

Labette County Board of Commissioners
October 10, 2017

Convene

Chairman Fred E. Vail called the special session of the Labette County Board of Commissioners to order at 9:00 a.m. on October 10, 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 K. Johnson and County Clerk Peggy Minor.

Media present

None present.

Phone Conversation – Public Works – Update of Truck

Commissioners had a conference call with Public Works Director Sandy Krider and Shop Supervisor Mike Myers to get an update on the purchase of the Rebuilt 2006 Sterling Dump truck that was just recently purchased and some of the issues the county is currently having with the truck.

Commissioner T. Douglas Allen made a motion to authorize the retrofitting of the rebuilt dump truck with a larger capacity pump for the sum of \$4,000; payable from the Public Works Fund – Capital Outlay. 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 Minutes

Commissioner T. Douglas Allen made a motion to approve prior minutes dated September 29, 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 – Grumpy’s Grill and Bar

Commissioner T. Douglas Allen made a motion to authorize the chairman’s signature on the Cereal Malt Beverage License for Ed L. Dixon dba Grumpy’s Grill and Bar, 308 South Main, Dennis for Consumption on the Premises and for Original Unopened Containers and Not for Consumption on the Premises. Lonie R. Addis seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas (Yes), Fred E. Vail (Yes).

Labette Health Strategic Plan

It was decided that Commissioner Lonie R. Addis will be attending the Labette Health Strategic Plan meeting.

Labette County Health Fair

There were 122 eligible employees for the Health Fair and 104 participated in the blood work/lab draw portion on the event; more cost figures will be available at a later date.

GPDA

Commissioners agreed that they need a written decision from BOTA concerning the requirement of a Cost Benefit Analysis for the Tax Exemption application.

Sales Tax Renewal

Commissioners talked about putting the County Wide Sales Tax question on the 2019 City/School Election; said sales tax will end in 2021.

Resolution 2017-24-A – Mike Howerter

Chairman Fred E. Vail made a motion to reappoint Mike Howerter as a Labette County Representative to the 11th Judicial District Community Corrections Board to serve until September 2020 or until replaced or reassigned. T. Douglas Allen seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

Abandoned Cemetery – Grasshopper Mower

Commissioner Lonie R. Addis made a motion to purchase from the Abandoned Cemetery Fund – Capital Outlay a Grasshopper 729 BT mower for \$10,185 with a \$1,000 Trade-In for a final price of \$9,185.00. T. Douglas Allen seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas (Yes), Fred E. Vail (Yes).

Rooks Road Signage

This discussion will be postponed until an actual road tour can be done and a visit with some of the Amish elders completed.

Judicial Center Roof Repair

The Judicial Center roof repair agreement has been signed but no exact date has been set for the roof repair to begin with Horizon Roofing.

Deputy Coroner Pay

Commissioner Lonie R. Addis made a motion to increase the Deputy Coroner pay for Labette County from \$80 to \$100 per case effective immediately payable from County General Fund. T. Douglas Allen seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

Janitorial Services Agreement

County Counselor will prepare a Non-Disclosure Agreement and have Steve Martin from the new Custodial Services for the Judicial Center, Judicial Annex and the Public Health Department sign it.

Accounts Payable – Jury Duty

Chairman Fred E. Vail made a motion to approve the following checks: Jury Duty checks 901093 thru 901140 in the amount of \$1,118.80. 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. 12153 thru 12268 in the amount of \$225,224.05. 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 12:09 p.m. until 9:00 a.m., Monday, October 16, 2017.

Attest

County Clerk Peggy Minor

Chairman, Fred E. Vail