

**Labette County Board of Commissioners**  
**October 21, 2019**

**Convene**

Vice-Chairman Fred E. Vail called the regular session of the Labette County Board of Commissioners to order at 9:00 a.m. on October 21, 2019 at the Commission Room. Attendance: Lonie R. Addis, Present: T. Douglas Allen, Absent due to Personal Reasons: Fred E. Vail, Present.

**Others Present for the Meeting**

County Counselor Brian K. Johnson and County Clerk Peggy Minor.

**Media present**

Rena Russell from the Labette Avenue and Ray Nolting from the Parsons Sun.

**SHOT Show**

Commissioner Lonie R. Addis made a motion authorizing Chairman Allen to attend the SHOT Show in Las Vegas, Nevada on January 21 thru January 23, 2020; expenses to be paid from the General Fund – Business Development – Industrial Recruitment (001-132-2103). Chairman Allen will be attending the SHOT Show along with Parsons City Economic Development Director Jim Zaleski to help promote “Grow Labette County”. Fred E. Vail seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Absent), Fred E. Vail (Yes).

**Touch A Truck**

Vice-Chairman Fred E. Vail made a motion to allow the Public Works Department, specifically employee Donnie Reynolds, to take the motor grader to Marvel Park (Parsons) on November 2, 2019 for the “Touch a Truck” event and also Public Works Director Sandy Krider to purchase candy to hand out at the event; there will also be some overtime involved for employee Donnie Reynolds. Area school kids attend the event to learn about trucks, motor graders, fire trucks, etc. 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 Lonie R. Addis made a motion to approve the minutes of October 15, 2019 as submitted. Fred E. Vail seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Absent), Fred E. Vail (Yes).

**Design Group Architects, LTD (DGA)**

Vice-Chairman Fred E. Vail and Commissioner Lonie R. Addis viewed and approved the Design Fee Invoice from Design Group Architects LTD for the courthouse security solutions.

**Executive Session**

Commissioner Lonie R. Addis made a motion to go into executive session for non-elected personnel. Commissioner 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, Sheriff Darren Eichinger, Employee Jvette Baker and County Clerk Peggy Minor for a period of ten minutes to reconvene at 9:26 a.m.

**Chetopa City – Mowing Lagoons**

Commissioner Lonie R. Addis made a motion, under the premise of how the county conducts the loan of county equipment to municipalities in Labette County, to authorize the city of Chetopa to use one of the county’s Public Works mowers on off hours with the stipulation of how this will be done; the mower will be used to mow around the city’s three lagoons; the city will hire the county worker as a city employee and pay for worker’s compensation insurance for him or her. Fred E. Vail seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Absent), Fred E. Vail (Yes).

**Great Plains Industrial Park**

Commissioner Fred E. Vail presented a breakdown of the road improvement project the Public Works road crew did at the Great Plains Industrial Park; the amount was \$14,727.37. The county tries to do in kind work when possible at the GPIIP.

### **Evolve Cyber Insurance Renewal Application (Wood Dulohery Insurance)**

Commissioner Lonie R. Addis made a motion to authorize the Vice-Chairman's signature on the Evolve Cyber Insurance Renewal Application Form for Labette County. Fred E. Vail seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Absent), Fred E. Vail (Yes).

### **ATCI Emergency Services Mapping Product & Verizon Connect Interface/Fleet Management**

911 Dispatch Director Brandy Grassl and Sheriff Darren Eichinger talked to Commissioners about the ATCI Emergency Services Mapping Product and the Verizon Connect Interface/Fleet Management program. This product will allow the sheriff to monitor vehicles for maintenance issues and the mapping software will help improve response times and allow dispatchers to give better directions to responders. The maps are based on the county's 911 maps (ESRI), which are supposed to be more accurate than Google Maps because of local 911 addressing that's periodically updated. Deputies on duty also would show up on the map so that dispatchers could coordinate responses quicker. With the new map, dispatchers would know where the officers were and could dispatch the closest units. If Labette County gets the new system, with 911 Dispatch belonging all of the emergency servicing entities (such as Chetopa Police Department, Parsons Police Department, Sheriff's Department, Chetopa Fire Department, Labette Health, etc.) within the county will be under the same fee with Labette County (\$1,800 per year).

Commissioner Lonie R. Addis made a motion to purchase from ATCI the Automatic Vehicle Location/Mapping Product to commence with the initial payment of \$2,800 (\$1,000 Setup Fee and \$1,800 Maintenance Fee) and every year, thereafter, an \$1,800 maintenance fee; said amount will be paid with one-third from the Labette County 911 Fund (#183), one-third from General – 911 Dispatch (#001-016) and one-third from the General – Sheriff (#001-006). Fred E. Vail seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Absent), Fred E. Vail (Yes).

### **Blue Cross Blue Shield – 2020 Renewal Rates**

BCBS Group Consultant Cristy Mitchell presented the Commissioners with Labette County's 2020 health insurance renewal rates; total cost @ 100% expected level – Option A: negative 11.86% (-11.86); total cost @ 100% expected level – Option B: negative 12.08% (-12.08).

Commissioner Lonie R. Addis made a motion to authorize the Vice-Chairman's signature on the ASO – Summary of Charges "Option A" and ASO – Summary of Charges "Option B" with Blue Cross Blue Shield for contract year 2020. Fred E. Vail seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Absent), Fred E. Vail (Yes).

### **Central Federal Lands Highway Division – KS Flap RS376(1), 19000 Road 3R**

Commissioner Lonie R. Addis made a motion to approve the final payment of \$21,830.89 to the Central Federal Lands Highway Division for KS FLAP RS376(1), 19000 Road 3R – 19,000 Road also known as the Big Hill Road; said amount is payable out of the Special Highway Improvement Fund (#142). Fred E. Vail seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Absent), Fred E. Vail (Yes).

### **Kansas Criminal Justice Information System (KCJIS) – Brandy Grassl**

911 Dispatch Director Brandy Grassl informed the Commissioners that she had been asked to represent the Kansas Association of Public Communication Officers (APCO) on the Kansas Criminal Justice Information System (KCJIS) because someone had retired. She wanted to get the Commissioners approval before she accepted the position. There would be a meeting on the second Monday from 1 p.m. to 3 p.m. every other month in Topeka; it is not mandatory that you attend every meeting except the one they have in November. Brandy felt like it was an honor to be asked to serve on the Board. Commissioner gave their approval.

### **Renewable Energy Discussion**

Commissioners talked about the letter the county and some Landowners within Labette County had received concerning renewable energy. Commissioner Vail and Commissioner Addis felt all three Commissioners needed to have some more dialogue concerning the renewable energy within the county. A Work Session has been scheduled for the next Commission meeting.

**Adjournment**

There being no further business before the Board of Commissioners the meeting adjourned at 11:38 a.m. until 9:00 a.m., Monday, October 28, 2019.

Attest

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County Clerk Peggy Minor

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Vice Chairman, Fred E Vail