

Labette County Board of Commissioners
October 11, 2016

Convene

Chairman Lonie R. Addis called the special session of the Labette County Board of Commissioners to order at 9:00 a.m. on October 11, 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.

Labette No. 9 Fire District – Surplus Property

Commissioner Fred E. Vail made a motion to declare a 1980 Sutphen Pumper Fire Truck Serial No. 8VA376336 as surplus property for Labette No. 9 Fire District so they can purchase a newer fire truck. 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 October 03, 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).

Update – Bridge No. 183

Commissioners Fred E. Vail gave an update on the Pre-Construction meeting for Bridge No. 183. November 14, 2016 is the latest start date to begin construction on the bridge and it is to be finished in forty-five (45) working days. Invoices will be submitted periodically from Cook, Flatt & Strobel with payment to B & B Construction; ten percent (10%) will be withheld until the final inspection is completed and approved.

Accounts Payable

Chairman Lonie R. Addis made a motion to approve the following checks: Accounts Payable check nos. 8836 thru 8957 in the amount of \$204,103.81. Jack W. Martin seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Jack W. Martin (Yes), Fred E. Vail (Yes).

Skid Steer Trailer

Commissioner Fred E. Vail made a motion to purchase a Starlight 18 feet bumper type hitch trailer from Romans, Independence, Kansas for a total of \$5,695.00 payable from the Public Works Fund Capital Outlay. Jack W. Martin seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Jack W. Martin (Yes), Fred E. Vail (Yes).

Skid Steer Bucket

Commissioner Fred E. Vail made a motion to purchase an 84 inch Smooth edge SSQA bucket for the skid steer from Thomas Implement, Altamont, Kansas for a total of \$1,050 payable from the Public Works Fund Capital Outlay. Jack W. Martin seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Jack W. Martin (Yes), Fred E. Vail (Yes).

Recess

Commissioner recessed for ten minutes from 10:32 a.m. to 10:42 a.m.

Work Session

Commissioners recessed into a work session at 10:47 a.m.

Commissioner Martin

Commissioner Jack W. Martin left the meeting at 2:45 p.m.

Adjournment

There being no further business before the Board of Commissioners the meeting adjourned at 3:27 p.m. until 9:00 a.m., Monday, October 17, 2016.

Attest

County Clerk Peggy Minor

Chairman, Lonie R. Addis