

**Labette County Board of Commissioners**  
**May 01, 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 May 01, 2017 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**

Ray Nolting from the Parsons Sun.

**Letter – Vietnam Veteran**

Commissioner Addis requested that the Board of Commissioners sign a letter with a brief note for a Labette County resident that was a Vietnam Veteran that was wounded in the line of duty. The gentleman will be taking an Honor Flight to the Vietnam Memorial in Washington, D.C.; there will be a mail call at the Vietnam Memorial and at that time the letter will be given to him.

**Approval of Prior Minutes**

Commissioner T. Douglas Allen made a motion to approve prior minutes dated April 28, 2017 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).

**Altamont City – Mowing, Chip & Seal Request**

Altamont City Utility Superintendent Brad Myers talked to Commissioners about using county equipment and hiring Public Works employees to do some mowing two or three times this year and doing some chip and seal on approximately fifteen to twenty blocks of streets. Commissioners had no objections to Altamont City's request.

**Appraisers – GIS Out Of State Training**

County Appraiser DeLinda White requested permission for Cartographer Ray Scales to attend the ArcGIS 1: Introduction to GIS class at St. Charles, Missouri on July 31 thru August 1, 2017; said class is provided by our GIS software provider ERSI; cost of the class would be \$1,130. An on-line webinar for the same class is also available at the same cost of \$1,130 on August 7 thru August 8, 2017 from 8:30 a.m. to 5:00 p.m. each day. No action taken.

**Juvenile Detention 2018 Budget Discussion**

Commissioner Lonie R. Addis discussed the 2018 Southeast Kansas Regional Juvenile Detention Center Budget and the amount Labette County will need to budget for 2018 for their share of this budget. Labette County's 2018 budget for Juvenile Detention will be \$118,982; the 2017 budget amount for Labette County was \$126,000.

**May 31<sup>st</sup> – Commission Meeting**

Chairman Fred E. Vail informed the public that the regular Commission meeting scheduled for Tuesday, May 30, 2017 due to the Holiday on Monday, May 29<sup>th</sup>, will be canceled and rescheduled for Wednesday, May 31, 2017 at 8:00 a.m.; it will actually be a special meeting from 8:00 a.m. to 8:30 a.m. with both meeting times to approve Accounts Payable and Payroll.

**Executive Session**

Commissioner Lonie R. Addis made a motion to go into executive session for Attorney-client privilege. T. Douglas Allen seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes). The only other one present was County Counselor Fred Johnson for a period of fifteen minutes to reconvene at 10:28 a.m.

**Executive Session**

Commissioner Lonie R. Addis made a motion to go into executive for non-elected personnel. T. Douglas Allen seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes). No one else was present for a period of twenty minutes to reconvene at 11:19 a.m.

**Adjournment**

There being no further business before the Board of Commissioners the meeting adjourned at 11:52 a.m. until 9:00 a.m., Monday, May 08, 2017.

Attest

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County Clerk Peggy Minor

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Chairman, Fred E. Vail