

Labette County Board of Commissioners
September 13, 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 September 13, 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 and Jessica Dunn from the Labette Avenue.

Approval of Minutes

Commissioner Cole J. Proehl made a motion to approve the minutes of September 7, as submitted. Brian C. Kinzie seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Brian C. Kinzie (Yes), Cole J. Proehl (Yes).

Health – WIC Contract

Commissioner Brian C. Kinzie made a motion to authorize the Labette County Commission chairman to sign and execute the contract by and between the Kansas Department of Health and Environment and the Kansas WIC Local Agency which is the Labette County Health Department for an allocation of \$101,451.00 for the period of October 1, 2021 through September 30, 2022. 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 25395 through 25506 in the amount of \$296,513.08. 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

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. 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 ten minutes to reconvene at 9:47 a.m.

Adjournment

There being no further business before the Board of Commissioners, the meeting adjourned at 9:53 a.m., until 9:00 a.m., Monday, September 20, 2021.

Attest

County Clerk Gena Landis

Chairman Lonie R. Addis