

Labette County Board of Commissioners
August 15, 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 15, 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 August 08, 2016 as submitted. Lonie R. Addis seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Jack W. Martin (Abstain), Fred E. Vail (Yes).

Approval of Prior Minutes

Chairman Lonie R. Addis made a motion to approve prior minutes dated August 12, 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).

Rental Agreement – Roller

Commissioner Fred E. Vail made a motion to authorize the chairman's signature on a Rental Agreement between Labette County and Foley Equipment for rental of a Combi Drum Roller in the amount of \$296 per Day or \$885 per Week or \$2,655 for a four (4) week period. Jack W. Martin seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Jack W. Martin (Yes), Fred E. Vail (Yes).

Labette County 2017 Notice of Budget Hearing

Chairman Lonie R. Addis made a motion to authorize for publication the Notice of Budget Hearing for Labette County's 2017 Budget with a mill levy of 61.807 in addition also to include the 2017 Budgets for Neosho Drainage District, Labette No. 9 Fire District, Edna Elm Grove Cemetery, Mound Valley Cemetery, Oak Hill Cemetery, Oswego Cemetery, Pleasant Valley Cemetery, Labette Township and Richland Township. Fred E. Vail seconded the motion. All three Commissioners made various comments on the 2017 budget. The date of the Public Hearing for Labette County's 2017 budget will be Monday, August 29, 2016 at 10:00 a.m. at the Commission Room, Oswego, Kansas. The motion passed by vote: Lonie R. Addis (Yes), Jack W. Martin (Yes), Fred E. Vail (Yes).

Executive Session

Chairman Lonie R. Addis made a motion to go into executive session for Attorney-client privilege. Fred E. Vail seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Jack W. Martin (Yes), Fred E. Vail (Yes). Others present were County Counselor Fred Johnson for a period of twenty minutes to reconvene at 10:00 a.m. County Clerk Peggy Minor was requested to join the Executive Session part way thru the session.

Work Session

Commissioners recessed to tour county roads at 10:10 a.m.; the main road to be viewed was 8000 Road to view a current chip and seal project. The regular session reconvened at 1:17 p.m.

Adjournment

There being no further business before the Board of Commissioners the meeting adjourned at 1:17 p.m. until 9:00 a.m., Monday, August 22, 2016.

Attest

County Clerk Peggy Minor

Chairman, Lonie R. Addis