

Labette County Board of Commissioners
June 12, 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 June 12, 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.

Approval of Prior Minutes

Commissioner Lonie R. Addis made a motion to approve prior minutes dated June 05, 2017 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).

NACO 2017 Voting Delegate

Commissioner Lonie R. Addis made a motion to designate that Crystal Addis be named as the Voting Delegate for Labette County at the 2017 National Association of Counties Conference; said Conference will be held on July 21 – 24, 2017 in Franklin County (Columbus), Ohio. Ms. Addis is the current President of the Kansas Treasurer's Association – so she will be attending the conference at no cost to the County. T. Douglas Allen seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

Cereal Malt Beverage License – Good Luck Bait Shop

Commissioner T. Douglas Allen made a motion to authorize the chairman's signature on a 2017 Cereal Malt Beverage License for Anthony D. Housley DBA Good Luck Bait Shop, 1807 24000 Road, Parsons for "Original Unopened Containers and Not for Consumption on the Premises". Lonie R. Addis seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

Agreement – Labette Community College

Commissioner T. Douglas Allen made a motion to authorize the chairman's signature on the Agreement for Purchase of Services between Labette Community College and Labette County; said agreement has LCC providing to Labette County employees educational training programs at a free or reduced rate in exchange for Labette County making county facilities available for classrooms when necessary. Lonie R. Addis seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

Fence & Barricade Dispute

Commissioners met with Randy Kitterman regarding a fence and barricade dispute in Valeda. After some discussion it was decided that the Commissioners would obtain maps from the County Mapping Department regarding the area, check to see if there were any easements for that area and also to make sure the alley was still open and not vacated to help decide whether the issue was a civil issue or one concerning the County. Mr. Kitterman also made the comment that there were a couple of streets that needed mowed in Valeda and there was still brushed that had been cut earlier by the county and never removed from the ditch. Commissioners would let Mr. Kitterman know of the results after more information was obtained.

Open Meeting Discussion

Commissioners discussed the upcoming Open Meetings Act changes. County Counselor Fred Johnson will look into the changes and make sure the County is in compliance.

Fence & Barricade Dispute – Additional Information

Labette County Cartographer Ray Scales presented the Commissioners with the maps concerning the area in question concerning the fence dispute. It was determined that the area has no easements; the alley is not vacated and is therefore a public right of way. Commissioner Addis will go and visit the area in question and also check out the complaint on the ditches not being mowed and the removal of the brush.

Accounts Payable

Chairman Fred E. Vail made a motion to approve the following checks: Accounts Payable check nos. 11141 thru 11255 in the amount of \$81,041.80. 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

Commissioner Lonie R. Addis made a motion to go into executive 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 Clerk Peggy Minor 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). Others present were County Counselor Fred Johnson and County Clerk Peggy Minor for a period of twenty-five minutes to reconvene at 10:54 a.m.

Adjournment

There being no further business before the Board of Commissioners the meeting adjourned at 11:08 a.m. until 9:00 a.m., Monday, June 19, 2017.

Attest

County Clerk Peggy Minor

Chairman, Fred E. Vail