

Labette County Board of Commissioners
August 22, 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 22, 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

Ray Nolting from the Parsons Sun.

Approval of Prior Minutes

Commissioner Fred E. Vail made a motion to approve prior minutes dated August 15, 2016 as submitted. Jack W. Martin seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Jack W. Martin (Yes), Fred E. Vail (Yes).

AVG AntiVirus Business Edition Renewal & Upgrade

Chairman Lonie R. Addis made a motion to renew and upgrade the AVG AntiVirus Business Edition to AVG Cloudcare for sixty (60) computers for a two-year subscription in the amount of \$1,755.00. Jack W. Martin seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Jack W. Martin (Yes), Fred E. Vail (Yes).

Accounts Payable

Chairman Lonie R. Addis made a motion to approve the following checks: Accounts Payable check nos. 8404 thru 8512 in the amount of \$235,624.80. Jack W. Martin seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Jack W. Martin (Yes), Fred E. Vail (Yes).

Resolution No. 2016-40-A

Commissioner Fred E. Vail made a motion to adopt Resolution No. 2016-40-A a resolution Prohibiting the Use of Stickers or Labels for the Purpose of Placing a Write-In Name on any Ballot Cast in Labette County, Kansas. Lonie R. Addis seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Jack W. Martin (Yes), Fred E. Vail (Yes).

Rental Equipment – General Liability and Evidence of Property Insurance

Commissioners discussed with Bob Wood and Christy Markey from Wood-Dulohery Insurance the coverage of rental equipment under the county's insurance policy; at the current time there is a \$25,000 limit for leased/rented equipment. It was decided that the roller (valued at \$55,000) the county is currently renting from Foley Equipment will be added to the county's Inland Marine section of their insurance and then deleted from the policy when the county is no longer renting the equipment.

North 8th Street – City of Chetopa

Commissioners received the recommendation from CFS Engineers concerning the area in question on North 8th Street, Chetopa; this was a visual site visitation; no traffic counts or speed studies were done.

CFS Engineers Observations: This section of 8th Street between 4000 Road and Harden is more residential than rural with a number of driveways and entrances. There are 20 mph speed limit signs on the south end of the section of 8th Street.

CFS Engineers Recommendations: Normally, we would do a speed study and set the speed limit at approximately 85% of the observed speed. However, due to the rural/urban nature of this street, we think this would give a higher than needed speed setting for this section of roadway. We recommend that the speed limit be set a 30 mph going into the city's limit of 25 mph. We further recommend that signs such as a W15-1, S-8 or S-8A (basically Slow or Caution – Children Playing) be placed in area needed.

Commissioners agreed to have County Counselor Fred Johnson draft a resolution to change the speed limit on North 8th Street from Harden Road to 4000 Road just north of Chetopa from an unmarked 55 mph limit to a marked 30 mph limit.

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 and County Clerk Peggy Minor for the first part of the session for a period of thirty minutes to reconvene at 11:10 a.m.

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 ten minutes to reconvene at 11:20 a.m.

Columbus Day – Courthouse & Health Department

Chairman Lonie R. Addis made a motion to close the County Courthouse and the Public Health Department on Columbus Day, Monday, October 10, 2016 for the Health Fair. Jack W. Martin seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Jack W. Martin (Yes), Fred E. Vail (Yes).

Shingles Vaccine – Health Fair

Chairman Lonie R. Addis made a motion to offer the shingles vaccine during the Labette County Health Fair to all employees age 50 years of age or older as of Columbus Day, October 10, 2016; there will be no exceptions. All of the vaccinations for the county Health Fair will be paid for from the Employee Benefits Trust Fund. Jack W. Martin seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Jack W. Martin (Yes), Fred E. Vail (Yes).

Adjournment

There being no further business before the Board of Commissioners the meeting adjourned at 11:54 a.m. until 9:00 a.m., Monday, August 29, 2016.

Attest

County Clerk Peggy Minor

Chairman, Lonie R. Addis