Labette County Board of Commissioners January 24, 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 24, 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

Ray Nolting from the Parsons Sun, Matt Jordan from KGGF Radio and Jessica Dunn from the Labette Avenue.

Approval of Minutes

Commissioner Terry Weidert made a motion to approve the minutes of January 18, 2022 as submitted. Cole J. Proehl seconded the motion. The motion passed by vote: Lonie R. Addis (Abstain), Cole J. Proehl (Yes), Terry Weidert (Yes).

Records Destruction - County Clerk's Office - Payroll

Commissioner Cole J. Proehl made a motion at the request of the Labette County Clerk to authorize the Board of County Commissioners' signatures on the letter approving the following records for destruction – All records listed are prior to 2016 with the exception of Work Comp:

- 1. Time Cards and Leave Request Slips
- 2. Payroll records and other supporting documents
- 3. FMLA Records
- 4. DOT Drug Testing Results
- 5. Work Comp Records 11 years (2011)

Terry Weidert seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes), Terry Weidert (Yes).

Higher Calling Email Update Invoices

Commissioner Terry Weidert made a motion to approve Invoice #37398 in the amount of \$1,631.00 and Invoice #37236 for \$365.25 to update all of the county email addresses to satisfy the cyber security insurance requirements. Cole J. Proehl seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes), Terry Weidert (Yes).

2021 Community Corrections – Year End Outcome Report

Commissioner Terry Weidert made a motion to authorize the Chairman's signature on the FY 2021 Community Corrections Year End Outcome Report Signatory Approval Form. Labette County is one of three counties participating in the 11th Judicial District Community Corrections; the other two counties are Crawford and Cherokee. Cole J. Proehl seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes), Terry Weidert (Yes).

Septic System Variance

Emergency Manager/Sanitation Officer Charles Morse discussed a requested septic system variance for a property that has two septic systems. One system was approved, but one failed inspection. The request was for a variance to allow the sale to close with the stipulation that the work on the failed system would be completed at a later date, both the seller and the buyer were in agreement. After discussion, the Board of County Commissioners decided to only allow the 45-day variance if the cost of completing the septic update is held in escrow.

Homeland Security Council

Commissioners agreed to keep Emergency Manager Charles Morse and Sheriff Darren Eichinger on the board of the Homeland Security Council representing Labette County.

Storm Spotter Training

Annual Storm Spotter Training will be held at the LCHS Little Theatre in Altamont, KS on February 15, 2022. No time for the training has been announced.

RWD #8

Keith Tucker and Scott Wiley from RWD #8, met with Commissioners to request ARPA funds for a water project for their water district.

Accounts Payable - 2021

Chairman Lonie R. Addis made a motion to approve the following checks: Accounts Payable check numbers, 26673 through 26680 and 26686 through 26719 in the amount of \$61,105.39 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 26681 through 26685 and 26720 through 26809 in the amount of \$545,054.07 for 2022 expenditures. Cole J. Proehl seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes), Terry Weidert (Yes).

Sewer District #1

Commissioner Cole J. Proehl made a motion to authorize water meters be reread due to landscaping and water leak issues. The meters would be read in the months of January, February and March, the City of Parsons would average the amount used and issue a monthly amount for the sewer fee. The homeowners would be required to pay a \$25.00 fee for reading the meters the second time. Lonie R. Addis seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes), Terry Weidert (Yes).

Recess

Commissioners recessed their meeting for eight minutes, and reconvened at 10:45 a.m.

Fair Board Update

Fair Board President David Newby updated Commissioners on a completed lighting project at the fairgrounds. Commissioners approved the final reimbursement payment to the Fair Board for \$17,541.31 which completes the county's agreed upon amount toward the lighting project.

Public Comment

A couple of Labette County residents commented about mask mandates.

Adjournment

There being no further business before the Board of Commissioners, the meeting adjourned at 10:55 a.m. until 9:00 a.m. Monday, January 31, 2022.

Attest	
County Clerk, Gena Landis	Chairman, Lonie R. Addis