

Labette County Board of Commissioners
May 07, 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 May 07, 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.

Approval of Minutes

Chairman T. Douglas Allen made a motion to approve prior minutes dated April 30, 2018 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 – Election – Netbooks/Pollbooks

Commissioner Lonie R. Addis made a motion to declare the following Election equipment as surplus property: 26 – EA Pollbooks/Netbooks with mouse, license scanner, signature pad and case. If the equipment is not sold to another County Clerk for Election purposes the equipment must be destroyed. 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 – Election – M650 Ballot Scanning/Counting Machine

Commissioner Lonie R. Addis made a motion to declare the following Election equipment as surplus property: 1 – M650 Ballot Scanning/Counting Machine Serial No. 2006 7554, 2 – OKI Microline 520 Pin Printers and 1 – Ballot Scanning Machine Table; the intent is for the equipment to be traded-in for a new DS450 Digital Image Scanner with table. T. Douglas Allen seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

Courthouse – Cooling Tower

Commissioner Lonie R. Addis made a motion to accept the following proposal from Gold Mechanical, Inc., Springfield, Missouri for the needed repairs to the pressure reducing valve and air separator on the cooling tower located at the Courthouse: (1) Furnish and install one pressure reducing valve, (2) Furnish and install one air separator, (3) All labor and material to complete the project and (4) Complete inspection to verify proper operation for the amount of \$1,626.60 payable from the General Fund – Courthouse. Fred E. Vail seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

Courthouse – Electrical – Third Floor

After some discussion between Commissioners and Custodial Engineer Chris Lahey – Mr. Lahey was given permission to go ahead and contact Newby Electrical concerning updating the electrical on the third floor of the Courthouse; at the present time an estimate was given of \$1,000 to \$1,100 to change out the breaker box.

Judicial Center – Maintenance Issues

Commissioners reviewed a list of electrical and physical plant issues at the Judicial Center with approximate prices for the repair of each issue. The issues listed were replacement of canister lights on the covered portion of the entrances - \$280.00, plastering on certain areas – To be determined, audible portion of the panic alarm system needs relays (5) and housing - \$250.00 and light for the flag outside the building - \$280.00 with the labor for all repairs \$1,120.00. Commissioners agreed to allow the repairs. Custodial Engineer Chris Lahey will oversee the projects.

Tax Sale

County Counselor Brian K. Johnson gave Commissioners an update on the Tax Sale; he stated that the sale should happen sometime within the month of June 2018. If everything goes as plans there should be a seconded tax sale in October 2018.

Parsons – Neighborhood Revitalization Plan for the Highway 400/59 Corridor 2017 – 2027

Commissioner Lonie R. Addis made a motion to authorize the chairman's signature on an Interlocal Agreement between the County of Labette, City of Parsons, Labette Community College and USD 503 in conjunction with the Parsons Neighborhood Revitalization Plan for the Highway 400/59 Corridor 2017 – 2017. Fred E. Vail seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes). This was the second signing of the Interlocal Agreement; the Kansas Attorney Generals Office wanted Paragraph 6 – stating that the County shall administer the neighborhood revitalization plan as adopted by each parties on behalf of the signatory parties – included in the Agreement.

Kansas Municipal Services 2018 Budget Workshop

Commissioner Lonie R. Addis gave a report on the Kansas Municipal Services 2018 Budget Training Workshop that the County Clerk, Accounts Payable/Tax Clerk and he attended last week in Iola. The Tax Lid was one of the subjects covered at the Budget Workshop; from a conservative point the same funds will be moved outside the Tax Lid – Law Enforcement, Fire Protection and Emergency Medical Services for 2019. Other fundamentals for preparing the budget were also covered.

Public Health Administrator

Commissioners met with the new Public Health Department Administrator Walter Blake Lero to welcome him aboard. Commissioners also went over some of the rules regarding credit cards, per diem on meals, etc. Commissioners also told him of what to expect from different aspects of the job.

Executive Session

Commissioner Lonie R. Addis made a motion to go into executive session to discuss 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, Public Health Administrator Walter Blake Lero and County Clerk Peggy Minor for a period of fifteen minutes to reconvene at 10:07 a.m.

Work Session

Commissioners recessed into a work session at 10:20 a.m. The regular session reconvened at 11:32 a.m.

Executive Session

Commissioner Lonie R. Addis made a motion to go into executive session to discuss 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, Public Health Administrator Walter Blake Lero and County Clerk Peggy Minor for a period of ten minutes to reconvene at 11:44 a.m.

Work Session

Commissioners recessed into a work session at 11:44 a.m. The regular session reconvened at 1:14 p.m.

Adjournment

There being no further business before the Board of Commissioners the meeting adjourned at 1:14 p.m. until 9:00 a.m., Monday, May 14, 2018.

Attest

County Clerk Peggy Minor

Chairman, T. Douglas Allen