

Labette County Board of Commissioners
November 21, 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 November 21, 2016 at the Commission Room. Attendance: Lonie R. Addis, Present: T. Douglas Allen, 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 and Jamie Willey from the Parsons Sun.

Approval of Prior Minutes

Commissioner T. Douglas Allen made a motion to approve prior minutes dated November 14, 2016 as submitted. Lonie R. Addis seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

Emergency Management Vehicle Maintenance

Emergency Management Charles Morse presented bids to the Commission for maintenance on Emergency Management Vehicle 1999 Ford F-350 Super Duty Truck – the bids were as following: Vail’s Automotive - \$1,008.42 and WL Automotive - \$1,137.82.

Chairman Lonie R. Addis made a motion to select the low bid of Vail’s Automotive for the maintenance on the 1999 Ford F-350 Super Duty Truck. T. Douglas Allen seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Abstain).

Out of State Conference

Commissioner Fred E. Vail made a motion to approve out-of-state travel for Charles Morse to attend the 41st Annual ASFPM Conference (Managing Flood Risk in the Heartland) in Kansas City, Missouri from April 30, 2017 thru May 5, 2017; conference expenses will be paid 50/50 from the Health Fund and the General Fund – Emergency Management Department. Lonie R. Addis seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

Storm Spotter Training

Charles Morse informed Commissioners that Storm Spotter Training has been scheduled for February 8, 2017 at 6:30 p.m. at the Little Theatre located at the Labette County High School, Altamont.

Special Emergency Management Speaker

Charles Morse informed Commissioners that the Emergency Management Manager from the West Texas Elevator Fire (that happened a couple of years ago) will be speaking at the Labette County Health Care Coalition Meeting in March, 2017 and will also be speaking that evening at a special presentation to be held at the Parsons Municipal Building so every Fire Department within the county can attend.

Cargo Trailer – Preparedness Supplies

Commissioners gave Mr. Morse permission to solicit quotes for an enclosed trailer to be used to store preparedness supplies so it will be ready to go at a moment’s notice if an emergency arises.

Emergency Management Certification

Charles Morse also informed Commissioners that he will not have to wait the full two years to receive his Emergency Management Certification; his previous experience will now be accepted. He is waiting on a letter from the President of the Local Emergency Management Association and when all of the paperwork is turned in – he is hoping by February of 2017 his certification will be complete.

Public Health of Labette County

Commissioners gave Mr. Morse permission to work on the Health Department's Front Office after the first of the year (2017).

Executive Session

Chairman Lonie R. Addis made a motion to go into executive session for non-elected personnel. Fred E. Vail seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes). Others present were County Counselor Fred Johnson, Emergency Management Director Brandy Grassl, Health Department Administrator Debbi Baugher and Charles Morse for a period of fifteen minutes to reconvene at 9:35 a.m.

Evaluation – Step Increase

Chairman Lonie R. Addis made a motion to authorize Charles Morse in his role as Emergency Management Trainee as well as Health Department Sanitarian to go up to his next step in the pay grade retroactive to October 1, 2017. T. Douglas Allen seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

Chemical Quotes

Noxious Weed Director Ralph George presented the Commissioners with three quotes for the following chemicals – Outrider, 2 4-D Amine, Escort, Surfactant, Element 4 and Metcel. The quotes are as follows:

Van Diest Supply Co. (Out of county)

Escort XP – 320 oz.	\$2.29 oz.
Alligare MSM – 400 oz.	\$2.24 oz.
Outrider – 1,400 oz.	\$14.89 oz.
2 4-D Amine – 60 gal.	\$9.89 gal.
Brewer 90 10 – 180 gal.	\$8.39 gal.
Garlon Ultra 4 – 100 gal.	\$53.27 gal.

Midwest Fertilizer

Outrider – 1,400 oz.	\$ 20.38 oz. (\$ 28,532.00)
2 4-D Amine – 60 gal.	\$ 13.32 gal. (\$ 799.20)
Escort – 20 lb.	\$ No Price
Surfactant – 180 gal.	\$ 22.99 gal. (\$ 4,138.20)
Element 4 – 100 gal.	\$ 61.35 gal. (\$ 6,135.00)
Metcel – 25 lb.	\$ 6.50 oz. (\$ 2,600.00)

Bartlett Coop

Outrider – 1,400 oz.	\$23,685.00
2 4 D Amine – 60 gal.	\$ 947.40
Escort – 20 lb.	\$ 1,465.60
Surfactant – 180 gal.	\$ 1,753.20
Element 4 – 100 gal.	\$ 5,579.00
Metcel – 25 lb.	\$ 1,832.00

Chairman Lonie R. Addis instructed Mr. George to review the bids and then give Commissioners a percentage as to how much one bid is above the other since we have an out of county quote; also schedule a time on next Monday's agenda to come back to the Commission with the results.

Recess

Commissioners recessed from 9:51 a.m. to 10:00 a.m.

Labette Health Updates

Labette Health CEO Brian Williams and CFO Tom Macaronas presented the Commissioners with the current financial condition/statements of Labette Health plus the Patient Safety Award Summary breakdown. Mr. Williams also talked about the Independence health facility project that will cost approximately 7.6 million

dollars. Labette Health Foundation will own the building since Labette Health is a county hospital and assets held outside the county must be held by the Foundation; Labette Health will then lease the facility from the Labette Health Foundation. They plan on borrowing six million dollars and will inject 1.6 million of their own funds which will hopefully be raised from community donations and support; approximately 1.1 million has already been raised. The Independence facility will be a small hospital operating under Labette Health's hospital license; part of the facility will also be a rural health clinic. Enough land was purchased to expand the facility if necessary. Three members were added to the Labette Health Foundation Board to give Independence representation; there are now fifteen members on the board. A new nine member Southeast Kansas Regional Health Board was created in Montgomery County which consists of four Labette County members, four Montgomery County members and the CEO Ex-Officio; the board has the authority to help make decisions on what they are going to do in the future so they have a say in health care.

Mr. Williams also gave the Commissioners a copy of Resolution No. 11-3-2016; said resolution was adopted by the Board of Trustees of the Labette County Medical Center on November 3, 2016 requesting that the Board of County Commissioners of Labette County, Kansas, issue Hospital Refunding Revenue Bonds for the purpose of Refunding certain outstanding Hospital Revenue Bonds and providing for certain covenants with respect to the issuance of said Bonds. The Hospital wants to refinance the existing Hospital Refunding and Improvement Revenue Bonds, Series A, 2007 and Taxable Hospital Refunding and Improvement Revenue Bonds Series B, 2007; the refinancing of the bonds would hopefully save around a half million dollars a year in interest.

One of the new ambulances purchased by Labette Health for Labette County was available for the Commissioners to view at the end of Mr. Williams's presentation.

Resolution No. 2016-46-L – Refunding Revenue Bonds – Labette County Medical Center

Piper Jaffray (an investment banking firm) representative Todd Van Deventer and Joe Norton from Gilmore & Bell P.C. talked to Commissioners about the refinancing of the Labette County Medical Center's Refunding and Improvement Revenue Bonds, Series A, 2007 and Taxable Hospital Refunding and Improvement Revenue Bonds Series B, 2007 Revenue Bonds; the amount of said bonds would not exceed a principal amount of \$29,000,000.

Commissioner Fred E. Vail made a motion to authorize the Board of County Commissioners' signatures on Resolution No. 2016-46-L a Resolution declaring it necessary to issue Health Facility Refunding Revenue Bonds of Labette County, Kansas for the purpose of providing funds to refund certain outstanding Hospital Refunding and Improvement Revenue Bonds; To Fund Related Bond Reserves and Financing costs; and Providing for the giving of Notice of said Intention of the County. T. Douglas Allen seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

ATCi Demonstration – Online Parcel Hosting

Jason Conn from ATCi (Allied Technical Consultants, Inc.) presented a demonstration about the Labette County Online Parcel Hosting. Labette County is already a current ATCi GIS 911 customer utilized by our 911 Dispatch and 911 Addressing Departments. Adding Parcels to the online mapping portal would enhance Labette County's ability to view all GIS data, in one location, as well as provide access to their CIC Appraisal Portal. Specific Layers can be turned on and off per Login System; parcels can be updated through FTP or Remote Login; Parcels can be tied to CRS download, for nightly/weekly updates and a web link to CIC Property Tax Information would also be available. Commissioners also heard from County Appraiser DeLinda White, 911 Dispatch Director Brandy Grassl and 911 Addressing Johnia Franklin on how this enhancement would make their jobs more functional. The County Treasurer's Office also uses one of ATCi's products thru CIC for motor vehicle. The cost of the service would be \$2,500 per year. No action taken.

911 Addressing Issue

911 Dispatch Director Brandy Grassl and 911 Addressing Johnia Franklin talked to Commissioners about a 911 addressing issue concerning a few houses located in the 26,000 and Chase Road area. A private road/drive-way was built and now houses are being built on this private road; since the road is not a county road it does not have a name but is in line with Chase Road. The question is what 911 address is assigned to each of these houses since they are not located on a county road. Commissioners said to call the area Chase Road for addressing and emergency services only; it is not a county road and no road sign will be displayed.

Courthouse Holiday Meal

The Courthouse Holiday Meal will be held at noon on Monday, December 12, 2016.

Commissioner Allen

Commissioner T. Douglas Allen left the meeting at 12:20 p.m.

County Appraiser - Abatement

Commissioners talked to County Appraiser DeLinda White about a 2016 abatement for Boss Industries LLC located in the Oswego City Taxing Unit 260. Ms. White explained to Commissioners that the property had an IRB EDX exemption for ten years; the first 5 years – no tax is paid then on the 6th thru 10th years they pay a certain percent – Boss's percent was 10 percent (year 6); 30 percent (year 7); 50 percent (year 8); 70 percent (year 9) and 90 percent (year 10). The property was accidentally put on at 100 percent this year so the tax was calculated at 100 percent; the property actually had one year left and should have been calculated at 90 percent - that is the reason for the abatement.

Adjournment

There being no further business before the Board of Commissioners the meeting adjourned at 2:05 p.m. until 9:00 a.m., Monday, November 28, 2016.

Attest

County Clerk Peggy Minor

Chairman, Lonie R. Addis