

Labette County Board of Commissioners
September 19, 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 September 19, 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.

Community Corrections Fiscal Year 2016 Outcomes Report

Court Administrator Mac Young presented the Commissioners with the Community Corrections Fiscal Year 2016 Outcomes Report.

Commissioner Fred E. Vail made a motion to authorize the chairman's signature on the 11st Judicial District Community Corrections Fiscal Year 2016 Outcomes Report. 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. 2016-42-A

Commissioner Fred E. Vail made a motion for the Board of Commissioners' on Resolution No. 2016-42-A naming 4th Street Auto, Brian Collins delinquent under provisions of K.S.A. 79-2012. Lonie R. Addis seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Jack W. Martin (Yes), Fred E. Vail (Yes).

Juvenile Justice Authority Lease Agreement Renewal

Commissioner Fred E. Vail made a motion for the chairman's signature on a Lease Agreement between Labette County and Walter S. Murphy, Parsons for office space located at 1712 Corning, Parsons, Kansas in the amount of \$9,600 per year with installments of \$800 each month beginning on September 1, with succeeding payments due on the first day of each subsequent month during the term of the lease agreement. 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

Chairman Lonie R. Addis made a motion to approve prior minutes dated September 12, 2016 as submitted. Fred E. Vail seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Jack W. Martin (Yes), Fred E. Vail (Yes).

Household Hazardous Waste Certification Class

Chairman Lonie R. Addis made a motion to allow David Dodge to attend the Household Hazardous Waste Certification Training in Junction City, Kansas on October 11th thru October 13th. Jack W. Martin seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Jack W. Martin (Yes), Fred E. Vail (Yes).

Pavement Preservation Seminar

Commissioner Jack W. Martin made a motion to allow Josh George, James Metcalf and Bryce Mitts to attend the Pavement Preservation Seminar in Lenexa, Kansas on October 20, 2016. Fred E. Vail seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Jack W. Martin (Yes), Fred E. Vail (Yes).

Project No. 50 C-4748-01, Bridge No. 183 Contract

Commissioner Fred E. Vail made a motion to authorize the Board of Commissioners' signatures on a Contract between Labette County and B & B Bridge Company, LLC for work to be completed on Labette County Project No. 50 C-4748-01, Bridge No. 183. Lonie R. Addis seconded the motion. 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. 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, Public Works Director Sandy Krider and County Clerk Peggy Minor for a period of fifteen minutes to reconvene at 10:00 a.m.

Work Session

Commissioners recessed into work session at 10:00 a.m. to view county roads; the main roads to be viewed were Wallace Road and 24000 Road (north).

Commissioner Martin

Commissioner Jack W. Martin left the work session at 2:50 p.m.

Reconvene

Commissioners reconvened into regular session at 2:54 p.m.

Appraiser's Parcel Search Agreement

Commissioner Fred E. Vail made a motion for the chairman's signature on an Appraiser's Parcel Search Agreement between Labette County and Finley-Maloney Real Estate, Parsons in the amount of \$225 per annum. Lonie R. Addis seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Jack W. Martin (Absent), Fred E. Vail (Yes).

Adjournment

There being no further business before the Board of Commissioners the meeting adjourned at 2:59 p.m. until 9:00 a.m., Monday, September 26, 2016.

Attest

County Clerk Peggy Minor

Chairman, Lonie R. Addis