

Labette County Board of Commissioners
August 14, 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 August 14, 2017 at the Commission Room. Attendance: Lonie R. Addis, Present: T. Douglas Allen, Present: Fred E. Vail, Present.

Others Present for the Meeting

Assistant County Counselor Brian 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.

Approval of Prior Minutes

Commissioner T. Douglas Allen made a motion to approve prior minutes dated August 07, 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 (Abstain).

Approval of Prior Minutes

Commissioner Lonie R. Addis made a motion to approve prior minutes dated August 08, 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).

11th Judicial District – 2018 Budget

Commissioner T. Douglas Allen made a motion to authorize the Chairman's signature on the 11th Judicial District 2018 Annual Budget in the amount of \$256,250.00 – the same as the last year. Lonie R. Addis seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

CFS Engineers – Fracture Critical Inspection Fee

Commissioner Lonie R. Addis made a motion to authorize the firm of CFS Engineers to do a Fracture Critical Inspection on Bridge No. BSN 460, Bridge No. 184 and Bridge No. 185 for a total cost of \$4,500.00 payable out of Special Bridge; this also authorizes the Board of Commissioners' signatures on said document. T. Douglas Allen seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

Federal Highway Administration Federal Lands Highway Agreement – DTFH68-15-E-00004 – Modification #004

Commissioner T. Douglas Allen made a motion to authorize the chairman's signature on Modification #00004 on Federal Highway Administration Federal Lands Highway Agreement DTFH68-15-E-00004 which changes only the time for completion of the work to December 31, 2018, all other terms and conditions stay the same and it is a no cost modification. Lonie R. Addis seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

KS FLAP RS376(1) Big Hill 19000 Road – Central Federal Lands Highway Division Letter

Commissioner Lonie R. Addis made a motion for the chairman's signature on a letter of agreement with Central Federal Lands Highway Division which deals primarily with the work to be done on Big Hill Lake Road otherwise known as 19000 from Anderson to Gray. T. Douglas Allen seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

LRA 2nd TDA

Landfill Permit Application – Acme Industrial Landfill

Emergency Management Director/Sanitation Office Charlie Morse talked to Commissioners about a proposed Industrial Landfill by Acme Foundry Inc. (Acme, Permittee) within an existing quarry owned by Mission Construction Company; the Industrial Landfill would be immediately east of Coffeyville, Kansas – just inside Labette County. The county must certify that the landfill follows the county’s solid waste plan but the Commissioners need more information before making that decision. Generally a landfill permitting process requires a public hearing as well. Commissioners were also concerned about what route the trucks would take from Acme to the landfill and how many trucks would be traveling the route on a daily or weekly basis. No action taken.

Emergency Management Director – Discussion

Charlie Morse also talked to Commissioners about repairs on the Ranger pickup he is currently driving for his job. Commissioners gave him the go ahead to make the necessary repairs so he could possibly drive it for another year.

Mr. Morse also informed Commissioners that he had been appointed by the Kansas Emergency Management Association (KEMA) to serve on the South East Regional Council for Homeland Security from August 3, 2017 until replaced.

Mr. Morse stated he had been asked by the University of Central Missouri to write a quarterly article concerning a small rural Emergency Management community such as Labette County (a one or two person operation when it comes to Emergency Management). He wanted to make sure the Commissioners did not have a problem with him doing this task; he would receive no pay for it and he would be doing a free will endeavor on his own time. Commissioners saw no problem with it.

Out of State Training

Chairman Fred E. Vail made a motion to allow Charlie Morse to attend out of state training for “Advanced Cameo” from December 4 thru December 8, 2017 in Oklahoma City, Oklahoma. T. Douglas Allen seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

Project Levi – Great Plains Industrial Park

Commissioner T. Douglas Allen gave an update on the tax abatement application for Project Levi at the Great Plains Industrial Park. The Commissioners agreed to support Project Levi but the company’s application for tax abatement on leased land at the GPIIP needs some modifications before it can be approved. Commissioners directed the county counselor to work with the Great Plains board’s attorney to work through the application so it can be approved. Commissioners signed a letter of support for the project; said letter was e-mailed to Daniel Mann, Great Plains CEO and James McCarty of the Great Plains board; a hard copy of the letter was also mailed to Daniel Mann.

Executive Session

Commissioner Lonie R. Addis made a motion to go into executive session for non-elected personnel. Fred E. Vail seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes). Others present were Assistant County Counselor Brian Johnson and County Clerk Peggy Minor for a period of five minutes to reconvene at 10:36 a.m.

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). The only other one present was Assistant County Counselor Brian Johnson for a period of five minutes to reconvene at 10:45 a.m.

Accounts Payable – Jury Fees

Chairman Fred E. Vail made a motion to approve the following checks: Jury Duty check nos. 901024 thru 901092 in the amount \$1,542.81. 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. 11639 thru 11789 in the amount of \$207,404.37. 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 11:27 a.m. until 9:00 a.m., Monday, August 21, 2017.

Attest

County Clerk Peggy Minor

Chairman, Fred E. Vail