Labette County Board of Commissioners April 29, 2022

Convene

Chairman Lonie R. Addis called the regular session of the Labette County Board of Commissioners to order at 9:00 a.m. on April 29, 2022 at the Commission Room. Attendance: Lonie R. Addis, Present, Cole J. Proehl, Present, Terry Weidert, 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.

CFS Engineers Bid Recommendation

Commissioners agreed to accept the bid recommendation from CFS Engineers for B & B Bridge Co., Inc, St. Paul, KS, in the amount of \$1,707,157.20. They will take official action when the contract is received.

Approval of Minutes

Commissioner Terry Weidert made a motion to approve the minutes of April 25, 2022 as submitted. Lonie R. Addis seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes), Terry Weidert (Yes).

Twin Valley Agreement

Chairman Lonie R. Addis made a motion to authorize the commission signatures on an agreement between Twin Valley and Labette County relating to temporary occupancy of County Highway right of way or the vacating of additional right of way to be acquired by the County for the construction of bridge project 50C-5138-01. Terry Weidert seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes), Terry Weidert (Yes).

K-9 Purchase

Chairman Lonie R. Addis made a motion to authorize Sheriff Darren Eichinger to pay \$12,720.00 for a deposit on a K-9 officer, payable out of the Sheriff Budget contractual line item. Terry Weidert seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes), Terry Weidert (Yes).

Labette Center for Mental Health Services Agreement

Chairman Lonie R. Addis made a motion to approve an Agreement for Services between Labette Center for Mental Health Services and Labette County. Cole J. Proehl seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes), Terry Weidert

Payroll

Chairman Lonie R. Addis made a motion to approve the following check: Payroll check number 1725 in the amount of \$2,210.55 and Direct Deposit numbers 822026 through 822148 in the amount of \$294,907.20 for a total amount of \$297,117.65. Cole J. Proehl seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes), Terry Weidert (Yes).

Accounts Payable

Chairman Lonie R. Addis made a motion to approve the following checks: Accounts Payable check numbers 27594 through 27631 in the amount of \$358,508.59. Terry Weidert seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes), Terry Weidert (Yes).

Southeast Kansas Regional Juvenile Detention Center - Update

Commissioner Cole J. Proehl gave an update on the Southeast Kansas Regional Juvenile Detention Center.

Executive Session

Commissioner Lonie R. Addis made a motion to go into executive session for consultation with our attorney, a matter protected by the attorney-client privilege. To 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), Cole J. Proehl (Yes), Terry Weidert (Yes). Also present was County Counselor Brian K. Johnson and County Clerk Gena Landis for a period of thirty minutes to reconvene at 10:31 a.m.

Meeting Cancellation

Commissioners agreed to cancel the meeting for May 2nd, 2022.

Adjournment

There being no further business before the Board of Commissioners, the meeting adjourned at 10:44 a.m. until 9:00 a.m. Monday, May 9, 2022.

Attest	
County Clerk, Gena Landis	Chairman, Lonie R. Addis