

Labette County Board of Commissioners
August 21, 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 21, 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.

Approval of Prior Minutes

Commissioner T. Douglas Allen made a motion to approve prior minutes dated August 14, 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).

No Commission Meeting – September 5, 2017

Commissioners decided to cancel the Commission meeting for Tuesday, September 5, 2017.

Executive Session

Commissioner T. Douglas Allen made a motion to go into executive session for Attorney-client privilege. Lonie R. Addis 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 five minutes to reconvene at 9:16 a.m.

Emergency Management Performance Grant

Emergency Management Coordinator Brandy Grassl and Emergency Management Director Charlie Morse talked to Commissioners about the Emergency Management Performance Grant (EMPG); the amount will be the same as last year - \$16,868. The Grant helps pay for the CodeRED system and the Emergency Management Coordinator's wages.

Commissioner Lonie R. Addis made a motion to authorize the chairman's signature on the 2017 Application for the Emergency Management Performance Grant (EMPG) Funds thru the Kansas Division of Emergency Management. T. Douglas Allen seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

Charlie Morse informed Commissioners that he now certified from the State for the Emergency Management Director position. He has not received the paper certificate yet – when he does he will forward a copy to the Payroll Department.

Acme Foundry Inc. Landfill

Sanitation Officer Charlie Morse informed Commissioners of the response he had received from Terracon, representing Acme Foundry, Inc. on their landfill application. Commissioners were satisfied with the response and saw no reason to not go forward with the chairman's signature on the "Local Government Certifications" form.

Commissioner T. Douglas Allen made a motion to authorize the chairman's signature on the Local Government Certifications form regarding the proposed use of a quarry as a landfill as consistent with our Solid Waste Management Plan. Lonie R. Addis seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

Nursing Agreement

Commissioner Lonie R. Addis made a motion to authorize the chairman's signature on the Nursing Services Agreement for 2017-2018 between USD 506 Labette County and Labette County, Kansas. T. Douglas Allen seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

Public Hearing – Labette County 2018 Budget

Chairman Fred E. Vail opened the public hearing for the Labette County 2018 Budget as published in the official county newspaper and certified by the County Clerk at 10:00 a.m. for public or commission comment. There was no public present except the press; Commissioners made various comments about the creation of the 2018 budget. The public hearing was closed at 10:03 a.m.

Commissioner Lonie R. Addis made a motion to execute and adopt and authorize the Board of Commissioners' signatures on the Labette County 2018 budget as presented at 61.785 mills; Labette County's 2017 mill rate was 61.795. T. Douglas Allen seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

Public Hearing – Special Districts 2018 Budgets

Chairman Fred E. Vail opened the public hearing at 10:07 a.m. for the following Special Districts as published in the official county newspaper and certified by the County Clerk: There was no public comment so the public hearing was closed at 10:12 a.m.

Commissioner Lonie R. Addis made a motion to execute and adopt the following 2018 Special Districts Budgets as presented and also to authorize the Board of Commissioners' signatures on said adopted budgets: Neosho Drainage District – 89.616 mills, Labette No. 9 Fire District – 3.704 mills, Edna Elm Grove Cemetery – 2.741 mills, Mound Valley Cemetery – 3.793 mills, Oak Hill Cemetery – 3.669 mills, Oswego Cemetery – 6.027 mills, Pleasant Valley Cemetery – 3.180 mills, Labette Township – 3.356 mills, and Richland Township – 1.427 mills. T. Douglas Allen seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

Courthouse – Network Switch Replacement

Chairman Fred E. Vail made a motion to purchase two Datto E48 Switches (48 port Gigabit PoE Switches) for the main server in the Courthouse at the cost of \$2,750 payable out of the General Fund - Courthouse. Lonie R. Addis seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

Labette No. 9 Fire – 1st Responder Insurance

Fire Chief Rick Chaney talked to Commissioners about adding Labette No. 9 to Labette County's 1st Responder's Insurance thru Clemens Insurance Agency.

Commissioner Lonie R. Addis made a motion to include Labette No.9 Fire Department's EMTs to the County's 1st Responder Insurance thru Clemens Insurance Agency to be reimbursed at 100% of the actual cost of the insurance premiums; currently covered entities are reimbursing the County at \$150.00 per year. T. Douglas seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

2016 Real Estate Appraisal/Sales Ratio Study

Appraiser DeLinda White met with Commissioners to discuss the 2016 Real Estate Appraisal/Sales Ratio Study results received from the Kansas Department of Revenue, Division of Property Valuation. The report stated that the County Appraiser has not met the statistical performance standards for overall uniformity established for both the commercial/industrial and residential class of property (as measured by the Coefficient of Dispersion [COD]).

Computer Information Concepts, Inc. – Annual Peopleware Agreement

Commissioner T. Douglas Allen made a motion to authorize the chairman's signature on the renewal of the Annual Peopleware Agreement between Computer Information Concepts, Inc. and Labette County beginning September 1, 2017 for the annual fee of \$42,420.00 payable out of the General Fund – Courthouse. Lonie R. Addis seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

Kansas Association of Mappers Conference

911 Addressing Johnia Franklin asked written permission to attend the 2017 Kansas Association of Mappers Conference along with Cartographer Manager Raymond Scales on October 17th thru October 20th in Lawrence, Kansas; registration for the meeting will be \$160 each. No formal action taken.

Temporary Text Message Policy

Commissioners decided on the following temporary policy concerning text messages after working hours: If an employee receives a text message particularly from a third party source it will be considered de minimis and is not going to be compensated. If the text message turns into actual work or a response is required or two-way communication is required then the employee goes on the clock per the temporary policy for the fifteen minute period or the actual time worked.

Adjournment

There being no further business before the Board of Commissioners the meeting adjourned at 11:30 a.m. until 9:00 a.m., Monday, August 28, 2017.

Attest

County Clerk Peggy Minor

Chairman, Fred E. Vail