

Labette County Board of Commissioners
June 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 June 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

Ray Nolting from the Parsons Sun.

Approval of Minutes

Commissioner Lonie R. Addis made a motion to approve the minutes of June 28, 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).

Approval of Minutes

Commissioner Cole J. Proehl made a motion to approve the minutes of June 29, 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).

Accounts Payable

Chairman Lonie R. Addis made a motion to approve the following checks: Accounts Payable check numbers 24848 through 24878 in the amount of \$349,992.27. 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 1712 in the amount of \$2,173.17 and Direct Deposit numbers 820604 through 820722 in the amount of \$259,276.23 for a total amount of \$261,449.40. Brian C. Kinzie seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Brian C. Kinzie (Yes), Cole J. Proehl (Yes).

Appraiser's Parcel Search Agreement – Bank of Commerce

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

ARPA Update

County Counselor Brian K. Johnson updated Commissioners on the American Rescue Plan Act interim guidelines.

Work Session

Commissioners recessed into a budget work session to work on the Health Department budget at 10:00 a.m. They also worked on the budget for Dispatch 911.

Reconvene

The regular session reconvened at 11:00 a.m.

Federal Fund Exchange – Request for Reimbursement

Commissioner Brian C. Kinzie made a motion to authorize the chairman’s signature on the Federal Fund Exchange Request for Reimbursement. The total amount originally allocated was \$137,368.04 minus \$13,736.81, the ten (10) percent which will be held by the state of Kansas, leaving the balance of \$123,631.23 to be reimbursed to Labette County. Cole J. Proehl seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Brian C. Kinzie (Yes), Cole J. Proehl (Yes).

Citizen Comment

Richard Erickson, a Labette County resident, commended Emergency Manager Charles Morse for the way the county is prepared for disasters.

Executive Session

Chairman Brian C. Kinzie 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.) Cole J. Proehl 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 twenty minutes to reconvene at 11:40 a.m.

Adjournment

There being no further business before the Board of Commissioners, the meeting adjourned at 12:13 p.m. until 9:00 a.m., Tuesday, July 06, 2021.

Attest

County Clerk, Gena Landis

Chairman, Lonie R. Addis