

Labette County Board of Commissioners
July 29, 2016

Convene

Chairman Lonie R. Addis called the regular session of the Labette County Board of Commissioners to order at 8:30 a.m. on July 29, 2016 at the Commission Room. Attendance: Lonie R. Addis, Present: Jack W. Martin, Present: Fred E. Vail, Present.

Others Present for the Meeting

County Counselor Fred Johnson and County Clerk Peggy Minor.

Media present

Rena Russell from the Labette Avenue and Ray Nolting from the Parsons Sun.

Approval of Prior Minutes

Commissioner Fred E. Vail made a motion to approve prior minutes dated July 26, 2016 as corrected. Lonie R. Addis seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Jack W. Martin (Yes), Fred E. Vail (Yes).

Approval of Prior Minutes

Chairman Lonie R. Addis made a motion to approve prior minutes dated July 27, 2016 as submitted. Fred E. Vail seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Jack W. Martin (Abstain), Fred E. Vail (Yes).

Payroll

Chairman Lonie R. Addis made a motion to approve the following items: Payroll check nos. 1578 thru 1580 in the amount of \$3,011.29 and Direct Deposit nos. 813581 thru 813701 in the amount of \$230,286.29 for a total amount of \$233,297.58. Jack W. Martin seconded the motion. The motion passed by vote: Lonie R. Addis, Jack W. Martin (Yes), Fred E. Vail (Yes).

Accounts Payable

Chairman Lonie R. Addis made a motion to approve the following items: Accounts Payable check nos. 8184 thru 8220 in the amount of \$400,271.83. Jack W. Martin seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Jack W. Martin (Yes), Fred E. Vail (Yes).

Rotary Mower Cutter

Commissioner Fred E. Vail made a motion to purchase a Bush Hog brand 3815 Flex Wing Rotary Cutter with the optional equipment listed for a total of \$17,375 payable from the Special Machinery Fund; the optional equipment is listed on the original quote and will be attached to payment voucher. Jack W. Martin seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Jack W. Martin (Yes), Fred E. Vail (Yes).

2017 Budgets

Commissioners approved and signed the following budgets for 2017: Coroner, Abandoned Cemetery and Special Bridge.

GPDA Water System Improvements Discussion and Vote

Chairman Lonie R. Addis talked to everyone present concerning his opinion on the General Obligation Bonds for financing the Water System Improvements for the Great Plains Development Authority. Chairman Addis stated that he is against approving the General Obligation Bonds without putting the issue to a public vote. Commissioner Jack W. Martin expressed that he supported the General Obligation Bonds to finance the Water System Improvements. Commissioner Fred E. Vail stated that he feels there are other options that could be used to install the water line and could not support the financing of the Water System Improvements as presented. The issue was then put to a Commission vote.

Commissioner Jack W. Martin made a motion to adopt the Resolution approving the Form of and Authorizing the execution of an Interlocal Cooperation Agreement respecting Water Supply System Improvements to a Water Supply System Operated by the Great Plains Development Authority, and the Financing thereof. The motion died for lack of a second.

Judicial Center Internet Service

District Court Administrator Mac Young, Sheriff Robert Sims and County Attorney Stephen Jones talked to Commissioners about the Judicial Center and Judicial Center Annex Internet Service. County Attorney Stephen Jones discussed bringing Cable One Internet Service to the Judicial Center building with a construction cost of \$6,400 (service to the outside of building) and a monthly fee of approximately \$131.50 plus taxes; the internet speed will be 150 megabytes download speed and 10 megabytes upload speed. There would be no construction cost for the Judicial Center Annex. Additional equipment may be required inside the building. Mr. Jones also stated that the Law Library would be willing to contribute at least 50 percent (\$3,200 up to \$4,000) of the construction costs. The Attorney's share of the construction would be paid for from the Diversion Fee Fund with possible contributions from District Court. Commissioners agreed to allow County Attorney Stephen Jones to pursue the internet project.

Work Session

Commissioners recessed into a work session at 11:24 a.m. The regular session reconvened at 2:59 p.m.

Adjournment

There being no further business before the Board of Commissioners the meeting adjourned at 3:00 p.m. until 9:00 a.m., Monday, August 1, 2016.

Attest

County Clerk Peggy Minor

Chairman, Lonie R. Addis