

Labette County Board of Commissioners
October 23, 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 23, 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 Colleen Williamson from the Parsons Sun.

Approval of Minutes

Commissioner T. Douglas Allen made a motion to approve prior minutes dated October 16, 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).

Surplus Property

Commissioner T. Douglas Allen made a motion to declare the following property from the Jail as Surplus Property: Beverage – Air “Milk Cooler” Serial No. 6302255. Lonie R. Addis seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

Blue Cross Blue Shield of Kansas – Documents - 2018

Commissioner T. Douglas Allen made a motion to authorize the chairman’s signature on the annual Blue Cross Blue Shield renewal on which we had a briefing at the last Commission meeting stating that overall premiums are increasing less than one percent for the second year in a row; all the terms and conditions are stated on the document and all coverage stayed the same. Lonie R. Addis seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

GPDA – Daniel Mann – Project Levi

GPDA CEO Daniel Mann met with Commissioners to discuss Project Levi. Mr. Mann went over some highlights of the Tax Exemption Application for Project Levi.

Public Hearing – Ad Valorem Taxation Exemption

Commissioner T. Douglas Allen made a motion to set a Public Hearing for Project Levi aka Parsons Fertilizer LLC for November 6, 2017 at 11:00 a.m. in the Commission Room, Labette County Courthouse, 501 Merchant, Oswego – publication to be taken care of by the County Clerk; said hearing is concerning a request by a business at the Great Plains Industrial Park seeking Ad Valorem Taxation Exemption. 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 approve the following checks: Accounts Payable check nos. 12269 thru 12363 in the amount of \$173,972.92. 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). Only other one present was County Counselor Brian K. Johnson for a period of twenty-five minutes to reconvene at 10:53 a.m.

Work Session

Commissioners recessed into a work session at 11:16 a.m. The regular session reconvened at 12:52 p.m.

Resolution No. 2017-25-A – Labette County Solid Waste Management Committee

Commissioner Lonie R. Addis made a motion for the Board of Commissioners to adopt and sign Resolution No. 2017-25-A appointing Daniel Mann to the Labette County Solid Waste Management Committee until to serve 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).

Resolution No. 2017-26-A – Labette County Solid Waste Management Committee

Commissioner Lonie R. Addis made a motion for the Board of Commissioners to adopt and sign Resolution No. 2017-26-A appointing Josh Hucke to the Labette County Solid Waste Management Committee to serve 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).

Adjournment

There being no further business before the Board of Commissioners the meeting adjourned at 1:18 p.m. until 9:00 a.m., Monday, October 30, 2017.

Attest

County Clerk Peggy Minor

Chairman, Fred E. Vail