen Concern Response

Commissioners spoke with Jennifer Eichinger by phone and discussed the concern that she had from earlier in the Commission meeting.

Adjournment

There being no further business before the Board of Commissioners, the meeting adjourned at 2:44 p.m. until 9:00 a.m. Monday, June 30, 2020.

Attest

County Clerk, Gena Landis

Chairman, Lonie R. Addis