

**Labette County Board of Commissioners**  
**August 31, 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 August 31, 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 and Matt Jordan from KGGF Radio.

**Approval of Minutes**

Commissioner Brian C. Kinzie made a motion to approve the minutes of August 23, 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).

**Economic Development Discussion**

Economic Development Director Jim Zaleski and Community Development Director Laura Moore discussed an RFQ for broadband.

Commissioner Brian C. Kinzie made a motion to allow Jim Zaleski to move forward and send requests for an RFQ for Broadband coverage in 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).

**ARPA**

Economic Development Director Jim Zaleski and Community Development Director Laura Moore discussed the ARPA August 31, 2021 deadline which was met and submitted. There was also discussion of contracting Mr. Zaleski and Ms. Moore to facilitate the ARPA program through the year 2026.

**Resolution No. 2021-39-A**

Commissioner Cole J. Proehl made a motion to authorize the Board of Commissioners' signatures on Resolution No. 2021-39-A resolving an invoice in the amount of \$28,950.00, of which \$20,967.62 is owed towards the delinquent taxes of Tommy J. Trollope DBA TTT Electric. Brian C. Kinzie seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Brian C. Kinzie (Yes), Cole J. Proehl (Yes).

**Recess**

Commissioners recessed their meeting at 9:46 a.m., and reconvened at 9:55 a.m.

**Public Hearing - RNR Hearing**

Chairman Lonie R. Addis opened the public hearing for the Labette County RNR Hearing at 9:55 a.m. for public or commission comment. The only comment was a question from a citizen requesting a definition of RNR. Commissioner Addis then closed the public RNR hearing at 9:58 a.m.

Chairman Lonie R. Addis made a motion to authorize the Board of Commissioners' signatures on Resolution 2021-38-L to levy a property tax rate exceeding the revenue neutral rate. Brian C. Kinzie seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Brian C. Kinzie (Yes), Cole J. Proehl (Yes).

## **Public Hearing – Labette County 2022 Budget**

Commissioner Brian C. Kinzie opened the public hearing for the Labette County 2022 Budget at 10:00 a.m. for public or commission comment. There were no public comments. The public hearing was closed at 10:03 a.m.

Commissioner Brian C. Kinzie made a motion to authorize the Board of Commissioners' signatures on the Labette County 2022 Budget as presented at 54.359 mills. Cole J. Proehl seconded the motion. The motion passed by vote: Lonie R. Addis (No), Brian C. Kinzie (Yes), Cole J. Proehl (Yes).

## **Public Hearing - Special Districts 2022 Budgets**

Chairman Lonie R. Addis opened the public hearing at 10:04 a.m. for the following Special Districts: Neosho Drainage District – Amount Ad Valorem \$12,397, Labette No. 9 Fire District – Amount Ad Valorem \$22,136, Edna Elm Grove Cemetery – Amount of Ad Valorem \$13,214, Mound Valley Cemetery – Amount Ad Valorem \$19,279, Oak Hill Cemetery – Amount of Ad Valorem \$17,516, Oswego Cemetery – Amount Ad Valorem \$55,742, Pleasant Valley Cemetery – Amount of Ad Valorem \$7,165, Labette Township – Amount of Ad Valorem \$7,334 and Richland Township – Amount of Ad Valorem \$5,368. There was no public comment so the public hearing was closed at 10:07 a.m.

Chairman Lonie R. Addis made a motion to authorize the Board of Commissioners' signatures on the 2022 Special District Budgets as presented. Brian C. Kinzie seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Brian C. Kinzie (Yes), Cole J. Proehl (Yes).

## **Slaughter House Discussion**

County Counselor Brian K. Johnson updated commissioners on research he had done regarding starting slaughter houses in the county. The regulations are governed by the State of Kansas.

## **APCO Update**

911 Dispatch Director Brandy Grassl updated commissioners on her recent trip to the National APCO Conference in San Antonio, Texas.

## **Temporary Vacation Policy**

Chairman Lonie R. Addis made a motion, for 2021 only, to allow employees to carry over more than 72 hours of vacation, or request a maximum of 40 hours of vacation pay out on the December 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).

## **Kansas Association of Counties – Certification of Voting Delegate**

Chairman Lonie R. Addis made a motion to designate Commissioner Brian C. Kinzie as Kansas Association of Counties 46<sup>th</sup> Annual Conference first Voting Delegate, first alternate Sandy Krider and second alternate Ralph George. Cole J. Proehl seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Brian C. Kinzie (Yes), Cole J. Proehl (Yes).

## **Public Works Surplus Vehicles**

Commissioner Brian C. Kinzie made a motion to declare six Public Works Trucks (listed below) as surplus property. The first three trucks will be sold on Purple Wave and the last three trucks will be traded in. Cole J. Proehl seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Brian C. Kinzie (Yes), Cole J. Proehl (Yes).

**DECLARATION OF SURPLUS  
LABETTE COUNTY PROPERTY**

Date: 8/31/2021	Mailing Address: <u>P.O. BOX 301</u>
Agency Name: <u>LABETTE COUNTY PUBLIC WORKS</u>	
Contact Person: <u>SANDY KRIDER, DIRECTOR</u>	Storage Address: <u>901 S. HUSTON</u>
Telephone: <u>620-784-5391</u>	<u>ALTAMONT, KS 67330</u>
E-Mail Address: <u>SKRIDER@LABETTE.COUNTY.COM</u>	
* A signature is required certifying that all confidential and personal information data has been removed from all Surplus and worthless property.	
Signature: <u><i>S. Krider</i></u>	Title: Director of Public Works      Date: August 31, 2021

Description	Quantity	Age	Condition Code	Original Value	Dept. Inventory #
1997 Intl. DT/Spreader - VIN 1HTSHAAR5VH452476	1	24 yrs.	S-Salvage	\$14,000 (9/23/09)	A-45
1997 Intl. DT/Spreader - VIN 1HTSHAAR0VH452479	1	24 yrs.	S-Salvage	\$14,000 (9/23/09)	A-46
1999 IHC 4900 DT/Spreader - VIN 1HTSHADR3XH678885	1	22 yrs.	S-Salvage	\$18,000 (6/7/11)	A-47
2011 Freightliner M2 DT - VIN 1FVHC5CV3BDAW2459	1	10 yrs.	E-3	\$97,792 (5/25/10)	A-59
2011 Freightliner M2 DT - VIN 1FVHC5CVXBDAW2460	1	10 yrs.	E-3	\$97,792 (5/25/10)	A-60
2011 Freightliner M2 DT - VIN 1FVHC5CV1BDAW2461	1	10 yrs.	E-3	\$97,702 (5/25/10)	A-61

Revised: 8/26/21

LBPW

**Proposal for Geotechnical Engineering**

Commissioner Cole J. Proehl made a motion to authorize the Chairman’s signature on a proposal with Cook, Flatt and Strobel for four core test borings for Bridge Project 50 C-5138-01. The cost will be \$11,600.00. Brian C. Kinzie seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Brian C. Kinzie (Yes), Cole J. Proehl (Yes).

**Evergry Culvert**

Commissioner Brian C. Kinzie made a motion to authorize an eighty-foot culvert be installed by Evergry south of 22,000 Road on Wallace Road. Cole J. Proehl seconded the motion. The motion passed by vote: Lonie R. Addis (No), Brian C. Kinzie (Yes), Cole J. Proehl (Yes).

**Executive Session**

Commissioner 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 and Public Works Director Sandy Krider for five minutes to reconvene at 10:55 a.m.

**Sheriff Vehicle Discussion**

Sheriff Darren Eichinger informed commissioners that he had a deputy who was involved in a vehicular accident that totaled his truck earlier in the week. The Sheriff and the Commissioners discussed options for replacing the vehicle. Commissioners authorized the Sheriff to move forward with replacing the vehicle.

## **Accounts Payable**

Chairman Lonie R. Addis made a motion to approve the following checks: Accounts Payable check numbers 25335 through 25394 in the amount of \$386,586.42. 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 1716 in the amount of \$2,312.58 and Direct Deposit numbers 821065 through 821183 in the amount of \$268,989.68 for a total amount of \$271,302.26. Brian C. Kinzie seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Brian C. Kinzie (Yes), Cole J. Proehl (Yes).

Chairman Lonie R. Addis made a motion to approve the following checks: Payroll check number 1715 in the amount of \$1,843.77 and Direct Deposit numbers 820961 through 821064 in the amount of \$199,520.04 for a total amount of \$201,363.81. Brian C. Kinzie seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Brian C. Kinzie (Yes), Cole J. Proehl (Yes).

The total for both payroll disbursements is \$472,666.07.

## **Resolution 2021-40-L**

Commissioner Brian C. Kinzie made a motion to authorize the Commission signatures on Resolution 2021-40-L to dispose of county property valued at less than \$50,000.00. The property will sell on Monday, September 20<sup>th</sup>, 2021 at 9:00 a.m. in the County Commission room of the Labette County Courthouse. The motion passed by vote: Lonie R. Addis (Yes), Brian C. Kinzie (Yes), Cole J. Proehl (Yes).

## **Executive Session**

Commissioner Cole J. Proehl 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.) Brian C. Kinzie 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 11:58 a.m.

## **Adjournment**

There being no further business before the Board of Commissioners, the meeting adjourned at 11:58 a.m. until 9:00 a.m. Monday, September 6, 2021.

Attest

\_\_\_\_\_  
County Clerk, Gena Landis

\_\_\_\_\_  
Chairman, Lonie R. Addis