

Labette County Board of Commissioners September 25, 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 25, 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, Ray Nolting from the Parsons Sun and Matt Jordan from KGGF.

Columbus Day – Closed to Public

Commissioner Lonie R. Addis made a motion to close the Labette County Courthouse, Attorney's Office and the Public Health Department on Columbus Day, October 9, 2017 to the general public due to the County Health Fair and an In-Service day for the Clerk, Treasurer, Register of Deeds, Appraiser, County Attorney, Health Department and custodians. T. Douglas Allen seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

Commission Meetings

Commissioners discussed cancelling the Commission meeting for October 2, 2017 and having a Special Meeting on Tuesday, October 10, 2017. Unless notified different – this will be the Commissioners final decision on the subject.

Higher Calling – Ransomware Discussion

Mike Meyers from Higher Calling Technologies discussed with Commissioners the threat of Ransomware and possibly increasing security for computer systems at the Labette County Courthouse and other county offices using SonicWall systems and monitoring by Higher Calling Technologies. Another option discussed used upgrades and other monitoring software to improve security from viruses and other malware and upgrade other system software regularly. Currently the county pays \$850 per month to Higher Calling for computer-related work; adding the software upgrades and monitoring would increase that cost to \$1,335 per month. The cost of the SonicWall Advances Gateway Security Suite Subscription License would be \$2,965.00 for 2 years. Commissioners are going to discuss the matter further on Friday (end of month meeting).

FY 2018 Reinvestment Grant Funding Application

Commissioner T. Douglas Allen made a motion to authorize the chairman's signature on the FY 2018 Kansas Department of Corrections Reinvestment Grant Funds Application – Wraparound Care Coordinator Program. Lonie R. Addis seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

Resolution 2017-23-L – Booking/Processing Fee for Labette County, Kansas

Commissioner Lonie R. Addis made a motion to adopt and execute Resolution No. 2017-23-L a Resolution authorizing a Booking/Processing Fee for Labette County, Kansas pursuant to the provisions of K.S.A. 12-16,119: (a) Any person convicted or diverted, or adjudicated or diverted under a pre-adjudication program, pursuant to K.S.A. 22-2906 et seq., K.S.A. 2012 Supp. 38-2346 et seq., or 12-4414 et seq., and amendments thereto, of a misdemeanor or felony contained in chapters 8, 41 or 65 of the Kansas Statutes Annotated, or the Kansas criminal code, and amendments thereto, where fingerprints are required pursuant to K.S.A. 21-2501, and amendments thereto, shall pay a separate court cost for each complaint. (b) Such fee shall be in addition to and not in substitution for any and all fines and penalties otherwise provided for by law for such offense. (c) Disbursements of these fees shall be to the general fund of Labette County, Kansas (d) Such fee shall be \$45. T.

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

Approval of Prior Minutes

Commissioner T. Douglas Allen made a motion to approve prior minutes dated September 18, 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).

Accounts Payable

Chairman Fred E. Vail made a motion to authorize the following checks: Accounts Payable checks no. 12017 thru 12112 in the amount of \$508,411.41. T. Douglas Allen seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

Employee Evaluation Form

Commissioners agreed to the new Employee Evaluation Form presented to them by the County Clerk. The County Clerk will distribute the new form to all Department Heads. The new form was originally created and revised by many Department Heads.

R & S Digital – Discuss GIS Mapping Project

Bruce Hardesty from R & S Digital Services, Inc., County Appraiser DeLinda White and Cartographer Ray Scales met with Commissioners to discuss the GIS Mapping Project. Mr. Hardesty gave an update on the progress with the project; he stated R & S Digital Services should be done with their portion of the project within the next month and then sent to Labette County Cartographer Ray Scales for review.

Valeda – Fencing Issue

Commissioners and County Counselor viewed some pictures of the Valeda – ROW fence post issue. Apparently the landowner is not removing the posts as instructed; some of the posts had been poured in concrete. Commissioners requested that County Counselor Brian K. Johnson send a letter to the landowner requesting the posts be removed from the county right-of-way within a certain amount of time or the county will do the work and charge for it.

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). Others present were County Counselor Brian K. Johnson and Custodian Chris Lahey for a period of five minutes to reconvene at 11:56 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). Only other one present was County Counselor Brian K. Johnson for a period of ten minutes to reconvene at 12:09 p.m.

Adjournment

There being no further business before the Board of Commissioners the meeting adjourned at 12:28 p.m. until 9:00 a.m., Friday, September 29, 2017.

Attest

County Clerk Peggy Minor

Chairman, Fred E. Vail