

**Labette County Board of Commissioners**  
**November 13, 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 November 13, 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 Parson Sun.

**Board of Canvassers – 9:03 a.m.**

Chairman Fred E. Vail recessed the Board of Commissioners meeting at 9:03 a.m. and convened the Board of Canvassers to canvass the Labette County City/School General Election held on November 7, 2017. Commissioners confirmed the vote count of 2,018 of which 2,015 were counted thru the M650 Ballot Scanner plus 3 hand counted ballots; then listened as Election Clerk Becky Czapansky revealed the reasons for the 26 provisional ballots; thirteen provisional ballots plus one partial provisional ballot were counted.

**Board of Canvassers – Recessed**

Chairman Fred E. Vail recessed the Board of Canvassers at 9:59 a.m. to give the Deputy County Clerk and Election Clerk time to open and count the allowed provisional ballots. The Board of Commissioners reconvened at said time.

**Approval of Minutes**

Chairman Fred E. Vail made a motion to approve prior minutes dated November 06, 2017 as submitted. T. Douglas Allen seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

**Surplus Property – Sheriff's Department**

Commissioner T. Douglas Allen made a motion to declare as surplus property the following three Digital Ally body cameras from the Sheriff's Department: Serial No. 05D1-OAC1; Serial No. 05D1-OA54 and Serial No. 05D1-OA78. The Sheriff's intent is to eventually have all the Digital Ally body/car cameras considered surplus property and sold, using those funds to help replace outdated body armor for the deputies. Lonie R. Addis seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

**Resolution No. 2017-28-A – SEK Regional Library System**

Commissioner Lonie R. Addis made a motion to adopt and execute Resolution No. 2017-28-A appointing Nancy Korinek as the Labette County representative to the Southeast Kansas Regional Library System's Board to serve until January 2022 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).

**Indigent Defense Agreement – Bielenberg - 2017**

Commissioner Lonie R. Addis made a motion to enter into an Agreement with Jacob Bielenberg as Indigent Defense Attorney for the remainder of 2017 at the rate of \$2,500 per month plus any associated expenses. T. Douglas Allen seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

**Indigent Defense Agreement – Bielenberg – 2018**

Commissioner Lonie R. Addis made a motion to enter into an Agreement with Jacob Bielenberg as Indigent Defense Attorney for the year of 2018 for the amount of \$2,500 per month plus any associated expenses. T.

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

### **Indigent Defense – Resignation – Brian K. Johnson**

Commissioner Lonie R. Addis made a motion to accept the resignation of Brian K. Johnson as Indigent Defense Attorney for the remainder of 2017. Fred E. Vail seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

### **Indigent Defense Agreement – Nodine – 2018**

Commissioner Lonie R. Addis made a motion to enter into an Agreement with Lucas J. Nodine as Indigent Defense Attorney for the amount of \$2,500 per month plus any associated expenses. T. Douglas Allen seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

### **Indigent Defense Agreement – Steele – 2018**

Commissioner Lonie R. Addis made a motion to enter into an Agreement with Douglas R. Steele as Indigent Defense Attorney for the amount of \$2,500 per month plus any associated expenses. 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 ten minutes to reconvene at 10:37 a.m.

### **Resolution No. 2017-29-L**

Commissioner Lonie R. Addis made a motion to adopt and execute Resolution 2017-29-L a resolution of the Board of County Commissioners of Labette County, Kansas granting Ad Valorem Tax Exemption for the Great Plains Development Authority and Parsons Fertilizer, Inc. in the Great Plains Redevelopment District; said Resolution also rescinds Resolution 2017-27-L. T. Douglas Allen seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

### **Board of Canvassers**

Chairman Fred E. Vail recessed the Board of Commissioners at 11:02 a.m. and reconvened the Board of Canvassers. The provisional ballots were added to the totals bringing the grand total of votes cast to 2,032. The Commissioners signed off on the November 7, 2017 City/School General Election Abstract. Chairman Vail adjourned the Board of Canvassers at 11:05 a.m.

### **Reconvene**

The Board of Commissioners reconvened at 11:05 a.m.

### **Accounts Payable**

Chairman Fred E. Vail made a motion to approve the following checks: Accounts Payable check nos. 12414 thru 12639 in the amount \$290,323.91. T. Douglas Allen seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

### **Recessed**

The Board of Commissioners recessed at 11:40 a.m. to attend the Thanksgiving Luncheon at the Public Works Department in Altamont.

### **Adjournment**

There being no further business before the Board of Commissioners the meeting adjourned at 1:31 p.m. until 9:00 a.m., Monday, November 20, 2017.

Attest

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County Clerk Peggy Minor

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Chairman, Fred E. Vail