

**Labette County Board of Commissioners**  
**August 31, 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 August 31, 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**

None present.

**Approval of Prior Minutes**

Chairman Lonie R. Addis made a motion to approve prior minutes dated August 29, 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).

**Noxious Weed Chemical Cost Share Coupons**

Chairman Lonie R. Addis made a motion to increase the amount allowed for Chemical Cost Share Coupons from \$20,000 to \$25,000 effective immediately; the coupons are payable from the Noxious Weed Fund. Fred E. Vail seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Jack W. Martin (Yes), Fred E. Vail (Yes).

**Dental Administrative Fee**

Commissioner Fred E. Vail made a motion to authorize the chairman's signature on the renewal between America's Choice Healthplans and Labette County for Dental Administrative Service Fees for a two year period at the rate of \$4.20 per employee per month. 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 items: Accounts Payable check nos. 8513 thru 8588 in the amount of \$387,765.92. Jack W. Martin seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Jack W. Martin (Yes), Fred E. Vail (Yes).

**Payroll**

Chairman Lonie R. Addis made a motion to approve the following items: Payroll check nos. 1581 thru 1582 in the amount of \$3,246.95 and Direct Deposit nos. 813702 thru 813824 in the amount of \$234,404.00 for a total amount of \$237,650.95. Fred E. Vail seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Jack W. Martin (Yes), Fred E. Vail (Yes).

**Coordinated Transit District No. 10 – Letter of Support**

Commissioner Fred E. Vail made a motion to authorize the Commissioners' signatures on a letter of support for the Coordinated Transit District No. 10 in their application to the Kansas Department of Transportation for funding for coming year. 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 11:07 a.m. until 9:00 a.m., Monday, September 12, 2016.

Attest

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County Clerk Peggy Minor

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Chairman, Lonie R. Addis