

Labette County Board of Commissioners
May 15, 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 15, 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 Deputy County Clerk Gena Landis.

Media present

Ray Nolting from the Parsons Sun, Rena Russell from the Labette Avenue

Approval of Prior Minutes

Commissioner T. Douglas Allen made a motion to approve prior minutes dated May 08, 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).

Appraiser's Parcel Search Agreement – Frontier Farm Credit

Commissioner T. Douglas Allen made a motion to authorize the chairman's signature on an Appraiser's Parcel Search Agreement between Labette County and Frontier Farm Credit, Manhattan, KS, for the annual amount of \$225.00. Lonie R. Addis seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

Appraiser's Office – Computer Purchase

Commissioner Lonie R. Addis made a motion to allow the Appraisers Office to purchase from Higher Calling Technologies one new HP business Desktop ProDesk 400 G3-Core i5 6500 3.2 GHZ – 4 GB – 500 GB computer for \$685.00 and two HP Business P240va 23.8" LED LCD Monitors for \$360.00; payable out of the General Fund – Appraiser – Contractual Fund. T. Douglas Allen seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

Emergency Declaration Withdrawal

Commissioner Lonie R. Addis made a motion for the Commissioners' signatures on a Notification to the Kansas Department of Emergency Management, that Labette County is withdrawing as a designated county for assistance and/or the need for a Preliminary Damage Assessment. T. Douglas Allen seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

Out of State Travel – Four Corners Emergency Management Conference

Commissioner Lonie R. Addis made a motion to authorize Brandy Grassl, Debbie Baugher, and Charles Morse to attend the Four Corners Emergency Management Conference in Branson, Missouri on November 16, 17 & 18, 2017. T. Douglas Allen seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

Out of State Meeting

Chairman Fred E. Vail made a motion to approve out-of-state travel for Charles Morse and Brandy Grassl to attend the Four Corners Emergency Management quarterly meeting in Vinita, Oklahoma, July 11, 2017; T. Douglas Allen seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

Dispatch 911 AP Discussion

Discussion between Dispatch Director Brandy Grassl and Commissioners about how they want funds transferred from the County General Fund into the 911 Fund in order to pay invoices incurred after switching to the Next Generation 911 System. The 911 Fund doesn't have enough money to cover these costs, but Commissioners budgeted an extra \$83,000 in County General to cover it. Commissioners instructed Ms. Grassl to pay the 911 fund down to a zero balance, and then request from the Commission that funds be transferred each time bills come in for payment so that there is a paper trail.

Ms. Grassl also updated the Commissioners on the how the new Next Generation 911 System is operating.

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). Others present were County Counselor Fred Johnson and County Appraiser DeLinda White for a period of ten minutes to reconvene at 10:40 a.m.

Executive Session

Commissioner Lonie R. Addis made a motion to go into executive session 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). Others present were County Counselor Fred Johnson and County Appraiser DeLinda White for a period of twenty five minutes to reconvene at 11:08 a.m.

Executive Session

Commissioner Lonie R. Addis made a motion to go into executive session 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). Others present were County Counselor Fred Johnson and Sheriff Darren Eichinger for a period of ten minutes to reconvene at 11:30 a.m.

Work Session

Commissioners recessed into a work session at 11:37 a.m. to inspect county roads, bridges, and facilities. The regular meeting reconvened at 4:37 p.m.

Adjournment

There being no further business before the Board of Commissioners the meeting adjourned at 4:38 p.m. until 9:00 a.m., Monday, May 22, 2017.

Attest

Deputy County Clerk Gena Landis

Chairman, Fred E. Vail