

Labette County Board of Commissioners
August 31, 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 31, 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.

Approval of Prior Minutes

Commissioner T. Douglas Allen made a motion to approve prior minutes dated August 28, 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).

Dispatch 911 Training

Dispatch 911 Director Brandy Grassl asked Commissioners permission to attend the "Train the Trainer" Text to 911 in Yoder, Kansas on September 6, 2017. Ms. Grassl said the training would be involving certain software/equipment on the new Next Gen 911 system that the county's 911 system will be receiving on September 20th; Ms. Grassl will be attending this training also as a representative from the southeast Kansas area so she will be able to train other counties' 911 employees on the new equipment. Commissioners asked Ms. Grassl that she send a courtesy text or email whenever she goes to different counties or employers to train employees on the new equipment.

Ms. Grassl asked Commissioners about increasing two of her Dispatch employees from a Range 14 to a Range 15 during the period that they will be training two new employees; one will be on the day shift and one on the evening shift. The training will last approximately twelve to sixteen weeks. Commissioners gave their approval; the Request for Position Transfer Form will need to be completed to initiate the Range increase and one to move the Dispatch Trainer back to their original range after the training period is complete.

Out of State Training – Health Department

Commissioner Lonie R. Addis made a motion to authorize the Public Health Department Administrator Debbie Baugher to attend an Out of state meeting – the Four Corners Emergency Management meeting on September 13, 2017 in Joplin, Missouri. T. Douglas Allen seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

Civil Rights Act – Title VI

Commissioner Lonie R. Addis made a motion to authorize the chairman's signature on the Civil Rights Act – Title VI Plan as approved by the Kansas Department of Transportation. 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 Check nos. 1611 thru 1612 in the amount of \$3,940.35 and Direct Deposit nos. 815182 thru 815301 in the amount of \$260,799.78 for a total of \$264,740.13. 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. 11885 thru 11914 in the amount of \$360,101.57. T. Douglas Allen seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

Labette County Emergency Management Director

Commissioner Lonie R. Addis made a motion to appointment Charles W. Morse effective immediately as the Labette County Emergency Management Director. T. Douglas Allen seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes). A resolution was adopted later on in the meeting regarding this appointment.

Mr. Morse has completed and received the Kansas Emergency Management Association (KEMA) Kansas Certified Emergency Manager (K.C.E.M.) certification; said certificate expires on August 14, 2019. There will be no increase in compensation until January, 2018; at that time he will be increased from a Range 21 to a Range 22.

Resolution 2017-21-A – Southeast Kansas Regional Solid Waste Authority

Commissioner Lonie R. Addis made a motion to authorize the Board of Commissioners to adopt and execute Resolution No. 2017-21-A dissolving Labette County from the Southeast Kansas Regional Solid Waste Authority, Inc. which is totally dissolving pursuant to the terms and conditions of the creating Interlocal Agreement and that Commissioner Lonie R. Addis be and hereby is authorized to sign the “Unanimous Consent Resolution” as a Director of the Regional Authority. Fred E. Vail seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

Resolution 2017-22-A – Labette County Emergency Management Director

Commissioner Lonie R. Addis made a motion for the Board of Commissioners to adopt and execute Resolution No. 2017-21-A appointing Charles W. Morse as the Labette County, Kansas Emergency Management Director replacing Brandy Grassl who will serve as the Labette County Emergency Management Coordinator. 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 11:36 a.m. until 9:00 a.m., Monday, September 11, 2017.

Attest

County Clerk Peggy Minor

Chairman, Fred E. Vail