

Labette County Board of Commissioners
August 08, 2016

Convene

Chairman Lonie R. Addis called the regular session of the Labette County Board of Commissioners to order at 9:00 a.m. on August 08, 2016 at the Commission Room. Attendance: Lonie R. Addis, Present: Jack W. Martin, Absent due to Personal Reasons: 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 Jamie Willey from the Parsons Sun.

Board of Canvassers Convened – 9:05 a.m.

Chairman Lonie R. Addis recessed the Board of Commissioners meeting at 9:05 a.m. and convened the Board of Canvassers to canvass the Labette County Primary Election held on August 2, 2016. Commissioners confirmed the vote count and then listened as Election Clerk Becky Czapansky revealed the reasons for the 53 provisional ballots.

Board of Commissioners – Recessed

Chairman Lonie R. Addis recessed the Board of Canvassers at 9:52 a.m. due to a Bridge Bid Opening scheduled for 10:00 a.m. The Board of Commissioners reconvened at 10:00 a.m.

Bid Opening – 10:00 A.M. – Project No. 50 C-4748-01 Bridge No. 183

Chairman Lonie R. Addis opened the following bids for Project No. 50 C-4748-01 Bridge No. 183:

Sprouls Construction Inc., Lamar, Missouri – Total of Project - \$332, 402.00
B & B Bridge Company LLC, St. Paul, Kansas – Total of Project - \$267,340.00
Muller Construction Inc., Coffeyville, Kansas – Total of Project - \$286,663.00

Chairman Addis then read the engineer's estimate prepared for the bridge project by Cook, Flatt & Strobel Engineers in the amount of \$212,430.00. Bob Chambers from Cook, Flatt & Strobel Engineers was present for the bid opening. Chairman Addis asked Mr. Chambers from CFS Engineers to examine the bids and then make a recommendation to the Board of Commissioners as to which bid to accept. Mr. Chambers stated he would be able to make the recommendation by 10:00 a.m. Friday, August 12th.

Board of Canvassers

Chairman Lonie R. Addis recessed the Board of Commissioners at 10:18 a.m. and reconvened the Board of Canvassers. Commissioners, County Clerk Peggy Minor and Election Clerk Becky Czapansky continued with confirming the vote count and the reasons for the 53 provisional ballots of which 22 total ballots and 1 partial ballot will be counted. County Clerk Peggy Minor and Election Clerk Becky Czapansky were allowed time to open and count the 23 provisional ballots. The provisional ballots were added to the totals bringing the grand total of votes cast to 3,615. The Commissioners signed off on the August 2, 2016 Primary Election Abstract. Chairman Addis adjourned the Board of Canvassers at 11:57 a.m.

Regular Session

Chairman Lonie R. Addis reconvened the Board of Commissioners back into regular session at 11:57 a.m.

Accounts Payable

Chairman Lonie R. Addis made a motion to approve the following items: Accounts Payable Check nos. 8221 thru 8403 in the amount of \$115,165.89. Fred E. Vail seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Jack W. Martin (Absent), Fred E. Vail (Yes).

Approval of Prior Minutes

Commissioner Fred E. Vail made a motion to approve prior minutes dated July 29, 2016 as submitted. Lonie R. Addis seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Jack W. Martin (Absent), Fred E. Vail (Yes).

Approval of Prior Minutes

Chairman Lonie R. Addis made a motion to approve prior minutes dated August 01, 2016 as submitted. Fred E. Vail seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Jack W. Martin (Absent), Fred E. Vail (Yes).

Approval of Prior Minutes

Commissioner Fred E. Vail made a motion to approve prior minutes dated August 03, 2016 as submitted. Lonie R. Addis seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Jack W. Martin (Absent), Fred E. Vail (Yes).

Approval of Prior Minutes

Chairman Lonie R. Addis made a motion to approve prior minutes dated August 04, 2016 as submitted. Fred E. Vail seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Jack W. Martin (Absent), Fred E. Vail (Yes).

Approval of Prior Minutes

Commissioner Fred E. Vail made a motion to approve prior minutes dated August 05, 2016 as submitted. Lonie R. Addis seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Jack W. Martin (Absent), Fred E. Vail (Yes).

11th Judicial District Court Budget – 2017

Commissioner Fred E. Vail made a motion to authorize the chairman's signature on the 11th Judicial District Court Budget for year 2017 in the amount of \$256,250.00. Lonie R. Addis seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Jack W. Martin (Absent), Fred E. Vail (Yes).

Resolution No. 2016-38-A

Chairman Lonie R. Addis made a motion to authorize the Board of Commissioners' signatures on Resolution No. 2016-38-A a notice sent to 4th Street Auto, Brian Collins informing him of delinquencies of either real or personal property pursuant to K.S.A. 79-2011, as amended, the Labette County Treasurer is hereby authorized and directed under the provisions of K.S.A. 79-2012 to credit the previously mentioned delinquent tax payer with the amount of said claim, and the Labette County Treasurer shall issue a receipt to claimant(s) in the amount of the claim, noting thereon the amount of tax and penalties and interest remaining unpaid, if any or in the event that the claim allowed is in excess of the delinquent tax and penalties and interest, a warrant shall be issued in payment of the difference between the tax and penalties and interest for which the treasurer's receipt was issued, and the warrant shall constitute full payment. Fred E. Vail seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Jack W. Martin (Absent), Fred E. Vail (Yes).

Resolution No. 2016-39-A

Chairman Lonie R. Addis made a motion to authorize the Board of Commissioners' signatures on Resolution No. 2016-39-A naming W L Automotive, Lewis G. McConnell delinquent under provisions of K.S.A. 79-2012. Fred E. Vail seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Jack W. Martin (Absent), Fred E. Vail (Yes).

Work Session

Commissioners recessed into a budget work session at 12:30 p.m. The regular session reconvened at 4:40 p.m.

Adjournment

There being no further business before the Board of Commissioners the meeting adjourned at 4:40 p.m. until 8:00 a.m., Friday, August 12, 2016 for a special budget work session and a recommendation from Cook, Flatt and Strobel on the Bridge Project No. 50 C-4748-01 Bridge No. 183.

Attest

County Clerk Peggy Minor

Chairman, Lonie R. Addis