# Labette County Board of Commissioners January 18, 2022

#### Convene

Vice-Chairman Terry Weidert called the regular session of the Labette County Board of Commissioners to order at 9:00 a.m. on January 18, 2022 at the Commission Room. Attendance: Lonie R. Addis, Absent, 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 Cole J. Proehl made a motion to approve the minutes of January 10, 2022 as submitted. Terry Weidert seconded the motion. The motion passed by vote: Lonie R. Addis (Absent), Cole J. Proehl (Yes), Terry Weidert (Yes).

# **Records Destruction – County Treasurer Office**

Commissioner Cole J. Proehl made a motion at the request of the Labette County Treasurer to authorize the Board of County Commissioners' signatures on the letter approving the following records for destruction. **Tag/MV/RV Refund Applications** – 2012, 2013, 2014, 2015, 2016, 2017, & 2018

Web Tags Reports (online renewals) – 2012, 2013, 2014, 2015, 2016, 2017, & 2018

**Lienholder Reports** – 2013, 2014, 2015, 2016, 2017, & 2018

#### MOVRS (May 2012) Daily Transactions - 2014, 2015, 2016, 2017, & 2018

Prior to May 2012, all daily title documents and report was mailed to KDOR. Now with MOVRS, we scan in all titling documents and retain all titling documents, which takes up a lot of space. Previously we have kept 5 years, 2 more than required. Kansas State Historical Society requires only 3 years retention on Motor Vehicle Records.

Daily EFT Payment confirmation to KDOR for daily vehicle work & monthly vehicle sales tax - 2012, 2013, 2014, 2015, & 2016

Bank Statements and cancelled checks  $-\,2012,\,2013,\,2014,\,2015,\,\&\,2016$ 

 $\textbf{Credit Card transaction signature pages} - 2012, 2013, 2014, 2015 \ \& \ 2016$ 

ATCi/Motor Vehicle Management daily import from VIPS (old system) & MOVRS (imports all vehicle transactions, motor vehicle tax, recreational vehicle tax, antiques, & sales tax collections into Paid In cash receipting with PC based software) from 2008-2016

# Paid In & Paid Out Books (old way, before pc-based software) - 2006, 2007, & 2008

No books after 2008 due to CIC cash receipting program. Paid in or Paid out is created in software, stored on server, printed, & filed by year.

### **Paid In & Paid Out yearly files** – 2011, 2012, 2013, & 2014

Includes different departments: Appraiser, Attorney, Clerk, Co General, Sheriff, Reg. of Deeds, Employee Benefits Trust Fund, Alta Clearing, Game License, Heritage Trust, Mortgage Registration, PAT, Public Works, Sales Tax, Spec. Prosecutor, Treasurer Special Auto, 911, etc. Kansas State Historical Society requires only 3 years retention.

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#### Bankruptcy documents 2005 & prior years – received by Barbara Goodnight, treasurer

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

# Records Destruction – County Clerk's Office – AP

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 are for 2016 and prior.

- 1. Vouchers or warrants for payment and supporting documents
- 2. Invoices
- 3. Statements
- 4. Receipts

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

# Records Destruction – County Clerk's Office – Election

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 for 2019 and prior unless otherwise documented.

- 1. Appointments and oaths of office of election board members
- 2. Affidavits and Advance voting and mail ballot envelopes containing voters' declarations
- 3. All other election records used at polling places
- 4. Declination forms maintained by voter registration agencies and division of motor vehicles
- 5. Confirmation notices and responses
- 6. Ballots (county, city, school district and township ballots retention 6 months)
- 7. Ballots (state & national prior to 2016 retention 22 months)
- 8. Registration lists prior to 2016
- 9. Poll Books prior to 2016
- 10. Party Affiliation lists prior to 2016
- 11. Statements of Substantial Financial Interests
- 12. Tally Sheets
- 13. Voter Registration cancellation

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

# **River Rock Purchase**

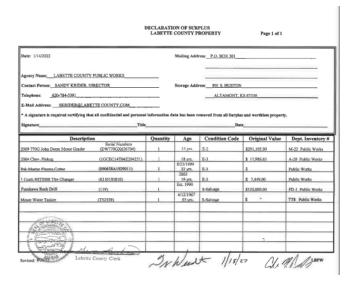
Commissioner Terry Weidert made a motion to authorize the county to purchase river rock at \$3.50 per ton from Tori Dickinson. Cole J. Proehl seconded the motion. The motion passed by vote: Lonie R. Addis (Absent), Cole J. Proehl (Yes), Terry Weidert (Yes).

#### **Noxious Weed Conference**

Commissioner Cole J. Proehl made a motion to authorize Noxious Weed Director Ralph George to attend the annual Noxious Weed Conference in Topeka in March. Terry Weidert seconded the motion. The motion passed by vote: Lonie R. Addis (Absent), Cole J. Proehl (Yes), Terry Weidert (Yes).

# **Public Works Surplus**

Commissioner Terry Weidert made a motion to approve the equipment listed below as surplus, and to authorize the sale on Purple Wave. Cole J. Proehl seconded the motion. The motion passed by vote: Lonie R. Addis (Absent), Cole J. Proehl (Yes), Terry Weidert (Yes).



# **Public Works – Culvert Pipe Quotes**

Public Works Director Sandy Krider, Assistant Public Works Director Ralph George and Commissioners discussed getting quotes for culvert pipe for Public Works.

#### **Dust Control**

Public Works Director Sandy Krider, Assistant Public Works Director Ralph George and Commissioners discussed the tentative 2022 dust control schedule. It was decided that the surcharge to apply dust control would be increased for 2022.

Commissioner Cole J. Proehl made a motion to increase the dust control surcharge to \$50.00 to offset increased costs. Terry Weidert seconded the motion. The motion passed by vote: Lonie R. Addis (Absent), Cole J. Proehl (Yes), Terry Weidert (Yes).

# **Mulcher and Shop doors**

Public Works Director Sandy Krider and Assistant Public Works Director Ralph George requested authorization to get quotes for a mounted mulcher for the skid steer and a quote for replacing 5 shop doors.

## **CDL Changes**

Ms. Krider also discussed changes for employees getting a commercial drivers license due to FMCSA changes for training. Labette County will be registered as a private trainer so that we can train our employees. Commissioner Cole J. Proehl made a motion to authorize Public Works to move forward with the CDL training program for county employees. Terry Weidert seconded the motion. The motion passed by vote: Lonie R. Addis (Absent), Cole J. Proehl (Yes), Terry Weidert (Yes).

## **Radio Lease Purchase Payment Discussion**

Sheriff Darren Eichinger and 911 Dispatch Director Brandy Grassl discussed what fund the third lease purchase payment for their radios will be paid out of. The first two annual payments were paid out of a contingency trial fund that has now been zeroed out, and neither the Sheriff nor the Dispatch Director had budgeted for the 2022 payment.

Chairman Lonie R. Addis joined the meeting at 10:06 a.m.

Commissioner Terry Weidert made a motion to pay the \$49,791.16 lease purchase payment out of County General Courthouse Capital Outlay fund. The two remaining payments will be budgeted out of the Sheriff and Dispatch budgets for 2023 and 2024. Cole J. Proehl seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes), Terry Weidert (Yes).

# **County Commission Cell Phone**

911 Dispatch Director Brandy Grassl explained a miscommunication between former Commissioner Brian C. Kinzie and herself, regarding his county cell phone. When former Commissioner Kinzie turned in his county phone to Ms. Grassl when he left office, she indicated that his phone would be wiped of information, however Mr. Kinzie understood that to mean that the phone number would be wiped as well. The phone number actually stayed with the phone and was given to new Commissioner Terry Weidert. The request was made that Mr. Kinzie be able to keep his previous number and Commissioner Weidert was agreeable to getting a new phone and number.

#### **ARPA**

Parsons Community Development Director Laura Moore, discussed the report for disbursement that will be submitted to the Federal Government as an initial budget of the American Rescue Plan Act funds.

#### **Mask Purchase**

Chairman Lonie R. Addis made a motion to purchase 30,000 masks from Fastenal, Parsons, Kansas, payable from the Health Department Contractual Fund. Terry Weidert seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes), Terry Weidert (Yes).

## **Executive Session**

Commissioner Cole J. Proehl 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 and Emergency Management Director Charles Morse for ten minutes to reconvene at 11:01 a.m.

#### 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 2022 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). This motion was resubmitted due to an error on the original Resolution.

### Resolution No. 2022-09-A - GPDA - Beachner

Commissioner Cole J. Proehl made a motion to authorize the Board of Commissioners' signatures on Resolution Number 2022-09-A appointing Gary Eugene Beachner, to the Local Redevelopment Authority (LRA) known as the Great Plains Development Authority (GPDA) to Position No. 1 to serve until December 31, 2024 or 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. 2022-10-A – GPDA – Proehl

Commissioner Terry Weidert made a motion to authorize the Board of Commissioners' signatures on Resolution Number 2022-10-A appointing Linda Proehl, to the Local Redevelopment Authority (LRA) known as the Great Plains Development Authority (GPDA) to Position No. 2 to serve until December 31, 2024 or 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. 2022-11-A - GPDA - Manners

Chairman Lonie R. Addis made a motion to authorize the Board of Commissioners' signatures on Resolution Number 2022-11-A appointing Dan Manners, to the Local Redevelopment Authority (LRA) known as the Great Plains Development Authority (GPDA) to Position No. 3 to serve until December 31, 2024 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. 2022-12-A - LCMH - McLarty

Chairman Lonie R. Addis made a motion to adopt and execute Resolution No. 2022-12-A reappointing Tommey McLarty to a three-year term with the Labette Center Mental Health Board of Directors to serve until April 2025 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. 2022-13-A – Neosho Township Trustee

Commissioner Lonie R. Addis made a motion to authorize the Board of Commissioners to sign and adopt Resolution No. 2022-13-A appointing Tosh Carl Kluber, 2409 25,000 Rd, McCune, Kansas 66753 to serve out the remainder of the term as Neosho Township Trustee replacing Jarold "Jed" Head, deceased. Terry Weidert seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes), Terry Weidert (Yes).

#### **Public Comment**

Labette County Resident Wayne Bozman asked a couple of questions of Commissioners.

# Adjournment

There being no further business before the Board of Commissioners, the meeting adjourned at 11:27 a.m. until 9:00 a.m. Monday, January 24, 2022.

Attest	
County Clerk, Gena Landis	Vice-Chairman, Terry Weidert