

**Labette County Board of Commissioners**  
**October 16, 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 October 16, 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**

Rena Russell from the Labette Avenue and Ray Nolting from the Parsons Sun.

**Approval of Minutes**

Commissioner T. Douglas Allen made a motion to approve prior minutes dated October 10, 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).

**911 Generator Maintenance**

Commissioner Lonie R. Addis made a motion to authorize the chairman's signature on a Service Repair Quotation from Foley Equipment to repair the 911 Generator which services the EOC and the Jail for \$2,267.80 payable from the General Fund – Courthouse. T. Douglas Allen seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

**Blue Cross Blue Shield Health Insurance Renewal - 2018**

Commissioner Lonie R. Addis made a motion to renew the group health insurance with Blue Cross Blue Shield of Kansas commencing January 1, 2018 and ending December 31, 2018; all copays, deductibles and coinsurance will stay the same for 2018 to Blue Cross Blue Shield as well as the employee's share of the health insurance. T. Douglas Allen seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Allen (Yes).

Commissioners stated the dental insurance will stay the same as last year.

**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, County Clerk Peggy Minor and two employees from the Cartographer Department for a period of ten minutes to reconvene at 10:44 a.m.

**Sheriff/Jail Discussion**

Sheriff Darren Eichinger and Undersheriff Clifford Davis talked to Commissioners about a personnel matter.

**Stan Lips – Queens & 2000 Road**

Stan Lips talked to Commissioners about a plugged road pipe about 300 yards north of the intersection of Queens and 2000 Roads; Commissioners said they would take care of it.

**Executive Session**

Commissioner Lonie R. Addis made a motion to go into executive 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 Brian K. Johnson, Sheriff Darren Eichinger, Undersheriff Clifford Davis and County Clerk Peggy Minor for a period of fifteen minutes to reconvene at 11:20 a.m.

**Commissioner Allen**

Commissioner T. Douglas Allen left the Commission meeting at 11:25 a.m.; he returned to the meeting at 12:25 p.m.

### **Surplus Property – Public Works**

Commissioner Lonie R. Addis made a motion to declare the following Public Works equipment as surplus property:

- 2000 GMC Truck – VIN# 1GTEC14T6YE30907
- 1999 Ford F-150 – VIN# 1FTRX17LOXNB17020
- Cedar Rapids CR461 Paver – VIN# 42144
- 2002 Ingersoll Rand Roller – VIN# 171057
- 1979 JD 410 Backhoe – VIN# 337075T
- 1986 Case 780c Backhoe – VIN# 9161379
- 1994 Ford F-800 Dump Truck – VIN# 1FDXK84E1RVA084388
- 2004 Crafco Pothole Patcher – VIN# 1C9AF-162241418314
- 1981 Gardner Denver Air Compressor – VIN# 825  
Dump Bed
- 1952 Heil Water Tanker – VIN# 171851
- Hiway 500 Salt Spreader – VIN# 116154
- Hiway 500 Salt Spreader – VIN# 116155
- Flink Salt Spreader – VIN# 721-1097

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 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 Brian K. Johnson and County Clerk Peggy Minor for a period of ten minutes to reconvene at 12:52 p.m.

### **Hourly/Salary Wage Schedule – 2018**

Commissioner Lonie R. Addis made a motion to adopt the Labette County Hourly & Salary Schedules effective January 1, 2018 as was budgeted by the Labette County Commission during the 2018 budget sessions and approved; according to the Commission requirements no employee will be eligible for this two percent increase unless they have a satisfactory employee evaluation turned into the Payroll Department by January 8, 2018; there will be no retroactive payments if a department head or elected official is late in getting their department's evaluations turned in; all employees must be evaluated except for the five elected officials that the new Salary Schedule covers and that in doing so only three employees will be eligible for a Range increase after the first of the year in conjunction with this – two Public Health Nurse III's (PHN III) – who will go from a Range 22 to a Range 23 and Sanitation/Emergency Management Director – who will go from a Range 21 to a Range 22. The Commissioners will not be receiving any salary increase and the County Appraiser will not be receiving an increase because she received an increase on July 1, 2017 when she was appointed as County Appraiser again. T. Douglas Allen seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

### **Cell Phone Bill**

Commissioners talked to 911 Dispatch Director Brandy Grassl about the Hot Spot, Cradle Point and Jet Pack charges on the monthly cell phone billing and why this equipment might be used by the employee. Ms. Grassl takes care of ordering new cell phone equipment for county employees required to have county issued cell phones.

### **Project Levi**

Commissioners discussed Project Levi and reiterated their support.

### **Adjournment**

There being no further business before the Board of Commissioners the meeting adjourned at 2:16 p.m. until 9:00 a.m., Monday, October 23, 2017.

Attest

\_\_\_\_\_  
County Clerk Peggy Minor

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Chairman, Fred E. Vail