

**Labette County Board of Commissioners**  
**May 11, 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 May 11, 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.

**Approval of Minutes**

Commissioner Fred E. Vail made a motion to approve the minutes of April 30, 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).

**Approval of Minutes**

Commissioner Fred E. Vail made a motion to approve the minutes of May 1, 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).

**McCarty's Office Machines, Inc. – Public Works – Copier Service Contract**

Commissioner Fred E. Vail made a motion to authorize the chairman's signature on a Service Contract between McCarty's Office Machines, Inc. and Labette County – Public Works for Canon Model No. CIR5240R Serial No. JVA00643 copier from the dates of May 06, 2020 to May 06, 2021 for a cost of \$504.00 payable from the Public Works fund. This agreement covers the cost of all labor, parts and toner for said time period. Lonie R. Addis seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Absent), Fred E. Vail (Yes).

**Surplus Property – Public Works**

Commissioner Fred E. Vail made a motion to declare the following property as surplus property:

- 1 – Copy Machine – Serial No. MPG#52846 – Canon Imagerunner 2200 copy machine

Lonie R. Addis seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Absent), Fred E. Vail (Yes).

**McCarty's Office Machines, Inc. – Register of Deeds – Copier Service Contract**

Commissioner Fred E. Vail made a motion to authorize the chairman's signature on a Service Contract between McCarty's Office Machines, Inc. and Labette County – Register of Deeds Office for Canon Model No. IR4225 Serial No. RKF02141 copier from the date of May 4, 2020 to May 4, 2021 for an annual cost of \$745.00 payable from the General Fund – Register of Deeds Department. This agreement covers the cost of all labor, parts, drums and toner for said time period. Lonie R. Addis seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Absent), Fred E. Vail (Yes).

**Commissioner Allen**

Commissioner T. Douglas Allen joined the Commission Meeting by phone at 9:15 a.m.

**River Rock Case Discussion**

Appraiser DeLinda White discussed details of the River Rock case with Commissioners.

## **Commissioner Allen**

Commissioner T. Douglas Allen left the meeting.

## **Commissioner Allen**

Commissioner T. Douglas Allen, and Joe Norton with Gilmore and Bell, joined the meeting by phone at 9:45 a.m.

## **Labette Health Discussion**

Brian Williams, CEO of Labette Health, discussed hospital revenue bonds with Commissioners.

## **Resolution 2020-19-L**

Commissioner T. Douglas Allen made a motion to adopt Resolution 2020-19-L, declaring it necessary to issue hospital revenue bonds for the purpose of providing funds to pay all or a portion of the costs to construct, equip, and furnish renovations and additions to the Labette County Medical Center; to fund related bond reserves and financing costs; and provide for the giving of notice of said intention of the county. Fed E. Vail seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

## **Labette Health – EMS Compilation Report 2019**

CFO Tom Macaronas, EMS Director Randy Grimmett, and EMS VP/HR 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, 2019. Tom Macaronas gave the financial details of the Compilation Report; EMS Director Randy Grimmett talked about some problems with hiring due to COVID and issues with current students not being able to do clinicals and state testing so they are hireable. Christina Sykes talked about how Mr. Grimmett 's leadership abilities and work ethic contribute to a successful department.

Commissioner Lonie R. Addis made a motion to authorize Labette County Medical Center dba Labette Health to transfer from their Ambulance Fund to the Capital Outlay Fund; this will be strictly for ambulances and equipment associated with emergency medical services for those ambulances. The amount to be transferred will be \$323,242.00. T. Douglas Allen seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

## **Commissioner Allen**

Commissioner T. Douglas Allen left the meeting.

## **City of Altamont – Chip & Seal Project**

Altamont City Superintendent Brad Myers talked to Commissioners about requesting the use of county equipment to chip and seal some city streets, sidearm mowing of the city lake and lagoon ponds.

Commissioner Fred E. Vail made a motion to authorize the Public Works Department to do the following road work around the City of Altamont: sidearm mow the Altamont City Lake and lagoon ponds at least twice, chip and seal some city streets. The City of Altamont would be using county equipment, Public Work employees (hired by the City of Altamont) (also this work would be done after normal working hours) and also be responsible for the fuel and equipment maintenance while it was being used by the City; they would also be purchasing all materials used in this process such as rock, etc. and covering workers compensation insurance. The Altamont City Council has also approved this work to be done. Lonie R. Addis seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Absent), Fred E. Vail (Yes).

## **Public Works Discussion**

Public Works Director Sandy Krider, Assistant Director Ralph George, and Leadman Roman Goedeke, discussed what road projects can be done going forward this summer. It was decided that the department would patch the worst spots in the county at this time. The department is down several employees and Commissioners want to wait to see what the road distribution will be. Assistant Public Works Director/Noxious Weed Director

Ralph George informed the Commissioners that he would need to purchase 4 new tires for the Noxious Weed Spray Truck. Mr. George was authorized to purchase what was needed.

### **Executive Session**

Chairman Lonie R. Addis made a motion to go into executive session for non-elected personnel. 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 an employee from the Appraisers Office, for a period of five minutes to reconvene at 11:19 a.m.

### **Accounts Payable**

Chairman Lonie R. Addis made a motion to approve the following checks: Accounts Payable check numbers 20947 through 21036 in the amount of \$76,884.00. Fred E. Vail seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Absent), Fred E. Vail (Yes).

### **Adjournment**

There being no further business before the Board of Commissioners, the meeting adjourned at 11:37 a.m. until 10:00 a.m. Friday, May 15, 2020.

Attest

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County Clerk, Gena Landis

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Chairman, Lonie R. Addis