

Labette County Board of Commissioners
October 17, 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 October 17, 2016 at the Commission Room. Attendance: Lonie R. Addis, Present; Jack W. Martin, Late due to personal reasons; 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 and Ray Nolting from the Parsons Sun.

Approval of Prior Minutes

Chairman Lonie R. Addis made a motion to approve prior minutes dated October 11, 2016 as submitted. Fred E. Vail seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Jack W. Martin (Absent), Fred E. Vail (Yes).

Resolution No. 2016-43-A

Chairman Lonie R. Addis made a motion for Commissioners to adopt Resolution No. 2016-43-A allowing the Treasurer to withhold payment because of outstanding debt owed Labette County concerning property taxes; said resolution pertains to Lewis G. McConnell DBA WL Automotive. Fred E. Vail seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Jack W. Martin (Absent), Fred E. Vail (Yes).

Resolution No. 2016-44-A

Chairman Lonie R. Addis made a motion to approve Resolution No. 2016-44-A withholding payment in lieu of taxes and this is for Brian and Judy Collins DBA 4th Street Auto and Collision. Fred E. Vail seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Jack W. Martin (Absent), Fred E. Vail (Yes).

Commissioner Martin

Commissioner Jack W. Martin arrived at the meeting at 9:12 a.m.

City of Mound Valley Requests

Mound Valley Mayor Joe Ybarra asked Commissioners for eight to ten loads of rock for their ball park roads (not city streets) and for Public Works Director Sandy Krider to look at the road going to the Coop because it needs some work done to it and Ms. Krider can tell him what would be the best solution. Commissioners agreed to the requests.

County Appraiser DeLinda White

Commissioners gave County Appraiser DeLinda White permission to send one employee to the Orion Conference on November 3 and November 4, 2016; permission was also granted to send one employee to the Kansas Association of Counties Conference in Overland Park on November 15, 16 and 17, 2016.

19000 Road, Big Hill Lake Road Agreement & Modification No. 3

Commissioner Fred E. Vail made a motion to authorize the chairman's signature on Modification No. 3 and the Federal Lands Access Program Project Memorandum of Agreement for Project DTFH68-15-E-00004, Project No. KS FLAP RS 376 – 19,000 Road, Big Hill Lake Road. Lonie R. Addis seconded the motion. The motion passed vote: Lonie R. Addis (Yes), Jack W. Martin (Yes), Fred E. Vail (Yes).

Road Issues

Public Works Assistant Director Ralph George talked to Commissioners about the dinner APEC is wanting to furnish to the Public Works employees to show their appreciation. Chairman Addis suggested that maybe APEC could wait until Commissioner Elect Doug Allen is actually appointed as the 3rd District Commissioner – so he can be introduced to the Public Work Employees. An issue with 25000 Road between Queens and Rooks Road

(approximately one mile) and the railroad crossing on Rooks Road were also discussed. Commissioners plan on viewing these areas on concern later on in today's meeting.

Kansas Association of Mappers Conference Update

Cartographer Manager Ray Scales and 911 Addressing Johnia Franklin gave Commissioners an update of the Kansas Association of Mappers Conference they attended earlier in the month. Ms. Franklin informed the Commissioners that there will be a lot of updating that will need to be done in the next couple of years to the GIS mapping system due to the Next Generation 911 system that will be going active in this time period. Ms. Franklin also informed Commissioners that she will need to update her 911 software from version 10 to version 10.4 for \$1350 but this is being taken care of thru 911 Dispatch Director Brandy Grassl and the Labette County 911 Fund.

Household Hazardous Waste Conference Update

Noxious Weed employee David Dodge gave the Commissioners an update on the Household Hazardous Waste Conference he attended earlier this month. Mr. Dodge did receive the Certificate of Training for the Hazardous Materials & Emergency Services Training Institute that he attended at the conference. The Household Hazardous Waste drop off time at the Noxious Weed Building is the first Thursday of each month from 7:30 a.m. to 4:00 p.m.

Work Session

Commissioners recessed into a work session at 11:29 a.m. to view a couple of road issues within the county and to view the Judicial Center.

Commissioner Martin

Commissioner Jack W. Martin left the meeting at 3:00 p.m.

Adjournment

There being no further business before the Board of Commissioners the meeting adjourned at 3:43 p.m. until 9:00 a.m., Monday, October 24, 2016.

Attest

County Clerk Peggy Minor

Chairman, Lonie R. Addis