

**Labette County Board of Commissioners**  
**November 28, 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 28, 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 Ray Nolting from the Parsons Sun.

**Approval of Prior Minutes**

Commissioner Fred E. Vail made a motion to approve prior minutes dated November 21, 2016 as submitted. T. Douglas Allen seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

**Noxious Weed Coupons**

Noxious Weed Director Ralph George informed the Commissioners that the total amount of coupons issued and redeemed for 2016 was \$19,789.82. No more coupons will be issued until after the first of 2017.

**Noxious Weed Chemical Bids**

Commissioner T. Douglas Allen made a motion to accept the chemical bid of \$29,905.40 from Van Diest Supply Company (a local wholesale supplier) because of the 17.912% difference in price between bids which amounts to \$5,356.80; payable from the Noxious Weed Fund. Fred E. Vail seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

**ATCi Online Parcel Hosting - Appraiser**

Chairman Lonie R. Addis made a motion to purchase from ATCi (Allied Technical Consultants, Inc.) the Discounted MVM/911 Users setup for Online Parcel Hosting in the amount of \$2,500 per year payable from the County General Fund – Appraiser Department - Contractual. T. Douglas seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

**Appraiser – File Cabinets**

Commissioner Fred E. Vail made a motion to authorize the expenditure of \$3,203.88 from McCarty's Office Supplies for twelve (12) four drawer letter size file cabinets to replace six (6) lateral file cabinets in the Field Office in the Labette County Appraiser's Office payable from the General Fund – Appraiser's Department – Capital Outlay. Lonie R. Addis seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

**Susan Belt 2017 Consultant Work Order**

Commissioner Fred E. Vail made a motion to authorize the chairman's signature on Work Order No. 326170033 between Susan Belt (Consultant) and Labette County Emergency Management for a Flat, fixed fee of \$14,200 to cover the period from January 2 2017 to December 31, 2017; some of the duties of the Consultant will include arranging for speakers for planned trainings, design and conduct a full-scale Active Shooter Exercise and the reporting afterwards, Reunification Assistance Center Tabletop exercise, Create pre-scripted message templates for large scale disaster events, conduct a Training, Planning and Exercise Workshop during fourth quarter of 2017 and Update the Emergency Operations Plan (EOP) T. Douglas Allen seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

**Executive Session**

Chairman Lonie R. Addis made a motion to go into executive session for Attorney-client privilege. 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, 911 Director Brandy Grassl and Emergency Management Coordinator Charles Morse for a period of fifteen minutes to reconvene at 10:03 a.m.

### **Resolution No. 2016-47-A – Proclamation of Local Disaster Emergency**

Commissioner Fred E. Vail made a motion to authorize the Board of Commissioners' signatures on Resolution No. 2016-47-A a Proclamation of a State of Local Disaster Emergency for Labette County, Kansas concerning the water shortage in Rural Water District No. 6. Lonie R. Addis seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

### **Midland GIS Solutions – Demonstration**

Matt Sorensen from Midland GIS Solutions gave the Board of Commissioners a demonstration of a Web-Based Solution for County Governments to Manage, Maintain and Analyze GIS Data. No action taken.

### **Accounts Payable**

Chairman Lonie R. Addis made a motion to approve the following checks: Accounts Payable check nos. 9314 thru 9415 in the amount of \$109,517.43. Fred E. Vail seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

### **Work Session**

Commissioners recessed into a work session at 11:31 a.m. The regular session reconvened as 12:54 p.m.

### **Register of Deeds**

Chairman Lonie R. Addis made a motion with the consent of the Elected Official, which is the Register of Deeds Corene Beason, that the Commissioners allow Ms. Beason to hire Julie Becker at a salary of \$13.75 per hour to commence on December 1, 2016 at 8:00 a.m. and at such time as the Commissioners have agreed that Ms. Beason in recognition of her outstanding work as Register of Deeds for Labette County will be compensated thru the 9<sup>th</sup> of January, 2017 to receive all pay and allowances duly noted to her by the Board of County Commissioners and by her status as an Elected Official. T. Douglas Allen seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

Commissioners also had Deputy Register of Deeds Jenifer Gilley come down to the Commission Room and the Commissioners informed Ms. Gilley of the changes that were going to take effect in the Register of Deeds Office on December 1, 2016.

### **Resolution No. 2016-48-A**

Commissioner Fred E. Vail made a motion to authorize the Board of Commissioners' signatures on Resolution No. 2016-48-A resolving an invoice in the amount of \$913.11 towards the delinquent taxes of Lewis G. McConnell DBA as WL Automotive. Lonie R. Addis seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

### **Phone Conference**

Commissioners had a phone conversation with Register of Deeds Elect Julie Becker informing her of the conversation and action taken with the current Register of Deeds Corene Beason. Ms. Becker has agreed to come to work for the Register of Deeds Office on Thursday, December 1, 2016 at the pay of \$13.75 per hour.

### **Work Session**

Commissioners recessed into a work session at 1:35 p.m. The regular session reconvened at 2:53 p.m.

### **Adjournment**

There being no further business before the Board of Commissioners the meeting adjourned at 2:54 p.m. until 8:30 a.m., Wednesday, November 30, 2016.

Attest

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County Clerk Peggy Minor

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Chairman, Lonie R. Addis