

Labette County Board of Commissioners
June 30, 2017

Convene

Chairman Fred E. Vail called the regular session of the Labette County Board of Commissioners to order at 8:30 a.m. on June 30, 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.

McCarty's Office Machines – Fax Contract

Commissioner Lonie R. Addis made a motion to authorize the chairman's signature on the Fax Service Contract between Labette County and McCarty's Office Machines, Inc. for Canon Model LC710 Serial KAG11055 located in the Labette County District Court located in Oswego for the annual amount of \$247.00. T. Douglas Allen seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

CSC (Corporation Service Company) Memorandum of Understanding Agreement

Commissioner T. Douglas Allen made a motion to authorize the chairman's signature on the Memorandum of Understanding Agreement between CSC and Labette County to allow them to connect to the automated filing system for deeds, liens, etc. for the Register of Deeds. Lonie R. Addis seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

Phone Surplus Property

Commissioner Lonie R. Addis made a motion to declare as surplus property iPhone 6s 32 GB Space Gray in color ID# 355398087129796 and to be given to Judge Fleming the day he retires; said motion will also release the phone line and phone number to Judge Fleming. T. Douglas Allen seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

Sheriff – 421 Phone Lines

Commissioner Lonie R. Addis made a motion to cancel the 421 lines in the Sheriff Department; said phone lines to be canceled are the 421-1400 and 421-9278. Fred E. Vail seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

First Aid Kits

Commissioners gave Brandy Grassl permission to purchase a couple of First Aid Kits to put in the Blue Van and the Expedition; said purchases will be paid for from the General Fund Courthouse Department.

Approval of Prior Minutes

Commissioner Lonie R. Addis made a motion to approve prior minutes dated June 26, 2017 as submitted. Fred E. Vail seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Abstain), Fred E. Vail (Yes).

County Clerk

County Clerk Peggy Minor had to leave the meeting due to personal reasons; Deputy County Clerk Gena Landis took her place.

Resolution No. 2017-18-A

Commissioner T. Douglas Allen made a motion to authorize the chairman's signature on Resolution No. 2017-18-A appointing a County Appraiser who shall serve a four year term from July 1, 2017 and ending June 30, 2021. Commissioner Vail seconded the motion. The motion passed by vote: Lonie R. Addis (No), T. Douglas Allen (Yes), Fred E. Vail (Yes).

Public Works - Backhoe Purchase

Chairman Fred E. Vail made a motion to authorize the purchase of a John Deere 310SL Backhoe Loader from Murphy Tractor, 5255 N Deere Road, Park City, KS 67219, for \$96,123.65 payable from the Road & Bridge Capital Outlay Fund. T. Douglas Allen seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

Range Increase

Commissioner Lonie R. Addis made a motion to move the Deputy Register of Deeds and the Vehicle Clerk/Tax Clerk in the Treasurer's Office from a Range 10 to a Range 11 effective with the July 2017 pay period. Fred E. Vail seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

KAC Voting Delegate

Commissioner Lonie R. Addis made a motion to appoint Lonie R. Addis as the primary KAC Voting Delegate for 2017. First Alternate will be Chairman Fred E. Vail and Second Alternate will be County Counselor Fred Johnson. Commissioner T. Douglas Allen seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

Accounts Payable

Chairman Fred E. Vail made a motion to approve the following checks: Accounts Payable check nos. 11354 thru 11386 in the amount of \$386,272.46. T. Douglas Allen seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

Payroll

Chairman Fred E. Vail made a motion to approve the following checks: Payroll Checks No. 1606 and 1607 in the amount of \$3,860.05 and Direct Deposit Nos. 814941 thru 815061 in the amount of \$260,561.61 for a total amount of \$264,421.66. T. Douglas Allen seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

Adjournment

There being no further business before the Board of Commissioners the meeting adjourned at 11:10 a.m. until 9:00 a.m., Monday, July 03, 2017.

Attest

County Clerk Peggy Minor

Chairman, Fred E. Vail