

Labette County Board of Commissioners
August 29, 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 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

Rudy Taylor from the Labette Avenue and Ray Nolting from the Parsons Sun.

Public Works – Tire Bids

Public Works Shop Foremen Mike Meyers presented the following tire bids for 11R 22.5 – 16 ply Dump Truck drive tires:

- WW Tire & Service – Hankook DL11 – 14 ply closed shoulder - \$345.00 each
- WW Tire & Service – Synergy – 14 ply open shoulder - \$245.25 each
- Bartlett Coop – Hankook DM04 – 16 ply - \$315.00 each (Delivered – 12 in stock)
- Cross Midwest – Firestone T831 – 16 ply - \$377.74
- Cross Midwest – Gladiator – QR80HD – 16 ply - \$274.00
- H & D Tire – Synergy – 16 ply closed shoulder - \$249.41
- H & D Tire – Synergy – 16 ply open shoulder - \$250.41
- Purcell Tire – Hankook DM04 – 16 ply open shoulder - \$292.00

Commissioner Fred E. Vail made a motion to purchase sixteen (16) Hankook DM04 11R 22.5 - 16 ply drive tires from the Bartlett Coop at the price of \$315.00 each and eight (8) Gladiator QR80HD 11R 22.5 - 16 ply drive tires from Cross Midwest at the price of \$274.00 each. Lonie R. Addis seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Jack W. Martin (Yes), Fred E. Vail (Yes).

Higher Calling Technologies, LLC – Server Backup

Commissioner Fred E. Vail made a motion to authorize the chairman's signature on an Agreement between Higher Calling Technologies, LLC and Labette County for a Server Backup Subscription Term Agreement for \$2,000.00 Local Backup Device hardware and a monthly service payment of \$429.00; said services will begin on October 1, 2016. Jack W. Martin seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Jack W. Martin (Yes), Fred E. Vail (Yes).

County Counselor Fred Johnson was directed to send a letter of termination to Stronghold Data – Labette County's current server backup provider before the end of August, 2016.

Labette County Emergency Assistance Center – CA\$H IDA

Commissioners briefly discussed the Labette County Emergency Assistance Center - CA\$H IDA program that is administered thru interfaith Housing in Hutchinson. After a phone conversation with Lee Ann Spencer, Labette Assistance Center Coordinator, it was decided that Ms. Spencer and possibly Lorna Moore (from interfaith Housing) will conduct a presentation of the CA\$H IDA program to the Commissioners on September 12, 2016. Ms. Moore's presence at that meeting will probably be by phone conference.

Resolution 2016-41-L

Chairman Lonie R. Addis made a motion to adopt Resolution 2016-41-L a Resolution Declaring the Maximum Speed Limit on a Portion of 8th Street, North of the City of Chetopa, Labette County Kansas; the maximum speed limit on 8th Street from its intersection with 4000 Road to the northern limits of the City of Chetopa, Kansas shall be 30 mile per hour. Jack W. Martin seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Jack W. Martin (Yes), Fred E. Vail (Yes).

Approval of Prior Minutes

Commissioner Fred E. Vail made a motion to approve prior minutes dated August 22, 2016 as submitted. Lonie R. Addis seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Jack W. Martin (Yes), Fred E. Vail (Yes).

Public Hearing – Labette County 2017 Budget

Chairman Lonie R. Addis opened the public hearing for the Labette County 2017 Budget at 10:00 a.m. for public or commission comment. There was no public present except the press; Commissioners made various comments about the creation of the 2017 budget. The public hearing was closed at 10:08 a.m.

Commissioner Jack W. Martin made a motion to authorize the Commissioners' signatures on the Labette County 2017 Budget as presented at 61.807 mills. Fred E. Vail seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Jack W. Martin (Yes), Fred E. Vail (Yes).

Public Hearing - Special Districts 2017 Budgets

Chairman Lonie R. Addis opened the public hearing at 10:10 a.m. for the following Special Districts: Neosho Drainage District – Amount Ad Valorem \$12,776, Labette No. 9 Fire District – Amount Ad Valorem \$21,552, Edna Elm Grove Cemetery – Amount of Ad Valorem \$12,254, Mound Valley Cemetery – Amount Ad Valorem \$18,678, Oak Hill Cemetery – Amount of Ad Valorem \$16,521, Oswego Cemetery – Amount Ad Valorem \$58,594, Pleasant Valley Cemetery – Amount of Ad Valorem \$6,941, Labette Township – Amount of Ad Valorem \$10,569 and Richland Township – Amount of Ad Valorem \$5,011. There was no public comment so the public hearing was closed at 10:11 a.m.

Chairman Lonie R. Addis made a motion to authorize the adoption of the 2017 Special Districts Budgets as presented and also to authorize the Commissioners' signatures to execute said adopted budgets. Fred E. Vail seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Jack W. Martin (Yes), Fred E. Vail (Yes).

Executive Session

Commissioner Fred E. Vail made a motion to go into executive session for Attorney-client privilege. Jack W. Martin 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 fifteen minutes to reconvene at 10:39 a.m.

Adjournment

There being no further business before the Board of Commissioners the meeting adjourned at 10:44 a.m. until 8:30 a.m., Wednesday, August 31, 2016.

Attest

County Clerk Peggy Minor

Chairman, Lonie R. Addis