

Labette County Board of Commissioners
July 12, 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 July 12, 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, Matt Jordan from KGGF Radio, Jessica Dunn from the Labette Avenue

Loan Forgiveness

Commissioners agreed to forgive the \$10,185.31 loan for O'Bears Restaurant, Altamont, Kansas. The 99-ML-003 Micro Loan fund has been closed out. This was done at the request of Auditor Rodney Burns.

Labette County Conservation District – 2022 Budget Certification

Commissioner Brian C. Kinzie made a motion to authorize the Chairman's signature on the 2022 Budget Certification for the Conservation District. The requested amount was \$22,500 the same as for the 2021 Budget. Cole J. Proehl 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 July 7, 2021, with a correction. Cole J. Proehl seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Brian C. Kinzie (Yes), Cole J. Proehl (Yes).

Shift Differential

Commissioner Cole J. Proehl made a motion to authorize an increase in the night and weekend shift differential, from .40 cents an hour to .75 cents per hour, starting with the August pay period. Brian C. Kinzie seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Brian C. Kinzie (Yes), Lonie R. Addis (Yes).

Generator Maintenance

Commissioner Cole J. Proehl made a motion to authorize the Chairman's signature on a service repair quote from Foley Equipment, to maintain the 911/Sheriff generator, for the amount of \$2,351.48, payable out of County General Courthouse. Brian C. Kinzie seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Brian C. Kinzie (Yes), Cole J. Proehl (Yes).

Labette County Fair Board – 2022 Budget

Labette County Fair Board President David Newby and Rick McKinzie met with Commissioners to talk about the 2021 Labette County Fair and to request 2022 Budget Funds in the amount of \$48,000.00. Some of the new improvements to the Fair grounds were discussed, as well as future improvements of new lights and poles.

Accounts Payable

Chairman Lonie R. Addis made a motion to approve the following checks: Accounts Payable check numbers 24879 through 24977 in the amount of \$260,585.41. 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

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. Protect the privilege and the board's position (in litigation, potential litigation, administrative proceedings, etc.) Brian C. Kinzie 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 for fifteen minutes to reconvene at 10:33 a.m.

Work Session

Commissioners recessed into a budget work session to work on the County budget at 10:35 a.m.

Reconvene

The regular session reconvened at 2:06 p.m.

Adjournment

There being no further business before the Board of Commissioners, the meeting adjourned at 2:07 p.m. until 9:00 a.m. Monday, June 19, 2021.

Attest

County Clerk, Gena Landis

Chairman, Lonie R. Addis