

Labette County Board of Commissioners
January 10, 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 January 10, 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

Hailey Phillips from the Parsons Sun, Matt Jordan from KGGF Radio and Jessica Dunn from the Labette Avenue.

Commissioner Terry Weidert made a motion to elect Lonie R. Addis as Chairman to the Board of Commissioners for 2022. Lonie R. Addis seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (No), Terry Weidert (Yes).

Chairman Lonie R. Addis made a motion to elect Terry Weidert as Vice Chairman to the Board of Commissioners for 2022. Cole J. Proehl seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (No), Terry Weidert (Yes).

Announcement

Chairman Lonie R. Addis announced that he would not be seeking re-election for his 11th term.

Resolution No. 2022-01-A

Chairman Lonie R. Addis made a motion for the Board of Commissioners to approve and execute Resolution No. 2022-01-A designating the Labette County 2022 Holidays as follows:

Martin Luther King Jr. Birthday	Monday, January 17, 2022
Memorial Day	Monday, May 30, 2022
Independence Day	Monday, July 4, 2022
Labor Day	Monday, September 5, 2022
Veterans Day	Friday, November 11, 2022
Thanksgiving Day	Thursday, November 24, 2022
Thanksgiving – Day After	Friday, November 25, 2022
Christmas Eve	Friday, December 23, 2022
Christmas	Monday, December 26, 2022
New Year’s	Monday, January 2, 2023

In addition, a Discretionary Day will be awarded to all Labette County employees. This day must be used during 2022. Scheduling will be up to the discretion of the elected official or department head for whom the employee works.

Terry Weidert seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (No), Terry Weidert (Yes).

Resolution No. 2022-02-A

Chairman Lonie R. Addis made a motion for the Board of Commissioners to approve and execute Resolution No. 2022-02-A – (GAAP Waiver) pursuant to the governing body found that financial statements and financial reports prepared in conformity with generally accepted accounting principles are of no significant value to the governing body or members of the general public of this municipality, pertaining to the year 2022. Cole J. Proehl seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes), Terry Weidert (Yes).

Resolution No. 2022-03-A

Chairman Lonie R. Addis made a motion for the Board of Commissioners to approve and execute Resolution No. 2022-03-A designating all Banks within Labette County as depositories for 2022; the depositories by name are Commercial Bank with locations in Parsons and Oswego, Bank of Commerce with branch offices located in Chetopa and Parsons; Community National Bank with locations in Edna and Parsons; Labette Bank with branch offices in Altamont, Oswego and Parsons; and Great Southern Bank with a branch office located in Parsons. Terry Weidert seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes), Terry Weidert (Yes).

Resolution No. 2022-04-A

Chairman Lonie R. Addis made a motion for the Board of Commissioners to approve and execute Resolution No. 2022-04-A designating the Parsons Sun as the legal county newspaper for all legal publications for Labette County for 2021 at two-thirds their regular rate; further be it resolved that the Labette Avenue will cooperate and publish the same at two-thirds their regular rate and that said publication be published for 2022 to comply with KSA 64-101(b). Cole J. Proehl seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes), Terry Weidert (Yes).

Resolution No. 2022-05-A

Commissioner Cole J. Proehl made a motion for the Board of Commissioners to appoint Terry Weidert to the Executive Board on the Southeast Kansas Regional Planning Commission to replace Lonie R. Addis until replaced or reassigned. Lonie R. Addis seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes), Terry Weidert (Yes).

Resolution No. 2022-06-A

Commissioner Terry Weidert made a motion for the Board of Commissioners to appoint Lonie R. Addis to a General Commission Member Position on the Southeast Kansas Regional Planning Commission to replace Brian C. Kinzie, to serve until replaced or reassigned. Cole J. Proehl seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes), Terry Weidert (Yes).

Resolution No. 2022-07-A

Chairman Lonie R. Addis made a motion for the Board of Commissioners to adopt and execute Resolution Number 2022-07-A appointing Jim Zaleski to the Southeast Kansas Regional Loan Advisory Committee to serve until April, 2023 or until replaced or reassigned. Terry Weidert seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes), Terry Weidert (Yes).

Resolution No. 2022-08-A – JCAB Appointment

Commissioner Terry Weidert made a motion for the Board of Commissioners to adopt and execute Resolution No. 2022-08-A appointing Cole J. Proehl to the Labette/Cherokee County Juvenile Corrections Advisory Board (JCAB), replacing Lonie R. Addis, to serve until replaced or reassigned. Lonie R. Addis seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes), Terry Weidert (Yes).

Approval of Minutes

Commissioner Cole J. Proehl made a motion to approve the minutes of December 31, 2021 as submitted. Lonie R. Addis seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes).

Approval of Minutes

Chairman Lonie R. Addis made a motion to approve the minutes of January 7, 2022 as submitted. Cole J. Proehl seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes), Terry Weidert (Yes).

Great Plains Industrial Park (GPIP/GPDA) – Updates

Park Director Brad Reams, to ask for board appointments that need to be renewed, as well as give Commissioners updates on property, and possible backup water sources.

Software Updates

Chairman Lonie R. Addis made a motion to approve a three-year subscription renewal with Higher Calling Technologies for SonicWall Network Security for Public Works payable out of Public Works Capital Outlay Fund in the amount of \$1,667.00. Cole J. Proehl seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes), Terry Weidert (Yes).

Chairman Lonie R. Addis made a motion to approve a three-year subscription renewal with Higher Calling Technologies for SonicWall Network Security for Sheriff/Dispatch at \$8500.00, and for the Courthouse at \$8500.00, payable out of County General Courthouse Capital Outlay Fund. Terry Weidert seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes), Terry Weidert (Yes).

ARPA

Parsons Community Development Director Laura Moore and Parsons Economic Development Director Jim Zaleski, discussed possible disbursement amounts of ARPA funds for the county rural water districts of the American Rescue Plan Act.

Accounts Payable - 2021

Chairman Lonie R. Addis made a motion to approve the following checks: Accounts Payable check numbers, 26599 through 26672 in the amount of \$69,515.33 for 2021 expenditures. Terry Weidert seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes), Terry Weidert (Yes).

Accounts Payable – 2022

Chairman Lonie R. Addis made a motion to approve the following checks: Accounts Payable check numbers 26571 through 26598 in the amount of \$550,271.97 for 2022 expenditures. Terry Weidert seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes), Terry Weidert (Yes).

Appraiser's Parcel Search Agreement – Terry E. Shockley, dba Shockley Appraisals

Commissioner Cole J. Proehl made a motion to authorize the Chairman's signature on an Appraiser's Parcel Search Agreement between Labette County and Terry E. Shockley, dba Shockley Appraisals. Their fee of \$225.00 has been paid. Terry Weidert seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes), Terry Weidert (Yes).

John Deere Purchase Order

Commissioner Terry Weidert made a motion to authorize the Chairman's signature on a purchase order for three John Deere Motor Graders from Murphy Tractor, Park City, Kansas, in the amount of \$892,233.00. Cole J. Proehl seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes), Terry Weidert (Yes).

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.) Terry Weidert 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 for five minutes to reconvene at 11:47 a.m.

Executive Session

Commissioner Cole J. Proehl made a motion to go into executive session to discuss matters relating to confidential financial data or trade secrets of a business. Protect the interests of the business to be discussed. Terry Weidert seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes), Terry Weidert (Yes). Others present were County Counselor Brian K. Johnson for a period of five minutes to reconvene at 11:53 a.m.

Public Comment

Labette County Resident Cami Raschen asked a question of Commissioners.

Adjournment

There being no further business before the Board of Commissioners, the meeting adjourned at 12:00 p.m. until 9:00 a.m. Tuesday, January 18, 2022.

Attest

County Clerk, Gena Landis

Chairman, Lonie R. Addis