

Labette County Board of Commissioners

July 17, 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 July 17, 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, Ray Nolting from the Parsons Sun and Matt Jordan from KGGF.

Special Meetings

Commissioners will have special meetings the following days: Wednesday, July 19th at 9:00 a.m., Friday, July 21st at 9:00, Wednesday, July 26th 9:00 and Friday, July 28th. These meetings are in addition to their regular scheduled meetings.

Phone Calls

Commissioners and County Counselor discussed the issue of employees being called after hours concerning work related issues and the minimum they are to be paid for such calls. County Counselor will check into this and compose a resolution concerning such policy.

Class LTD

Class LTD President/CEO Scott Thompson and Director of Services (Labette County) Bob Booker met with the Commission to request funds for the Class LTD 2018 Budget (Intellectual Disabilities). Mr. Thompson is requesting the same amount as the 2017 Budget which was \$120,322 at 0.828 mills. No action taken.

Labette Center for Mental Health

Mental Health Director Matte Attebury met with the Commissioners to request funds for the Labette Center for Mental Health 2018 Budget; the same amount was requested as was for the 2017 Budget which was \$141,495 at 0.973 mills. No action taken.

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, Public Works Director Sandy Krider, Assistant Public Works Director Ralph George, 911 Sign Installer Roman Goedeke for a period of ten minutes to reconvene at 10:18 a.m.

McCarty's Office Machines, Inc.

Commissioner T. Douglas Allen made a motion to authorize the chairman's signature on the Copier Service Contract between McCarty's Office Machines, Inc. and Labette County for the Public Works Department Copier Canon Model IR2200 Serial #MPG52846 from the period of July 3, 2017 through July 3, 2018 for the annual amount of \$665.00; excess pages will be billed at \$0.015 each. Lonie R. Addis seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

Noxious Weed Cost Share Coupons

Public Works Director Sandy Krider and Assistant Public Works Director Ralph George presented the Commissioners with the outstanding balance of the Noxious Weed Cost Share Coupons. Currently \$15,017.27 coupons has been issued, \$5,690.72 has been redeemed and \$4,982.73 still outstanding.

Commissioner Lonie R. Addis dealing with the Cost Share chemicals by Labette County pursuant to Kansas statutes whereas if the mill levy is below 1.5 mills that counties will be required to pay a 25 percent cost share on chemicals; Commissioners did put a cap on it when the 2017 Budget was done of \$20,000; Commissioner Addis moved to increase that amount to \$30,000. T. Douglas Allen seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

Low Volume Roads Guide

Public Works Director Sandy Krider and Sign Installer Roman Goedeke talked to Commissioners about the 2017 Low Volume Roads Guide. After lengthy discussion, County Counselor does not recommend using the book due to the liability because the book has not been tested. It was also discussed about using the pipe post signs and being able to take out the sign and then putting it back in instead of someone breaking it off – Commissioners and County Counselor were concerned about the liability of having removable signs. No action taken.

School Nursing

Public Health Administrator Debbi Baugher talked to Commissioners about the current school nursing contract. Ms. Baugher informed Commissioners that USD 506 still wanted the School Nursing Contract for next year. She also informed them that Chetopa/USD 505 was asking about the option of having the same services. County Counselor Fred Johnson stated there may be an issue with going into St. Paul/USD 505 School District since it was in Neosho County but it would be OK to do Chetopa/USD 505.

McCarty's Office Machines, Inc. – Nullify Fax Service Contract

Commissioner Lonie R. Addis made a motion to nullify the previous action taken by the Board of Commissioners on July 10, 2017 on a McCarty's Office Machines, Inc. Fax Service Contract in the amount of \$245.00 for the Labette County Clerk's Office. T. Douglas Allen seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas (Yes), Fred E. Vail (Yes).

Approval of Prior Minutes

Commissioner T. Douglas Allen made a motion to approve prior minutes dated July 10, 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 minutes dated July 13, 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).

Phone Calls

Commissioners and County Counselor had further discussion concerning the phone call issue. County Counselor had done some checking and let the Commissioner know this will involve more than just phone calls; it should also involve texts, e-mails, voice-mail, social media, etc. County Counselor will do some further checking on the issue and report back to the Commissioners next week concerning the issue.

Adjournment

There being no further business before the Board of Commissioners the meeting adjourned at 11:50 a.m. until 9:00 a.m., Wednesday, July 19, 2017 for a special budget meeting and the Blue Cross Blue Shield Mid-Year Report.

Attest

County Clerk Peggy Minor

Chairman, Fred E. Vail