

## **Labette County Board of Commissioners March 22, 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 March 22, 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**

Ray Nolting from the Parsons Sun, Matt Jordan from KGGF Radio and Rudy Taylor and Jessica Dunn from the Labette Avenue

### **Approval of Minutes**

Commissioner Cole J. Proehl made a motion to approve the minutes of March 15, 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).

### **Evergy Discussion**

Evergy representative, Kari West, discussed an easement issue with Commissioners.

Commissioner Cole J. Proehl made a motion to allow County Counselor Brian Johnson be able to proceed with an updated easement contract with Evergy, in order to provide adequate services to all citizens of Labette County. Brian C. Kinzie seconded the motion. The motion passed by vote: Lonie R. Addis (No), Brian C. Kinzie (Yes), Cole J. Proehl (Yes).

### **800 MHz Antennas**

911 Dispatch Director Brandy Grassl discussed a need for dispatch to have two stand-alone radios as a back-up that will be independent of the main system. She has the radios to be able to accomplish this, she just needs the roof mount antenna kit, coaxial cable, flange arrestor, wire, connectors and ground plane kit installed.

Commissioner Brian C. Kinzie made a motion to approve the purchase of the necessary equipment as well as installation from CDL Electric for \$2,170.88, payable out of the Dispatch Capital Outlay Fund. Commissioner Cole J. Proehl seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Brian C. Kinzie (Yes), Cole J. Proehl (Yes).

### **District Court Surplus Computers**

Chairman Lonie R. Addis made a motion to allow the Chairman to make arrangements with Higher Calling Technologies to dispose of the outdated District Court computers and declare them surplus property. Commissioner Cole J. Proehl seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Brian C. Kinzie (Yes), Cole J. Proehl (Yes).

### **ELC COVID Grant**

Health Department Director Lisa Hoppock discussed some details of the ELC COVID Grant that has been applied for through the State. Ms. Hoppock would like to hire an additional Clerk/WIC Clerk, at a Range 12 A, \$13.34 per hour starting pay. The employee would increase to a 12 B, \$13.59 per hour at six months, and a Range 12 C, \$13.84 per hour at 1 year. This position would be paid 80% from the ELC Grant, 20% out of the Health Department budget.

Commissioner Cole J. Proehl made a motion to approve the Health Department to hire a Clerk/WIC Clerk at Range 12 A \$13.34 per hour. Brian C. Kinzie seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Brian C. Kinzie (Yes), Cole J. Proehl (Yes).

In addition to the new position, also added to the grant application, was pay for three existing positions, a couple of wireless printers, laptop, some conference attendance cost, the cost of an electronic health system, an additional storage building, handicap accessible doors, a one-time bonus for all health department employees and the Emergency Manager, and a commercial backup generator to run the entire Health Department building.

### **City of Bartlett - Mowing**

Chairman Lonie R. Addis made a motion to authorize the Public Works Department employees to mow the Bartlett City lagoons. The City of Bartlett would be using county equipment, and Public Works Employees hired by the City of Bartlett. This work would be done after normal working hours for Public Works, and the City of Bartlett would also be responsible for the fuel and equipment maintenance while it was being used by them. 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 - 2020**

Chairman Lonie R. Addis made a motion to approve the following checks: Accounts Payable check numbers, 24058 through 24059 in the amount of \$8,292.02 for 2020 expenditures. Cole J. Proehl seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Brian C. Kinzie (Yes) Cole J. Proehl (Yes).

### **Accounts Payable – 2021**

Chairman Lonie R. Addis made a motion to approve the following checks: Accounts Payable check numbers 23952 through 24057 in the amount of \$324,256.65 for 2021 expenditures. Cole J. Proehl seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Brian C. Kinzie (Yes), Cole J. Proehl (Yes).

### **Resolution No. 2021-26-A**

Commissioner Cole J. Proehl made a motion effective March 22, 2021 to increase the fee for oversized and or overweight permits in or out of the Great Plains Industrial Park, from \$200.00 to \$500.00 per permit. Half will remain with the county in Fund #165, the Special GPIP Road Fund, and half will be transferred monthly to the Great Plains Development Authority for road repairs or road improvements within the GPIP footprint. Any fines collected for failure to obtain a permit will be shared equally between Labette County and the GPDA. Brian C. Kinzie seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Brian C. Kinzie (Yes), Cole J. Proehl (Yes).

### **Pitney Bowes SendPro C Auto – District Court**

Brian C. Kinzie made a motion to authorize the Chairman’s signature on a contract between the Clerk of the District Court and Pitney Bowes for a SendPro C Auto Postage Machine, for \$411.78 quarterly. Payable out of the District Court budget. Cole J. Proehl seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Brian C. Kinzie (Yes), Cole J. Proehl (Yes).

### **Adjournment**

There being no further business before the Board of Commissioners, the meeting adjourned at 10:33 a.m. until 9:00 a.m. Wednesday, March 31, 2021

Attest

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County Clerk, Gena Landis

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Chairman, Lonie R. Addis