

Labette County Board of Commissioners
May 14, 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 14, 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.

Great Plains Industrial Park – Update

Great Plains Development Authority CEO Daniel Mann gave the Commissioners an update on the water line project currently being done at the Great Plains Industrial Park area. Commission Addis asked since they were a quasi-form of county government were the Kansas Statutes followed as far as bidding procedures that are for counties and did Kevin Mitchelson examine that in reference to KSA 19-214, 215 and 216 because we as a Board have to follow that and behind you the hospital administration that just came in likewise have to follow that whenever they go out for any bids on real property or improvements or enhancements. Mr. Mann stated that this being federally funded it was federal requirements and so yes all those were met. Commissioner Addis asked if Mr. Mitchelson reviewed and signed off on that and Mr. Mann stated that yes, he did. Mr. Mann also gave other various updates concerning the GPIIP.

Labette Health – EMS Compilation Report 2017

Labette Health CEO Brian Williams, CFO Tom Macaronas, EMS Director Randy Grimmatt and EMS VP/HR Christina Sykes met with Commissioners to discuss the Labette County Medical Center dba Labette Health Emergency Medical Services Statement of Revenues and Expenses for Ambulance Operations (Compilation Report) for Year ending December 31, 2017. Tom Macaronas gave the financial details of the Compilation Report; EMS Director Randy Grimmatt talked about how well the County's 911 Dispatch Department is trained and operated and how much it is appreciated; he also talked about EMS training, etc.; Christina Sykes talked about EMS training opportunities and how Mr. Grimmatt 's leadership abilities contribute to a small turnover in EMS staff; and Brian Williams also talked about some of the 2017 Significant Accomplishments of Labette Health and their surrounding facilities.

Commissioner Lonie R. Addis made a motion to authorize Labette County Medical Center dba Labette Health to transfer from their Ambulance Fund to the Capital Outlay Fund; this will be strictly for ambulances and equipment associated with emergency medical services for those ambulances. The amount to be transferred will be \$382,303. Fred E. Vail seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

Register of Deeds – Microfilming Deed Books

Register of Deeds Julie Becker talked to Commissioners about microfilming some of the deed books. There have not been any books microfilmed since 2016. Ms. Becker stated that currently there are 42 books that need microfilmed (Deeds, Assign & Releases, Mortgages, Miscellaneous). If MCM comes in and scans the books it will cost \$50 per book for an approximate cost of \$2,100. Ms. Becker was able to transfer the data onto a disk so she can just send the disk in and cost her only \$0.07 per page with 7,456 pages for a total cost of \$521.92 plus shipping; said expense will be payable from the Register of Deeds Technology Fund. Commissioners had no objection to Ms. Becker sending the data on a disk to be microfilmed.

Appraiser's Parcel Search Agreement

Commissioner Lonie R. Addis made a motion to authorize the chairman's signature on an Appraiser's Parcel Search Agreement between Labette County and Dean E. Clarkson, Appraisal & Environmental Service, Independence, Kansas for an annual fee of \$225; said amount has already been received. T. Douglas Allen

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 May 07, 2018 as submitted. Fred E. Vail seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

Public Works – Bridge Inspections – Cook, Flatt & Strobel Engineers

Commissioner Lonie R. Addis made a motion to execute and authorize the Board of Commissioners' signatures on an agreement with Cook, Flatt & Strobel Engineers, P.A. for the 12-month bridge inspections on Bridge No. 14, Bridge No. 244 and Bridge No. BSN 563 for a unit price of \$160.00 per bridge for a total of \$480.00 payable from the Special Bridge Fund. The services will be provided in compliance with Kansas Department of Transportation and Federal Highway Administration requirement. T. Douglas Allen seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

Public Works – FLAP (Federal Lands Access Program) Grant Update

Public Works Director Sandy Krider talked to Commissioners about the findings of CFS Engineers regarding deck conditions on five bridges and the cost to repair them: BSN 402 - \$135,000, BSN 403 – Unknown (deck is covered by asphalt and could not be inspected by chaining), Bridge No. 37 - \$140,000, BSN 440 - \$315,000, Bridge No. 192 – (deck is gravel covered and could not be chained) and Bridge No. 7 (City of Parsons) - \$275,000. Ms. Krider informed the Commissioners that Bridge BSN 402 would qualify for deck repair for a FLAP Grant if approved. Commissioner gave Ms. Krider permission to go ahead and apply for the FLAP Grant for Bridge BSN 402.

Public Works – Updates

Public Works Director Sandy Krider gave the Commissioners various other updates: KDOT will be chip & seal paving State Highway 101 starting June 13th; Newby Electric will be installing a fuel transfer switch which will allow a small diesel generator to be used to run the fuel tank system if the first backup system fails; gave an update on the Kansas County Highway Association Meeting that Rex Haraughty and Sandy recently attended; discussed where Public Works is at on providing information on the Rock Study; the Kansas County Highway Association Meeting will be held in Wichita next year – Sandy and Ralph have been asked to help with the meeting. The used belting from the Quarry was also discussed; someone from a not for profit organization had asked on how they might obtain some of the old belting. County Counselor was going to check into the matter.

Mound Valley – Equipment Usage

Mound Valley City Councilperson Eli Herrington talked to Commissioners about requesting approval to chip & seal some city roads this year with the use of county equipment and hiring a county employee to operate the equipment during non-working hours; also, he wanted to inquire about motor grading some of the gravel roads within the city limits of Mound Valley. Mr. Herrington decided he will schedule another time to come back with more information regarding what roads need to be chip & sealed and what roads need to be graded. No action taken.

Wireless Phone – Hot Spot

911 Dispatch Director Brandy Grassl asked permission to obtain a Wi-Fi hotspot for Judge Johnson. Commissioners gave their permission to go ahead with the request.

Also Brandy informed Commissioners that the cell phone service that the former JJA employee had has been suspended until a new employee to fill that position has been hired; the service can be suspended for up to ninety days.

Accounts Payable

Chairman T. Douglas Allen made a motion to approve the following checks: Accounts Payable check nos. 14131 thru 14273 in the amount of \$146,810.31. Fred E. Vail seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

Meeting Cancelled

Commissioners have cancelled the regular meeting of Tuesday, May 29, 2018. The meeting of May 31, 2018 will be held as usual but will begin at 10:00 a.m. instead of 9:00 a.m.

Work Session

Commissioners recessed into a work session at 11:33 a.m. to tour roads. The regular session reconvened at 4:21 p.m.

Adjournment

There being no further business before the Board of Commissioners the meeting adjourned at 4:42 p.m. until 9:00 a.m., Monday, May 21, 2018.

Attest

County Clerk Peggy Minor

Chairman, T. Douglas Allen