

**Labette County Board of Commissioners**  
**March 12, 2018**

**Convene**

Chairman T. Douglas Allen called the regular session of the Labette County Board of Commissioners to order at 9:00 a.m. on March 12, 2018 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.

**Letter from Lisa Miller – Day & Zimmermann**

Please let it be noted that a letter from Lisa Miller has been received and entered into official public record.

**Out of State Training - Chairman**

Commissioner Lonie R. Addis made a motion to authorize T. Douglas Allen to attend an Economic Development Course in Blue Springs, Missouri on April 22<sup>nd</sup> thru April 26<sup>th</sup>; at the present time there is a waiting list for the Course. Fred E. Vail seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

**Johnia Franklin – Addressing Issue**

911 Addressing Officer Johnia Franklin talked to Commissioners about the addressing issue at the north edge of Parsons. After lengthy discussion it was determined that residences in this area in the city limits of Parsons that are now Leawood Road (approximately five residences) will be changed to Willowbrook Road and a residence that currently has the Willowbrook Road address will be changed to Pawnee Road because this residence is in the county and not the city limits of Parsons. This issue was also discussed last week between Ms. Franklin, 911 Director Brandy Grassl and Parsons City officials. An issue concerning a medical call and the ambulance finding/going to the correct address prompted the correction of the addressing issue. Letters will be issue and sent by the correct entity to the residences involved in the addressing issue.

**Charlie Morse – Updates**

Charlie Morse gave the Commissioners updates of the Mass Fatality Exercise held in Labette County last week and the National Tornado Summit held in Oklahoma City the last week of February. With Labette County's current emergency plan the Public Information Officers (PIO) are as listed: Emergency Management Director Charlie Morse – first, Emergency Management Coordinator Brandy Grassl – second and Sheriff Darren Eichinger – third. Mr. Morris and Brandy Grassl also gave other various updates concerning different aspects of Emergency Management.

**Noxious Weed Update**

Noxious Weed Supervisor Ralph George and Noxious Weed Applicator David Dodge gave Commissioners an update on the Annual Noxious Weed Conference they recently attended. The training Mr. George and Mr. Dodge received at the conference will count towards their continuing education. Household Hazardous Waste pickup is scheduled for the first Thursday of every month at the Noxious Weed Building.

**Accounts Payable**

Chairman T. Douglas Allen made a motion to approve the following checks: Accounts Payable check nos. 13622 thru 13750 in the amount of \$142,998.80. Fred E. Vail seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

**Approval of Minutes**

Chairman T. Douglas Allen made a motion to approve prior minutes dated March 05, 2018 with the one correction. 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 was County Counselor Brian K. Johnson, Accounts Payable Clerk Lorrie Boulware and County Clerk Peggy Minor for a period of five minutes to reconvene at 11:01 a.m.

### **Executive Session**

Chairman 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). The only other one present was County Counselor Brian K. Johnson for a period of forty-five minutes to reconvene at 11:50 a.m.

### **Phone Conversation – Day & Zimmermann Representative**

Commissioners had a phone conversation with Lisa Miller from Day & Zimmerman concerning the letter she wrote concerning the water rights of Day & Zimmermann and GPDA's responses to their concerns.

### **Public Health Department Administrative Duties**

Commissioner Lonie R. Addis made a motion to appoint Chairman T. Douglas Allen to assume the Administrative Duties of the Public Health Department until the role of Public Health Administrator can be filled; such duties would include signing the Payroll Records, Accounts Payable, Leave Slips or anything that would require the Administrator to sign. T. Douglas Allen seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

### **Work Session**

Commissioners recessed into a work session at 12:23 p.m. The regular session reconvened at 3:24 p.m.

### **Adjournment**

There being no further business before the Board of Commissioners the meeting adjourned at 3:44 p.m. until 9:00 a.m., Monday, March 19, 2018.

Attest

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County Clerk Peggy Minor

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Chairman, T. Douglas Allen