

Labette County Board of Commissioners
January 31, 2020

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 31, 2020 at the Commission Room. Attendance: Lonie R. Addis, Present: T. Douglas Allen, Present: Fred E. Vail, 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 Fred E. Vail made a motion to approve the minutes of January 27, 2020 as submitted. Lonie R. Addis seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Abstain), Fred E. Vail (Yes).

Clerk–Laptop Purchase

Commissioner T. Douglas Allen made a motion to allow the Clerk’s office to purchase from Higher Calling Technologies, an HP ProBook 455 Business Notebook, and Office 365 Business software, for \$707.25, payable from the Clerk’s capital outlay fund. The laptop will be used in the Commission room for Commission minutes. Fred E. Vail seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

KDOT Webinar and Overweight Permit

Public Works Director Sandy Krider, and Assistant Director Ralph George informed Commissioners that there will be a KDOT Webinar regarding the Neosho Ridge Wind Farm on March 4th. They also discussed a request for an over-weight permit from All Erection & Crane, for Scott Road in Parsons, KS, so that a crane can be brought in to the Great Plains Industrial Park as well as other equipment. 2 loads will be over-weight and 19 loads will be legal limit weight. Ms. Krider also informed Commissioners that O’Brien Ready Mix is needing a haul route to run from the plant north of Parsons, to Neosho Ridge Wind Farm. The suggested route was 59 Hwy, to Hwy 400, then Kiowa Road north to Neosho County. County Counselor Brian Johnson, will research making a possible Civil Assessment Road Agreement with O’Brien Ready Mix.

Executive Session

Chairman Lonie R. Addis made a motion to go into executive session for non-elected personnel. Fred E. Vail seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes). Others present were County Counselor Brian K. Johnson, Public Works Director Sandy Krider, and Assistant Public Works Director Ralph George, for a period of twenty minutes to reconvene at 9:50 a.m.

Public Works – Position Change

Chairman Lonie R. Addis signed the “Request for Position Transfer Form” for a Public Works employee that will be going from a Range 14 Step B – Equipment Operator – Quarry, to a Range 16 Step B – Temporary Leadman - Quarry. Effective 1/31/2020

Public Works – Position Change

Chairman Lonie R. Addis signed the “Request for Position Transfer Form” for a Public Works employee that will be going from a Range 16 Step 800 – Equipment Operator II, to a Range 18 Step 800 – Leadman I – Bridge. Effective 02/24/2020.

Public Works – Position Change

Chairman Lonie R. Addis signed the “Request for Position Transfer Form” for a Public Works employee that will be going from a Range 19 Step 800 – Leadman II with hazmat/ blacktop/signs, to a Range 21 Step 800 – Leadman IV with hazmat/blacktop/signs. Effective 02/24/2020.

Executive Session

Commissioner T. Douglas Allen made a motion to go into executive session for security reasons. Fred E. Vail seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes). Others present were County Counselor Brian Johnson, and Sheriff Darren Eichinger, for a period of fifteen minutes to reconvene at 10:18 a.m.

Sheriff Over Time Budget

Commissioner T. Douglas Allen made a motion to authorize the Sheriff to spend funds for over-time as necessary due to the increase in court room security, caused by the adjustment made by the presiding judge of District 11, without consultation with us, and he is authorized to spend that money regardless of the impact on his budget because it’s required by statute. Fred E. Vail seconded the motion. Commissioner Addis added that the Commission is still looking for alternative plans to save tax-payer dollars. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

Executive Session

Commissioner Lonie R. Addis made a motion to go into executive session for security reasons. T. Douglas Allen seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes). Also present was County Counselor Brian K. Johnson, and Sheriff Darren Eichinger for a period of forty minutes to reconvene at 11:07 a.m.

Commissioner Vail

Commissioner Fred E. Vail left the meeting at 11:11 a.m.

Accounts Payable - 2019

Chairman Lonie R. Addis made a motion to approve the following checks: Accounts Payable check numbers 20132 through 20134 in the amount of \$2,748.82 for 2019 expenditures. T. Douglas Allen seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Absent).

Accounts Payable – 2020

Chairman Lonie R. Addis made a motion to approve the following checks: Accounts Payable check numbers 20092 through 20131 in the amount of \$461,234.34 for 2020 expenditures. T. Douglas Allen seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Absent).

Payroll

Commissioner T. Douglas Allen made a motion to approve the following checks: Payroll check no. 1692 in the amount of \$2,374.78 and Direct Deposit nos. 818696 thru 818817 in the amount of \$292,302.97 for a total amount of \$294,677.75. T. Douglas Allen seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Absent).

Resolution 2020-09-A Adopting NRP Interlocal Agreement

Commissioner T. Douglas Allen made a motion to authorize the Chairman’s signature on Resolution 2020-09-A, adopting a Neighborhood Revitalization Plan and an Interlocal Agreement between the City of Chetopa, Labette Community College, USD 505, Oak Hill Cemetery Association, and Labette County. Lonie R. Addis seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (yes), Fred E. Vail (Absent).

Adjournment

There being no further business before the Board of Commissioners, the meeting adjourned at 11:44 a.m. until 9:00 a.m. Monday, February 3, 2020.

Attest

County Clerk Gena Landis

Chairman, Lonie R. Addis