

**Labette County Board of Commissioners**  
**March 09, 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 March 09, 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 from home by phone, and County Clerk Gena Landis.

**Media present**

Rena Russell from the Labette Avenue, Matt Jordan from KGGF Radio, Ray Nolting from the Parsons Sun.

**Approval of Minutes**

Commissioner T. Douglas Allen made a motion to approve the minutes of February 28, 2020 as submitted. Lonie R. Addis seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Abstain).

**Septic Tank Variance**

T. Douglas Allen made a motion to grant a septic tank variance at 21018 Ness Road, Parsons, KS, 67357. During the property inspection, it was noted that the septic tank is approximately 7 1/2 feet from the foundation of the house. Current Labette County Sanitary Code minimum distance is 10 feet. Sanitation Officer Charles Morse has done an inspection and feels that there is no issue with granting the variance. The variance will follow the deed for future owners. Lonie R. Addis seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Abstain).

**Title VI Document**

T. Douglas Allen made a motion to authorize the chairman's signature on the Title VI Civil Rights Plan for the Kansas Adjutant General's Department Federal Grant Subrecipients. Fred E. Vail seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

**McCarty's Office Machines, Inc. – Treasurer – Copier Service Contract**

Commissioner T. Douglas Allen made a motion to authorize the chairman's signature on a Service Contract between McCarty's Office Machines, Inc. and Labette County – Treasurer's Office for Canon Model No. CIR5051R Serial No. GQM61026 SYS#26807 copier from the dates of March 25, 2020 to March 25, 2021 for a cost of \$735.00 payable from the General Fund – Treasurer and Treasurer Special Auto in equal amounts. This agreement covers the cost of all labor, parts and toner for said time period. Fred E. Vail seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

**McCarty's Office Machines, Inc. – Appraiser – Copier Service Contract**

Commissioner Lonie R. Addis made a motion to authorize the chairman's signature on a Service Contract between McCarty's Office Machines, Inc. and Labette County – Appraiser's Office for a Canon Model CIR5035 Serial No. GNW59933 from the dates of March 28, 2020 to March 28, 2021 for a cost of \$2,998.00 payable from the General Fund – Appraiser – Contractual. This agreement covers the cost of all labor, parts and toner for said time period. Fred E. Vail seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

### **McCarty's Office Machines, Inc. – Clerk – Copier Service Contract**

Commissioner T. Douglas Allen made a motion to authorize the chairman's signature on a Service Contract between McCarty's Office Machines, Inc. and Labette County – Clerk's Office for a Canon Model CIR5035 Serial# GNW59523 copier from the dates of March 14, 2020 to March 14, 2021 for a cost of \$2,035.00 payable from the General Fund – Courthouse – Contractual. This agreement covers the cost of all labor, parts and toner for said time period. Fred E. Vail seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

### **Per Diem Discussion**

Sheriff Darren Eichinger discussed the county meal allowance with Commissioners. Commissioners plan to revisit the policy at a later date.

### **Board of Health Convened**

Chairman Lonie R. Addis recessed the Board of Commissioners meeting at 9:30 a.m. and convened the Board of Health.

### **Coronavirus Discussion**

Labette County Health Director Lisa Stivers, Dr. Sonya Culver, Neil Springer, and Catrina Fickel with Labette Health, discussed plans for dealing with an outbreak of coronavirus in Labette County, should it become necessary.

### **Grant Application**

Commissioner Fred E. Vail made a motion to authorize the Board of Health Chairman's signature on the State of Kansas Grant Application. T. Douglas Allen seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

### **Board of Health – Adjourned**

Chairman Lonie R. Addis adjourned the Board of Health at 10:05 a.m. and reconvened as the Board of County Commissioners.

### **County Attorney Personnel Discussion**

County Attorney Stephen Jones discussed the potential of contracting a part-time attorney to deal specifically with juvenile cases.

### **AGACL Conference**

County Attorney Stephen Jones also requested to attend the Association of Government Attorneys in Capital Litigation Conference in New Orleans, LA, from July 29 – August 1, 2020. Commissioner T. Douglas Allen made a motion to allow the out of state travel with the cost to be paid out of the diversion fund. Fred E. Vail seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

### **City of Bartlett - Mowing**

Chairman Lonie R. Addis made a motion to authorize the Public Works Department employees to mow the Bartlett City lagoons. The City of Bartlett would be using county equipment, and Public Works Employees hired by the City of Bartlett. This work would be done after normal working hours for Public Works, and the City of Bartlett would also be responsible for the fuel and equipment maintenance while it was being used by them. Fred E. Vail seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

### **Jury Duty Fees**

Chairman Lonie R. Addis made a motion to approve the following checks: Jury Duty Fee check numbers 901938 through 902000 in the amount of \$2,205.34. Fred E. Vail seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

### **Accounts Payable**

Chairman Lonie R. Addis made a motion to approve the following checks: Accounts Payable check numbers 20419 through 20527 in the amount of \$69,214.93. Fred E. Vail seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

### **Labette County Advisory Board Recommendation**

Emergency Manager Charles Morse met with Commissioners to discuss recommendations made by the Labette County Advisory Board at their Monday morning meeting. The board has recommended that MET Towers should be no taller than 200 feet, two and a half times the height, away from public roads and structures, follow all FAA regulations, and guy wires must be fenced. Commissioner T. Douglas Allen made a motion to accept the parameters for MET Towers, as recommended by the Labette County Advisory Board. Fred E. Vail seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

The next meeting for the Labette County Advisory Board, will be Wednesday, April 8, 2020, at 5:30 p.m., at the Edna Senior Center.

### **SB396**

Chairman Lonie R. Addis made a motion to officially take the position opposing SB396, which would keep cities from receiving a distribution of the countywide sales tax that is used for the purpose of property tax reduction. T. Douglas Allen seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

### **Public Works Culvert Cleaner Purchase**

Commissioner Fred E. Vail made a motion to authorize Public Works to purchase a culvert cleaner from Battle Armor Designs, Batesville, AR, for \$3,495.00 plus \$200.00 for shipping, payable from Special Machinery Fund. Lonie R. Addis seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

### **Meeting – Cancelled**

The Commission meeting scheduled for Monday, March 30th, 2020, has been cancelled.

### **Adjournment**

There being no further business before the Board of Commissioners, the meeting adjourned at 12:00 p.m. until 9:00 a.m. Monday, March 16, 2020.

Attest

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County Clerk, Gena Landis

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Chairman, Lonie R. Addis