

Labette County Board of Commissioners
December 27, 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 December 27, 2021, at the Commission Room. Attendance: Lonie R. Addis, Present, Cole J. Proehl, Present.

Others Present for the Meeting

County Counselor Brian K. Johnson, and County Clerk Gena Landis.

Media Present

Hailey Phillips from the Parsons Sun, and Matt Jordan from KGGF Radio

Approval of Minutes

Commissioner Cole J. Proehl made a motion to approve the minutes of December 20, 2021 as submitted. Lonie R. Addis seconded the motion. The motion passed by vote: Lonie R. Addis (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. To protect the privilege and the board's position (in litigation, potential litigation, administrative proceedings, etc.) Lonie R. Addis seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes). Also present was County Counselor Brian K. Johnson, County Clerk Gena Landis and Insurance Agent Bob Wood by phone, for ten minutes to reconvene at 9:45 a.m.

Umbrella Policy Change

Commissioner Cole J. Proehl made a motion to increase the liability amount of the Umbrella Policy with Wood-Dulohery Insurance from one million to three million dollars, at a cost of \$13,236.00 payable out of County General Courthouse fund. Lonie R. Addis seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes).

Jury Duty Fees

Chairman Lonie R. Addis made a motion to approve the following checks: Jury Duty Fee check numbers 902150 through 902205 in the amount of \$1,344.00. Cole J. Proehl seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes).

Accounts Payable

Chairman Lonie R. Addis made a motion to approve the following checks: Accounts Payable check numbers 26411 through 26516 in the amount of \$261,850.38. Cole J. Proehl seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes).

Adjournment

There being no further business before the Board of Commissioners, the meeting adjourned at 10:05 a.m., until 9:00 a.m., Friday, December 31, 2021.

Attest

County Clerk, Gena Landis

Chairman, Lonie R. Addis