

Labette County Board of Commissioners September 11, 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 September 11, 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 31, 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).

Labette County Counselor

Commissioner Lonie R. Addis made a motion that on September 18, 2017 Brian K. Johnson will be named Labette County Counselor after the resignation of Fred W. Johnson on September 17, 2017 who is resigning to take an appointment as Labette County Judge in the 11st Judicial District. Brian K. Johnson will be paid at the same rate as the previous County Counselor and has also been serving as Assistant County Counselor for the past two or three years. T. Douglas Allen seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

911 Dispatch – New Hire Pay Request

911 Dispatch Director Brandy Grassl asked permission from the Board of Commissioners to start a new hire, who previous worked for the county from 2008 thru 2013 as a deputy, at the same Step 400 as he was when he left employment with Labette County in 2013; the employee left employment in good standing. Commissioners agreed to the request.

Appraiser – New Hires

County Appraiser DeLinda White asked permission from the Board of Commissioners to go ahead and hire two new employees to fill two positions that will becoming vacant within her office within the next one to four months. Commissioners gave Ms. White permission to go ahead and hire two new employees to train for the upcoming open positions.

Executive Session

Commissioner T. Douglas Allen made a motion to go into executive session for Attorney-client privilege. 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 County Counselor Fred Johnson and County Clerk Peggy Minor for a period of five minutes to reconvene at 9:48 a.m.

Sheriff's Department – Fingerprinting Fee

Sheriff Darren Eichinger talked to Commissioners about possibly using the fingerprinting fee of \$45 that District Court occasionally collects to help pay for the service/maintenance agreement next year for the Live Scan. Sheriff Eichinger is going to gather more information concerning the fee.

Mercy Life Line Air Medical Services

Michael Cosgrove from Mercy Life Line Air Medical Services talked to Commissioners about the Mercy Life Line Air Medical Services Program Plan. The plan costs \$59 per year with a \$10 discount and it covers the entire

family. Commissioners wanted the County Clerk to check with our insurance provider to see which Air Medical Services it would cover and then discuss the issue more at that time.

Steve's Lock Out

Steve Passwater from Steve's Lock Out was taken around to the different offices in the Courthouse by Custodian Chris Lahey so he could see exactly what might be needed to install the proximity locks on the Courthouse doors.

Executive Session

Commissioner Lonie R. Addis made a motion to go into executive session for non-elected personnel. 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, Sheriff Darren Eichinger, Undersheriff Clifford Davis and County Clerk Peggy Minor for a period of ten minutes to reconvene at 10:35 a.m.

Executive Session

Commissioner Lonie R. Addis made a motion to go into executive session for non-elected personnel. 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, Sheriff Darren Eichinger, Undersheriff Clifford Davis and County Clerk Peggy Minor for a period of fifteen minutes to reconvene at 10:51 a.m.

Steve's Lock Out

Steve Passwater from Steve's Lock Out talked to Commissioners about various options concerning the security doors locks for the Labette County Courthouse and the software concerning the locks. No action taken.

Bridge No. 8 – Tolen Creek

Commissioner Lonie R. Addis made a motion that the Board of Commissioners transfer ownership of Bridge No. 8 Off-System Bridge over Tolen Creek on 26000 Road to the City of Parsons because of the annexation that has been pursued by the City of Parsons; the actual number of the Bridge is No. 000501045806620. The county will transfer all records, plans and relevant information concerning the bridge to the City of Parsons also. T. Douglas Allen 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 non-elected personnel. 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 and County Clerk Peggy Minor for a period of five minutes to reconvene at 11:27 a.m.

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, Public Works Director Sandy Krider, Assistant Public Works Director Ralph George and County Clerk Peggy Minor for a period of ten minutes to reconvene at 11:38 a.m.

Noxious Weed Discussion

Commissioners talked to Noxious Weed Supervisor Ralph George about current noxious weed spraying. Ralph George also asked permission for David Dodge and himself to attend the Commercial Applicator Recertification Training Program in Manhattan on October 25, 2017; Commissioners stated that would be fine for both to attend the training.

Accounts Payable

Chairman Fred E. Vail made a motion to approve the following checks: Accounts Payable check nos. 11915 thru 12016 in the amount of \$185,585.10. T. Douglas Allen seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

Recess

Commissioners recessed at 12:32 p.m. to travel to the Public Works Department in Altamont for an appointment to inspect a rebuilt truck by Reed Company.

Reconvene

Commissioner reconvened at 2:41 p.m. at the Altamont Public Works Department in Altamont.

Adjournment

There being no further business before the Board of Commissioners the meeting adjourned at 2:42 p.m. until 9:00 a.m., Monday, September 18, 2017.

Attest

County Clerk Peggy Minor

Chairman, Fred E. Vail