

Labette County Board of Commissioners
January 19, 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 January 19, 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 Matt Jordan from KGGF Radio.

SPARK

Parsons Community Development Director Laura Moore and Parsons Economic Development Director Jim Zaleski, discussed details of the SPARK extension.

Executive Session

Commissioner Brian C. Kinzie made a motion to go into executive session for Attorney-client privilege. 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 County Clerk Gena Landis for ten minutes to reconvene at 11:25 a.m.

SPARK Audit

Commissioner Cole J. Proehl made a motion to allow the County Counselor, Brian Johnson to speak with the County Clerk, Gena Landis and CPA Jennifer Eichinger regarding the SPARK Audit details. Brian C. Kinzie seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Brian C. Kinzie (Yes), Cole J. Proehl (Yes).

Administrative Contract

Commissioner Brian C. Kinzie made a motion to contract with Jim Zaleski, to finish out the administrative duties of the SPARK program on a 1099 contract for \$5,000.00 total. This amount will be paid out of the county portion of the administrative funds in the SPARK program. Cole J. Proehl seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Brian C. Kinzie (Yes), Cole J. Proehl (Yes).

Commissioner Brian C. Kinzie made a motion to contract with Laura Moore, to finish out the administrative duties of the SPARK program on a 1099 contract for \$5,000.00 total. This amount will be paid out of the county portion of the administrative funds in the SPARK program. Cole J. Proehl seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Brian C. Kinzie (Yes), Cole J. Proehl (Yes).

Emergency Management Update

Emergency Management Director Charles Morse discussed rural fire department SPARK funds and the various duties for which he is responsible.

SPARK Program Expenses

Commissioner Brian C. Kinzie made a motion to authorize the jail to purchase a Carmen Super Inox steam extractor, for \$4,789.00, paid for out of the county share of the SPARK funds. Cole J. Proehl seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Brian C. Kinzie (Yes), Cole J. Proehl (Yes).

Commissioner Brian C. Kinzie made a motion to authorize the Jail to purchase a 12 X 20 storage building, from Rocky Acres, for \$4,800.00, paid for out of the county share of the SPARK funds. Cole J. Proehl seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Brian C. Kinzie (Yes), Cole J. Proehl (Yes).

Noxious Weed – Annual Eradication Progress Report 2020

Noxious Weed Supervisor Ralph George presented and discussed with Commissioners the Annual Noxious Weed Eradication Progress Report for 2020.

Chairman Lonie R. Addis made a motion to authorize the commission signatures on the Annual Noxious Weed Eradication Progress Report for 2020 as submitted by Noxious Weed Supervisor Ralph George. Brian C. Kinzie seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Brian C. Kinzie (Yes), Cole J. Proehl (Yes).

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

Commissioner Brian C. Kinzie 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. Cole J. Proehl seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Brian C. Kinzie (Yes), Cole J. Proehl (Yes).

EMC Kansas Uninsured Motorists Coverage

Commissioner Cole J. Proehl made a motion to authorize the Chairman's signature on a Kansas Uninsured Motorists Coverage Rejection of Excess Limits/Selection of Lower Limits Policy for EMC Insurance. Brian C. Kinzie seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Brian C. Kinzie (Yes), Cole J. Proehl (Yes).

FFCRA Extension

Commissioner Cole J. Proehl made a motion to extend the Families First Coronavirus Response Act from January 1, 2021 through December 31, 2021. This entitles employees to have an additional 80 hours of Employer Paid Sick Leave, as well as the Expanded FMLA, which provides 2/3 pay after the first 10 days off for specified COVID-19 related reasons, effective 1/1/2021. All of the Department of Labor requirements to be eligible will still be in effect. Brian C. Kinzie seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Brian C. Kinzie (Yes), Cole J. Proehl (Yes).

Bank Document

Commissioner Cole J. Proehl made a motion to approve commission signatures for Lonie R. Addis, and Brian C. Kinzie on the Commercial Bank Signatory form. Brian C. Kinzie seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Brian C. Kinzie (Yes), Cole J. Proehl (Yes).

Approval of Minutes

Commissioner Brian C. Kinzie made a motion to approve the minutes of January 11, 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),

Executive Session

Chairman Lonie R. Addis made a motion to go into executive session for Attorney-client privilege. 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 County Clerk Gena Landis for fifteen minutes to reconvene at 1:15 p.m.

Adjournment

There being no further business before the Board of Commissioners, the meeting adjourned at 1:43 p.m. until 9:00 a.m. Monday, January 25, 2021.

Attest

County Clerk, Gena Landis

Chairman, Lonie R. Addis