

## **Labette County Board of Commissioners February 22, 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 February 22, 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.

### **Approval of Minutes**

Commissioner Brian C. Kinzie made a motion to approve the minutes of February 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).

### **Approval of Minutes**

Commissioner Cole J. Proehl made a motion to approve the minutes of February 16, 2021 as submitted. Brian C. Kinzie seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Brian C. Kinzie (Yes), Cole J. Proehl (Yes).

### **Vacation Pay**

Commissioner Brian C. Kinzie made a motion to approve an additional 16 hours of vacation for employees who were required to work on February 16, 2021 and February 17, 2021. Cole J. Proehl seconded the motion. After discussion, Commissioner Kinzie withdrew his motion and Commissioner Proehl withdrew his second.

### **Special Pay**

Commissioner Brian C. Kinzie made a motion to approve up to 16 hours of regular hourly pay for employees who were required to work, and were clocked in, on February 16, 2021 and February 17, 2021. Cole J. Proehl seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Brian C. Kinzie (Yes), Cole J. Proehl (Yes).

### **Wind Farm**

Mel Haas gave Commissioners a handout of reference material regarding wind farms.

### **SPARK**

Parsons Community Development Director Laura Moore and Parsons Economic Development Director Jim Zaleski, discussed details of the SPARK extension and amounts remaining that will need to be spent.

### **Recess**

Commissioner Brian C. Kinzie made a motion to recess the meeting to reconvene at 9:45 a.m. Cole J. Proehl seconded the motion. The motion passed by vote: Lonie R. Addis (Absent), Brian C. Kinzie (Yes), Cole J. Proehl (Yes).

### **Emergency Management Update**

Emergency Manager Charles Morse updated Commissioners on the recent winter storm events, and discussed the upcoming wind farm meeting.

**Accounts Payable - 2020**

Chairman Lonie R. Addis made a motion to approve the following checks: Accounts Payable check numbers, 23684 through 23685 and 23772 through 23774 in the amount of \$9,552.00 for 2020 expenditures. Brian C. Kinzie seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Brian C. Kinzie (Yes) Cole J. Proehl (Yes).

**Accounts Payable – 2021**

Chairman Lonie R. Addis made a motion to approve the following checks: Accounts Payable check numbers 23686 through 23771 in the amount of \$135,560.00 for 2021 expenditures. Brian C. Kinzie seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Brian C. Kinzie (Yes), Cole J. Proehl (Yes).

**Insurance Discussion**

County Counselor Brian K. Johnson discussed some of the prescription changes in the 2021 Blue Cross Blue Shield contract.

**Executive Session**

Commissioner Cole J. Proehl made a motion to go into executive session for Attorney-client privilege. 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 ten minutes to reconvene at 10:40 a.m.

**Appraiser**

Commissioners spoke with Appraiser DeLinda White regarding her upcoming contract renewal.

**Adjournment**

There being no further business before the Board of Commissioners, the meeting adjourned at 10:59 a.m. until 7:00 p.m. Monday, February 22, 2021.

Attest

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County Clerk, Gena Landis

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Chairman, Lonie R. Addis