

Labette County Board of Commissioners
May 22, 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 08, 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

Rena Russell from the Labette Avenue and Ray Nolting from the Parsons Sun.

Approval of Prior Minutes

Commissioner T. Douglas Allen made a motion to approve prior minutes dated May 15, 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).

Approval of Prior Minutes

Commissioner T. Douglas Allen made a motion to approve prior special minutes dated May 18, 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).

KS Department of Corrections Grant Funds Budget Summary & Budget Narrative FY 2018

Commissioner T. Douglas Allen made a motion to authorize the chairman's signature on the Signatory Approval for the Fiscal Year 2018 Kansas Department of Corrections Grants Funds Budget Summary and Budget Narrative. Lonie R. Addis seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

KS Department of Corrections – Juvenile Services Juvenile Justice Comprehensive Plan Grant Application FY 2018

Commissioner T. Douglas Allen made a motion to authorize the chairman's signature on the Kansas Department of Corrections – Juvenile Services Juvenile Justice Comprehensive Plan Grant Application for Fiscal Year 2018. Lonie R. Addis seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

Juvenile Justice Comprehensive Plan State Block Grant Agreement

Commissioner T. Douglas Allen made a motion to authorize the chairman's signature on the Juvenile Justice Comprehensive Plan State Block Grant Agreement. Lonie R. Addis seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas (Yes), Fred E. Vail (Yes).

Sheriff/Jail/Dispatch Phone Numbers – Clean Up

911 Dispatch Director Brandy Grassl and County Sheriff Darren Eichinger talked to Commissioners about possibility deleting some of the unused phone numbers within the Sheriff/Jail/Dispatch Office. Ms. Grassl discovered four phone lines that needed to be deleted from Labette County's billing; two lines were for the Parsons Police Department, one phone line rings busy all the time and one phone line rings Elevator Ring down and goes to the Parsons Police Department. Commissioners gave Ms. Grassl permission to start the process of deleting the four phone lines; the deletion of these four phone lines would save the county approximately \$7,000.00 per year. The deletion of the Sheriff's 421-1400 (this number rolls over to the Sheriff's Department in Oswego) was also discussed. Further examination of deleting this line is going to be done and lots of public awareness completed before this number is possibly eliminated. Sheriff Darren Eichinger stated the deletion of this number should not cause any issues that he is aware of; the deletion of the 421-1400 lines would save the county approximately \$14,000.00 per year.

Executive Session

Commissioner Lonie R. Addis made a motion to go into executive session for Security Reasons. 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, County Sheriff Darren Eichinger, Undersheriff Clifford W. Davis and 911 Dispatch Director Brandy Grassl for a period of fifteen minutes to reconvene at 10:03 a.m.

SAM Number Discussion

County Sheriff Darren Eichinger and Undersheriff Clifford W. Davis talked to Commissioners about obtaining a SAM (System for Award Management) number; this number must be obtained in order to be eligible for Federal Grants or Other Federal Assistance, etc. After some discussion County Clerk Peggy Minor informed everyone concerned that the SAM number has been applied for and waiting for verification before it is finalized and an "Expiration Date" issued to Labette County.

Executive Session

Commissioner T. Douglas Allen made a motion to go into executive for Preliminary Acquisition of Real Property. Lonie R. Addis 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 Clerk Peggy Minor for a period of five minutes to reconvene at 10:20 a.m.

Appraiser's Parcel Search Agreement – Community National Bank

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

Household Hazardous Waste

Noxious Weed Supervisor Ralph George talked to Commissioners about the bulk drop off of household hazardous waste by individual cities at the county's household hazardous waste facility. After discussion it was decided that cities need to take care of and dispose of their own bulk household hazardous waste because the county did not budget for or have the capability of handling such large volumes of waste at one time.

Noxious Weed Coupons Update

Public Works Director Sandy Krider presented the Commissioners with an updated report on the Noxious Weed Coupons that have been issued and for what chemicals.

Project No. 50 C 4668-01 – Change Order No. 4 – Rooks Road

Commissioner Lonie R. Addis made a motion to authorize the chairman's signature on Change Order No. 4 for Project ID 50 C 4668-01 (Rooks Road) with King Constructions Company, Inc.; the change amounts to an additional amount of \$5,285.00 for aggregate base. T. Douglas Allen seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

Project No. KS FLAP SR376(1) 19,000 Road/Big Hill Lake Road

Public Works Director Sandy Krider presented the Commissioners with the Report of Soil or Aggregate Test Results for 19,000/Big Hill Lake Road.

Project No. KS FLAP SR376(1) 19000/Big Hill Lake Road – Right of Way Certification

Commissioner Lonie R. Addis made a motion to authorize the chairman's signature on the Right-Of-Way Certification for Project No. KS FLAP SR376(1) 19000 Road/Big Hill Lake Road. T. Douglas Allen seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

Project No. KS FLAP SR376(1) 19000/Big Hill Lake Road – Utility Certification

Commissioner Lonie R. Addis made a motion to authorize the chairman's signature on the Utility Certification for Project No. KS FLAP SR376(1) 19000 Road/Big Hill Lake Road. T. Douglas Allen seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas (Yes), Fred E. Vail (Yes).

Outside Courthouse Steps Discussion

Public Works Director Sandy Krider talked to the Commissioners about the patching of the outside courthouse steps. It was decided to try Flowpatch to patch the steps but to contact the manufacturer to ask some questions about the product first.

Public Works – Auger Rock Bit

Commissioner Lonie R. Addis made a motion to authorize the purchase of a Harleman six inch auger rock bit with ten 100 pound weights for the amount of \$5,610.28 from Murphy Tractor payable from the Public Works Fund – Capital Outlay. T. Douglas Allen seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

Kansas Low Volume Rural Road Handbook

Public Works Director Sandy Krider and Sign Installer Roman Goedeke talked to Commissioners about the new Kansas Handbook of Traffic Control Guidelines for Low Volume Rural Roads. Commissioners discussed the new manual and decided the new manual needs to be checked out more thoroughly before being adopted. County Counselor Fred Johnson is going to check the legal aspects of the manual. If adopted this manual would be used in addition to the MUTCD (Manual on Uniform Traffic Control Devices).

Accounts Payable – Jury Duty Fees

Chairman Fred E. Vail made a motion to approve the following checks: Jury Duty Checks 900980 thru 901022 in the amount of \$1,244.80. T. Douglas Allen seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas (Yes), Fred E. Vail (Yes).

Accounts Payable

Chairman Fred E. Vail made a motion to approve the following checks: Accounts Payable check nos. 10981 thru 11089 in the amount of \$174,326.91. T. Douglas seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

Work Session

Commissioner recessed into a work session at 1:09 p.m. The regular session reconvened at 3:55 p.m.

Adjournment

There being no further business before the Board of Commissioners the meeting adjourned at 3:55 p.m. until 8:00 a.m., Wednesday, May 31, 2017.

Attest

County Clerk Peggy Minor

Chairman, Fred E. Vail