

**Labette County Board of Commissioners**  
**October 25, 2021**

**Convene**

Chairman Lonie R. Addis called the regular session of the Labette County Board of Commissioners to order at 9:01 a.m. on October 25, 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 and Jessica Dunn from the Labette Avenue.

**Approval of Minutes**

Commissioner Brian C. Kinzie made a motion to approve the minutes of October 12, 2021 as submitted. Cole J. Proehl seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Brian C. Kinzie (Yes), Cole J. Proehl (Yes).

**Approval of Minutes**

Commissioner Brian C. Kinzie made a motion to approve the minutes of October 15, 2021 as submitted. Cole J. Proehl seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Brian C. Kinzie (Yes), Cole J. Proehl (Yes).

**USD 506 Mowing Project**

Dr. John Wyrick, Superintendent of USD 506, met with Commissioners to discuss the use the county equipment and personnel to mow around the lagoon at Meadowview Grade School.

Commissioner Brian C. Kinzie made a motion to authorize the Public Works Department to mow and trim trees around the lagoon at the Meadow View Grade School. USD 506 would be using county equipment, and Public Works Employees hired by USD 506. This work would be done after normal working hours for Public Works, and USD 506 would also be responsible for workers compensation, as well as fuel and equipment maintenance while it was being used by them. Cole J. Proehl seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Brian C. Kinzie (Yes), Cole J. Proehl (Yes).

**Executive Session**

Chairman Lonie R. Addis made a motion to go into executive session for non-elected personnel. To protect the privacy interests of the individual(s) to be discussed. 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 Public Works Director Sandy Krider, for a period of fifteen minutes to reconvene at 9:30 a.m.

Commissioners reported that the Department Head review was favorable.

**Sheriff Position Transfer**

Commissioner Brian C. Kinzie made a motion to authorize the chairmen's signature on a position transfer for the position of Jail Sargent. The position will move from a Range 21 to 22, effective with the January pay period. Cole J. Proehl seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Brian C. Kinzie (Yes), Cole J. Proehl (Yes).

**Executive Session**

Chairman Lonie R. Addis made a motion to go into executive session to discuss matters relating to the security of a public body or agency, public building or the information system thereof. To avoid jeopardizing the security of the public body or agency, public building or the information system. Brian C. Kinzie seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Brian C. Kinzie (Yes), Cole J. Proehl (Yes). Others present were County Counselor Brian K. Johnson, County Clerk Gena Landis, Sheriff Darren Eichinger, Detective Sargent Kevin Lahey and Corporal Dusty Conrad for a period of fifteen minutes to reconvene at 9:53 a.m.

## **County Verizon Cell Phones**

Dispatch Director Brandy Grassl discussed issues with the County Verizon phone plan. The current county policy requires an employee to utilize the free phones that Verizon offers. Verizon is having difficulty getting the model of iPhone that is free, and is offering some special deals on the purchase of other models for varying rates.

Commissioner Brian C. Kinzie made a motion that authorizes Department Heads to allow the purchase of alternate models, up to \$150.00, during this time that the free phones are unavailable. Lonie R. Addis seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Brian C. Kinzie (Yes), Lonie R. Addis (No).

## **Resolution No. 2021-43-L – Hospital Revenue Bonds**

Commissioner Brian C. Kinzie made a motion to adopt Resolution 2021-43-L, declaring it necessary to issue hospital revenue bonds of Labette County, Kansas 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. Cole J. Proehl seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Brian C. Kinzie (Yes), Cole J. Proehl (Yes).

## **Bond Document Signing**

Commissioner Brian C. Kinzie made a motion to approve the Chairman's signature on the necessary documents to issue the bonds. Commissioner Cole J. Proehl seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Brian C. Kinzie (Yes), Cole J. Proehl (Yes).

## **Bukaty Insurance Discussion**

Bukaty Benefits Consultants Stephen Euston and Cortny Hutchison discussed insurance benefit options that may be of interest to the county. They will return at a later date to offer more information.

## **ARPA**

Parsons Community Development Director Laura Moore and Parsons Economic Development Director Jim Zaleski, discussed details of the American Rescue Plan Act. They will return to a later meeting to further discuss ARPA programs.

## **Accounts Payable**

Commissioner Brian C. Kinzie left the meeting after reviewing AP at 12:13 p.m.

Chairman Lonie R. Addis made a motion to approve the following checks: Accounts Payable check numbers 25772 through 25876 in the amount of \$117,315.74. Cole J. Proehl seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Brian C. Kinzie (Absent), Cole J. Proehl (Yes).

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

Commissioner Cole J. Proehl made a motion to authorize the Chairman's signature on the Evolve Cyber Insurance Renewal Application Form for Labette County. Lonie R. Addis seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Brian C. Kinzie (Absent), Cole J. Proehl (Yes).

## **Adjournment**

There being no further business before the Board of Commissioners, the meeting adjourned at 12:45 a.m., until 9:00 a.m., Friday, October 29, 2021.

Attest

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County Clerk, Gena Landis

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Chairman, Lonie R. Addis