

## **Labette County Board of Commissioners September 18, 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 18, 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 Brian Johnson and County Clerk Peggy Minor.

### **Media present**

Rena Russell from the Labette Avenue.

### **Approval of Prior Minutes**

Commissioner T. Douglas Allen made a motion to approve prior minutes dated September 11, 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).

### **Health Fair Reminder**

Commissioners made the following reminder statements concerning the 2017 Health Fair scheduled for October 9<sup>th</sup> at the Labette County Courthouse in Oswego and October 10<sup>th</sup> at the Public Works Department in Altamont: To qualify for the \$25 per month reduction in the employee health insurance premiums – the employee must participate in the blood draw/lab work at the Health Fair; there will be no exceptions so please do not ask; the Health Department has been instructed not to participate with an employee who missed these two set-a-side times; those departments that are 24/7 are to plan accordingly in scheduling so that everyone has an opportunity without leaving a department short staffed or denying an employee a chance to participate. The Courthouse, the Public Health Department and the Attorney's Office will be closed all day to the Public on Monday, October 9, 2017. All employees will still be required to work that day; Courthouse employees will use the rest of the day to catch up on paperwork or to conduct specialized training. Also the shingles vaccine will be available to all employees age 50 or over. A list will be sent to all department heads with the employee's names that are eligible for the vaccine; the Health Department must know ahead of time the number of employees wanting the shingles shot because of the high cost of the vaccine.

### **Resignation –Rod Nally**

Chairman Fred E. Vail made a motion to accept Rod Nally's resignation effective Friday, September 29, 2017 with regrets; Rod was the custodian for the Judicial Center and the Public Health Department in Parsons. T. Douglas Allen seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

### **Special Machinery – Truck Purchase**

Commissioner T. Douglas Allen made a motion to authorize payment to Reed Company, LLC for a rebuilt 2006 Sterling LT9500 15 foot Dump Truck in the amount of \$67,500 payable from the Special Machinery Fund. Lonie R. Addis seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

### **Community Corrections – Fiscal 2017 Year End Outcomes Report**

Community Corrections Director Mac Young presented the Commissioners with the Community Corrections Fiscal Year 2017 Year End Outcomes.

Commissioner Lonie R. Addis made a motion to authorize the chairman's signature on the 11<sup>th</sup> Judicial District Fiscal Year 2017 Community Corrections Year End Outcome Report for the period of July 1, 2016 to June 30,

2017. T. Douglas Allen seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

### **USD 506 – Chip & Seal Parking Lot**

Commissioner Lonie R. Addis made a motion to authorize USD 506 to use Labette County's equipment to chip and seal the parking lot behind the Harrison Auditorium according to the rules and procedures established by Labette County Commissioners. T. Douglas Allen seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

### **County Counselor - Oath**

County Clerk Peggy Minor administered the Oath to newly appointed County Counselor Brian K. Johnson.

### **Brandy Grassl – Emergency Services – Cell Phones**

Commissioners informed Brandy Grassl that she will still be receiving the same EOC stipend of \$250 per month but it will be for coordinating the cell phone ordering and replacement for all required county cell phones because those employees will be called during Emergency Services.

### **Edna Volunteer Fire Department**

Commissioners read a letter they received from the Edna Volunteer Fire Department regarding the possible financial assistance of \$2,000 in replacing a Thermal Imager. More information will be gathered before a decision is made. No action taken.

### **Judicial Center – Roof Issue**

Commissioners talked to Chris Lahey about a leaking roof problem the Judicial Center is still having. Mr. Lahey has checked the leak out as much as he possibly can but still cannot find the exact problem. Commissioners are going to contact a roofing company to see if they will come check the problem out.

### **Work Session**

Commissioner reconvened in a work session at 11:59 a.m. to do a road tour. The regular meeting reconvened at 3:48 p.m.

### **Coordinated Transit District #10**

Commissioners prepared a letter in support for transportation providers of Coordinated Transit District #10 in their application to the Kansas Department of Transportation for the funding in the coming year.

### **Adjournment**

There being no further business before the Board of Commissioners the meeting adjourned at 3:57 p.m. until 9:00 a.m., Monday, September 25, 2017.

Attest

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County Clerk Peggy Minor

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Chairman, Fred E. Vail