

Labette County Board of Commissioners
April 24, 2017

Convene

Chairman Fred E. Vail called the regular session of the Labette County Board of Commissioners to order at 9:00 a.m. on April 24, 2017 at the Commission Room. Attendance: Lonie R. Addis, Present: T. Douglas Allen, Absent due to Personal Reasons: Fred E. Vail, Present.

Others Present for the Meeting

Assistant County Counselor Brian 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 Lonie R. Addis made a motion to approve prior minutes dated April 17, 2017 as submitted. Fred E. Vail seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Absent), Fred E. Vail (Yes).

First Responder Insurance Discussion

Commissioners and the County Clerk discussed the current premium for the First Responders insurance provided by Clemens Insurance Agency. After a brief discussion Commissioners decided to leave the amount billed to certain cities and township – for partial reimbursement of the premium – the same as previous years - \$150.00 per year.

Labette-Cherokee Juvenile Corrections – Updates

Juvenile Justice Authority (JJA) Executive Director Macey Foster informed Commissioners that her last day of employment with JJA/Labette County was on April 21, 2017; she was meeting with Commissioners today to inform them of her replacement recommendation from the Labette-Cherokee Juvenile Corrections Advisory Board.

Executive Session

Commissioner 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 (Absent), Fred E. Vail (Yes). Others present were Assistant County Counselor Brian Johnson, JJA Executive Director Macey Foster and County Clerk Peggy Minor for a period of ten minutes to reconvene at 9:30 a.m.

Labette-Cherokee Juvenile Corrections – Executive Director Replacement

Commissioner Lonie R. Addis made a motion to appoint Gina Lynn Dolechek as Executive Director to the Labette-Cherokee Juvenile Corrections replacing Macey Leann Foster who resigned on April 21, 2017; Ms. Dolechek's salary shall not exceed what Ms. Foster currently is receiving for the position. Fred E. Vail seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Absent), Fred E. Vail (Yes).

Project No. 50 C-4668-01 – Change Order No. 2 – Rook's Road Bridge Replacement

Commissioner Lonie R. Addis made a motion to authorize the chairman's signature on a Change Order No. 2 for Project No. 50 C-4668-01 otherwise known as the bridge replacement on Rook's Road. Fred E. Vail seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Absent), Fred E. Vail (Yes).

Project No. 50 C-4668-01 – Change Order No. 3 – Rook's Road Bridge Replacement

Commissioner Lonie R. Addis made a motion to authorize the chairman's signature on Change Order No. 3 with a net change of \$36.58 to Labette County's favor. Fred E. Vail seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Absent), Fred E. Vail (Yes).

Stop Sign Requests – 10,000 Road & Wallace

Public Works Director Sandy Krider informed Commissioners that she had received a request looking into the possibility of installing stop signs on 10,000 Road at Wallace; the resident requesting the stop signs stated the 30 mph speed limit signs are having little effect and the view when traveling west on 10,000 Road is somewhat hindered at the intersection due to the hedge row. Ms. Krider was actually requesting for a Traffic Study to be done on the intersection/road to determine if the stop signs were necessary. No action taken.

Kansas State Highway Officials Meeting

Commissioner Lonie R. Addis made a motion to authorize and allow Public Works employee Roman Goedeke (Sign Installer) to attend the Kansas State Highway Officials Meeting in training primarily because of the information to be attained from future signage; the meeting will take place on May 8, 9 and 10, 2017. Mr. Goedeke will be attending the meeting along with Public Works Director Sandy Krider. Fred E. Vail seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Absent), Fred E. Vail (Yes).

Executive Session

Commissioner Lonie R. Addis made a motion to go into executive for Security Reasons. Fred E. Vail seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Absent), Fred E. Vail (Yes). Others present were Assistant County Counselor Brian Johnson, County Attorney Stephen Jones, County Sheriff Darren Eichinger and Undersheriff Clifford W. Davis for a period of ten minutes to reconvene at 10:16 a.m.

Accounts Payable

Chairman Fred E. Vail made a motion to approve the following checks: Accounts Payable Check nos. 10734 thru 10829 in the amount of \$105,201.77. Lonie R. Addis seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Absent), Fred E. Vail (Yes).

Work Session

Commissioner recessed into a work session at 10:55 a.m. The regular session reconvened at 4:38 p.m.

Adjournment

There being no further business before the Board of Commissioners the meeting adjourned at 4:38 p.m. until 8:30 a.m., Friday, April 28, 2017.

Attest

County Clerk Peggy Minor

Chairman, Fred E. Vail