

**Labette County Board of Commissioners**  
**August 08, 2017**

**Convene**

Chairman Fred E. Vail called the special session of the Labette County Board of Commissioners to order at 9:00 a.m. on August 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**

Ray Nolting from the Parsons Sun.

**Neighborhood Revitalization Plan for the Highway 400/59 Corridor 2017 - 2027**

Commissioner Lonie R. Addis made a motion to execute and authorize the chairman's signature on an Interlocal Agreement pertaining to the Neighborhood Revitalization Plan for the Highway 400/59 Corridor 2017 – 2017 between the City of Parsons and Labette County, Kansas; residential property will not eligible for this program. T. Douglas Allen seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

**Proclamation – City of Oswego**

Commissioner Fred E. Vail signed the Proclamation Commemorating the 150<sup>th</sup> Anniversary of Oswego, Kansas.

**Agreement – ThyssenKrupp Elevator Corporation**

Commissioner T. Douglas Allen made a motion to authorize the chairman's signature on the Gold Service Agreement between ThyssenKrupp Elevator Corporation and Labette County for the next five years as modified by our County Counselor Fred Johnson. Lonie R. Addis 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 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 Clerk Peggy Minor for a period of fifteen minutes to reconvene at 9:40 a.m.

**Budget Discussion**

Commissioners talked to Sheriff Darren Eichinger and 911 Dispatch Director Brandy Grassl about their 2018 Budgets and their employees' overtime usage. Commissioners requested that the Sheriff and Dispatch Director make monthly reports on why their employees had overtime each month. The Sheriff's work periods were also discussed as far as overtime – seven days (43 hours), fourteen days (86 hours), twenty-one days (129 hours) or twenty-eight days (172 hours). The County Clerk was going to discuss the Sheriff's work periods as far as overtime with TimeClock Plus this week at the CIC Symposium in Wichita to see what the software would do. The County Clerk will report back to Commissioners and the Sheriff next Monday as to what she finds out.

**2018 Labette County Budget**

Commissioner Lonie R. Addis made a motion to approve for publication and setting the Public Hearing for the Labette County 2018 Budget for August 21, 2017 at 10:00 a.m. at the Commission Room located the Labette County Courthouse, Oswego; this will set the County's mill levy for 2018 at 61.785 mills. Fred E. Vail seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

**2018 Labette County Special District Budget**

Commissioner Lonie R. Addis made a motion to approve for publication and setting the Public Hearing for the Labette County Special Districts for the 2018 Budget for August 21, 2017 at 10:00 a.m. at the Commission Room located at the Labette County Courthouse, Oswego. T. Douglas Allen seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

**Work Session**

Commissioners recessed into a work session at 11:22 a.m. The regular session reconvened at 12:12 p.m.

**Adjournment**

There being no further business before the Board of Commissioners the meeting adjourned at 12:12 p.m. until 9:00 a.m., Monday, August 14, 2017.

Attest

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County Clerk Peggy Minor

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Chairman, Fred E. Vail