

Labette County Board of Commissioners
September 29, 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 29, 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

None present.

Judicial Center – Roof

Commissioner T. Douglas Allen made a motion to authorize Custodial Engineer Chris Lahey to contact Shannon Walker from Horizon Roofing Systems, Inc. to do the repair on the Judicial Center Roof; the area to be repaired is a 40 feet by 40 feet for a fee of \$6,200.00; half to be paid up front and the other half to be paid upon completion – payable from the General Fund – Capital Improvements. Lonie R. Addis 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).

Cereal Malt Beverage License – Notice to Osage Township Board

Commissioner T. Douglas Allen made a motion to authorize the chairman's signature on the Notice to Osage Township Board for a Cereal Malt Beverage license for Ed L. Dixon DBA Grumpy's Grill and Bar, Dennis, Kansas. Lonie R. Addis 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 Brian K. Johnson, Sheriff Darren Eichinger, Undersheriff Clifford Davis and County Clerk Peggy Minor for a period of fifteen minutes to reconvene at 9:38 a.m.

Custodian Agreement

Commissioner T. Douglas Allen made a motion to authorize the Board of Commissioners to sign a Custodian Agreement with Steven Kyle Martin for custodial services at the Judicial Center, Judicial Center Annex and the Public Health Department for a fee of \$2,600.00 per month; agreement is renewable annually; starts immediately with Steven Kyle Martin training with the present custodian this evening. Mr. Martin will get his workers compensation and Certificate of Liability as soon as the agreement is signed. Lonie R. Addis seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

ESRI – Upgrade Licenses

Chairman Fred E. Vail made a motion to authorize payment of \$2,700.00 to ESRI (Environmental Systems Research Institute, Inc.) to upgrade two computers with the ArcGIS Desktop Basic Single Use License; payable from the General Fund – Appraiser's Department. Lonie R. Addis 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 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 Sanitation Officer Charlie Morse for a period of thirty minutes to reconvene at 10:56 a.m.

Accounts Payable

Chairman Fred E. Vail made a motion to authorize the following checks: Accounts Payable checks no. 12113 thru 12152 in the amount of \$335,689.57. 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 authorize the following checks: Payroll check nos. 1613 thru 1614 in the amount of \$3,729.75 and Direct Deposit nos. 815302 thru 815421 in the amount of \$230,445.26 for a total of \$234,175.01. T. Douglas Allen seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

Higher Calling Technologies - Upgrades

Commissioner T. Douglas Allen made a motion to change Labette County's monthly contract with Higher Calling Technologies to include software and remote monitoring for each work station within the Courthouse for a net increase of \$485.00 per month and to purchase for the Courthouse a new NSA 2600 – SonicWall Advanced Gateway Security Suite – one License for two years for the amount of \$2,965.00; both will be payable from 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).

Adjournment

There being no further business before the Board of Commissioners the meeting adjourned at 12:54 p.m. until 9:00 a.m., Tuesday, October 10, 2017 for a Special Meeting.

Attest

County Clerk Peggy Minor

Chairman, Fred E. Vail