

Labette County Board of Commissioners
May 10, 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 May 10, 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, and Jessica Dunn from the Labette Avenue.

Approval of Minutes

Commissioner Brian C. Kinzie made a motion to approve the minutes of May 3, 2021 as submitted. Cole J. Proehl seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Brian C. Kinzie (Yes), Cole J. Proehl (Yes).

County Attorney Credit Card

Commissioners agreed to approve the release of the new County Attorney credit card.

Janitorial Ad

Commissioners agreed that they would run an ad in both county newspapers for a contract or county employee to do janitorial work at the Judicial Center, Judicial Center Annex and the Health Department in Parsons.

22,000 Road

Commissioners discussed the possibility of putting chip & seal on 22,000 Road east of Hwy 59. Estimated total cost would be \$24,600.00.

Emergency Management Performance Grant (EMPG) 2019

Commissioner Brian C. Kinzie made a motion to authorize the chairman's signature on an Application for Emergency Management Performance Grant (EMPG) Funds for 2019. Cole J. Proehl seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Brian C. Kinzie (Yes), Cole J. Proehl (Yes).

Emergency Management Performance Grant (EMPG) 2020

Commissioner Brian C. Kinzie made a motion to authorize the chairman's signature on an Application for Emergency Management Performance Grant (EMPG) Funds for 2020. Cole J. Proehl seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Brian C. Kinzie (Yes), Cole J. Proehl (Yes).

Mr. Morse also discussed the new air trailer that had been ordered late the previous year. The air trailer delivery has been delayed until late summer or possibly winter. Commissioners decided to wait for delivery of the air trailer instead of trying to order elsewhere. Commissioners also authorized Mr. Morse to use the same design work on the air trailer that is on the Emergency Management truck.

Mr. Morse questioned Commissioners on how to move the surplus tables and chairs from the EOC Office. It was decided that Public Works employees would be made available to help with the move.

Appraiser Discussion

Commissioners briefly discussed the options for the upcoming Appraiser contract deadline.

Citizen Comments

Lindsey Wilson, a Labette County resident, spoke to Commissioners about her reasons for not wanting a potential Wind Farm Complex to be built in Labette County.

Public Works Shop Lighting

Commissioner Brian C. Kinzie made a motion to authorize the Chairman's signature on a proposal for updated lighting for the Public Works Altamont Shop, from ICR Electric LLC, Oswego, KS, for \$8,762.71 installed. This is payable out of Public Works Department, shop line item. Cole J. Proehl seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Brian C. Kinzie (Yes), Cole J. Proehl (Yes).

Commissioner Brian C. Kinzie made a motion to authorize the Chairman's signature on a proposal for three ten-foot shop fans with controllers for the Public Works Altamont Shop, from ICR Electric LLC/Big Azz Fans, for \$17,498.80 installed. This is payable out of Public Works Department, shop line item. Cole J. Proehl seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Brian C. Kinzie (Yes), Cole J. Proehl (Yes).

Engineer

Commissioner Brian C. Kinzie made a motion to authorize Public Works Director Sandy Krider to search for an engineer to get a drawing and estimated cost for replacing the damaged Oswego Public Works Barn. Cole J. Proehl seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Brian C. Kinzie (Yes), Cole J. Proehl (Yes).

Accounts Payable

Chairman Lonie R. Addis made a motion to approve the following checks: Accounts Payable check numbers 24360 through 24463 in the amount of \$109,672.17. Brian C. Kinzie seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Brian C. Kinzie (Yes), Cole J. Proehl (Yes).

Appraiser Position

Chairman Lonie R. Addis instructed County Counselor Brian Johnson to draft a Resolution appointing DeLinda White as Appraiser for a four-year term.

Executive Session

Commissioner Brian C. Kinzie made a motion to go into executive session for Attorney-client privilege. Cole J. Proehl 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 thirty minutes to reconvene at 11:20 a.m.

Announcement regarding RWE

County Counselor Brian Johnson announced that on Friday, May 7, he had received a call from RWE and their legal counsel. No negotiations were made, and RWE will be issuing a report of proposed actions, costs and figures within approximately 45 days.

Citizen Comments

Several citizens, spoke to Commissioners about their concerns or support regarding the possibility of a wind farm complex being built in southwest Labette County.

Adjournment

There being no further business before the Board of Commissioners, the meeting adjourned at 11:47 a.m. until 9:00 a.m. Monday, May 17, 2021.

Attest

County Clerk, Gena Landis

Chairman, Lonie R. Addis