

Labette County Board of Commissioners
November 8, 2021

Convene

Chairman Lonie R. Addis called the regular session of the Labette County Board of Commissioners to order at 9:01 a.m. on November 8, 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.

Approval of Minutes

Commissioner Cole J. Proehl made a motion to approve the minutes of October 29, 2021 as submitted. Lonie R. Addis seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Brian C. Kinzie (Abstain), Cole J. Proehl (Yes).

JJA Director Salary

Cole J. Proehl made a motion to accept the recommendation of the JJA Board and raise the Director Salary to \$64,000.00 annually, effective with the November pay period. Brian C. Kinzie seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Brian C. Kinzie (Yes), Cole J. Proehl (Yes).

KCAA

Commissioner Brian C. Kinzie made a motion to approve a payment for \$1,569.30, to assist with Orion updates, payable to Kansas County Appraisers Association out of the Appraisal contractual 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).

ARPA

Parsons Community Development Director Laura Moore and Parsons Economic Development Director Jim Zaleski, discussed details of the American Rescue Plan Act. Brad Reams and Tim Peoples from GPDA contributed to the discussion regarding requested funding for GPDA.

Accounts Payable

Chairman Lonie R. Addis made a motion to approve the following checks: Accounts Payable check numbers 25917 through 26908 in the amount of \$167,591.44. Brian C. Kinzie seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Brian C. Kinzie (Yes), Cole J. Proehl (Yes).

Executive Session

Chairman Lonie R. Addis made a motion to go into executive session for non-elected personnel. To protect the privacy interests of the individual(s) to be discussed. 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, and County Clerk Gena Landis, for a period of ten minutes to reconvene at 11:01 a.m.

Public Comment

Several Labette County residents asked questions of, or made comments to Commissioners.

Executive Session

Commissioner Brian C. Kinzie 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.) 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 twenty minutes to reconvene at 11:40 a.m.

Executive Session

Chairman Lonie R. Addis made a motion to go into executive session for non-elected personnel. To protect the privacy interests of the individual(s) to be discussed. 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 a period of five minutes to reconvene at 11:48 a.m.

ROD and EM Salary Increases

Commissioner Cole J. Proehl made a motion to increase the annual pay for the Register of Deeds to \$52,000.00 and Emergency Manager to \$58,000.00, with 75% paid from Health and 25% paid from Emergency Management, effective with the November 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),

Appraiser Salary Increase

Commissioner Brian C. Kinzie made a motion to increase the annual salary for the Appraiser to \$65,000.00, effective with the November pay period. Lonie R. Addis seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Brian C. Kinzie (Yes), Cole J. Proehl (Yes).

Adjournment

There being no further business before the Board of Commissioners, the meeting adjourned at 12:13 a.m., until 9:00 a.m., Monday, November 15, 2021.

Attest

County Clerk, Gena Landis

Chairman, Lonie R. Addis