

**Labette County Board of Commissioners**  
**May 31, 2018**

**Convene**

Chairman T. Douglas Allen called the regular session of the Labette County Board of Commissioners to order at 10:00 a.m. on May 31, 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**

None present.

**Information Network of Kansas – Electronic Government Service Contract – Delinquent Tax Payments**

Commissioner Fred E. Vail made a motion to allow the Labette County Treasurer to enter into a Contract with Information Network of Kansas (INK), by and through its agent for the purposes of this contract, Kansas Information Consortium, Inc. (dba Kansas.gov) for the electronic payment of delinquent taxes. T. Douglas Allen seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

**Noxious Weed – Spraying**

Commissioners agreed upon the request of Noxious Weed Supervisor Ralph George to allow a Public Works mower operator to operate the spare Noxious Weed sprayer truck due to the abundance of noxious weeds within the county right of ways; this also authorizes overtime for said employee on Fridays with weather permitting.

**Appraiser’s Parcel Search Agreement – Mid America Appraisals, Inc.**

Commissioner Lonie R. Addis made a motion to authorize the chairman’s signature on an Appraiser’s Parcel Search Agreement between Labette County and Mid America Appraisals, Inc., Pittsburg, Kansas for the annual fee of \$225; said fee has already been paid. T. Douglas Allen seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

**Appraiser’s Parcel Search Agreement – Chetopa State Bank**

Commissioner Lonie R. Addis made a motion to authorize the chairman’s signature on an Appraiser’s Parcel Search Agreement between Labette County and Chetopa State Bank, Chetopa, Kansas for the annual fee of \$225; said fee has already been paid. T. Douglas Allen seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

**Labette County Conservation District – 2019 Budget Request**

Conservation District Treasurer Mike Froebe and District Manager Joyce Kramer met with the Commissioners to request funds for their 2019 budget. The request of \$22,500 was the same as the 2018 budget request. No action was taken.

**Resolution No 2018-20-A – Disposal of County Property Valued at Less Than \$50,000**

Commissioner Lonie R. Addis made a motion for the Board of Commissioners to adopt and execute Resolution No. 2018-20-A dealing with the conveyance of used conveyor belts from Labette County Public Works to the Parsons Gun Club. Fred E. Vail seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

**FY 2019 Regional Collaboration Grand Funds – Budget Summary and Budget Narrative (Reinvestment Grant)**

Commissioner Lonie R. Addis made a motion to authorize the chairman's signature on the FY 2019 Kansas Department of Corrections Regional Collaboration Grant – Budget Summary and Budget Narrative with an expenditure amount of \$54,090.05. Fred E. Vail seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

### **Juvenile Justice Authority – Copier Purchase**

Commissioner Lonie R. Addis made a motion to allow Labette-Cherokee Juvenile to purchase from McCarty's Office Machines, Inc. a digital copier/printer/fax machine for the amount of \$1,795 payable from the Labette-Cherokee Youth Fund 2018 Budget. Fred E. Vail seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

### **Juvenile Justice Authority – Computer/Laptop Purchase**

Commissioner Lonie R. Addis made a motion to allow Labette-Cherokee Juvenile to purchase from Higher Calling Technologies a HP ProBook 455 Notebook and MS Office Home and Business 2016 software for \$923.00 and a Lenovo ThinkCentre Desktop Computer and MS Office Home and Business 2016 software for \$923.00 payable from the Labette-Cherokee Youth Fund 2018 Budget. T. Douglas Allen seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

### **Juvenile Justice Authority – Vehicle Discussion**

JJA Director Gina Dolechek discussed with Commissioners the possibility of purchasing another vehicle if she has enough 2018 budget funds remaining. Commissioners suggested she get approval from the JCAB Board first. Ms. Dolechek also stated that she will need to have the vehicle purchased by June 30, 2018. Commissioner had no problem with the purchase as long as she has enough funds within her 2018 budget.

### **Public Health Department – Position Discussion**

Public Health Administrator Blake Lero talked to Commissioners about the possibility of hiring a Licensed Practical Nurse (LPN) or Registered Nurse (RN) to fill the current position of Child Care Licensure; the previous employee in that job position was an RN. As long as the LPN meets the guidelines of the State of Kansas for that position, Commissioners saw no problem with the request. Mr. Lero will change the Job Position description to reflect the change and give a copy to the County Counselor and County Clerk.

### **Approval of Minutes**

Commissioner Lonie R. Addis made a motion to approve prior minutes dated May 21, 2018 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).

### **Courtroom – Oswego – Recording Device**

Commissioners agreed to allocate up to \$4,000 out of the General Fund for a recording device for the Oswego Courtroom.

### **Tax Sale**

County Counselor Johnson told Commissioners that the tax sale would most likely be held on July 17, July 18 or July 19, 2018; as soon as District Court Clerk Terri Thurman confirms and signs off on the date it will be final. Mr. Johnson also explained all of the publications that he will have to publish right before the tax sale and all of the necessary guidelines he must follow to achieve completion of the tax sale.

### **Accounts Payable**

Chairman T. Douglas Allen made a motion to approve the following checks: Accounts Payable check nos. 14274 thru 14407 in the amount of \$510,152.57. Fred E. Vail seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

### **Payroll**

Chairman T. Douglas Allen made a motion to approve the following: Payroll check nos. 1635 thru 1637 in the amount of \$4,578.56 and Direct Deposit nos. 816272 thru 816393 in the amount of \$250,916.62 for a total amount of \$255,495.18. Fred E. Vail seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

## Asphalt Paver Update

Commissioner Fred E. Vail gave an update on the used 2015 Weiler Model P385A asphalt lay down machine that Public Works is renting from Foley Equipment Company for \$9,000. It was decided the original P265 paver machine that the county was looking at will not do the job they wanted it to. The county wants the wheel locks option on the paver so time is not spent on spreading out large piles of asphalt that come out when the truck gets too far ahead of the paving machine; this is not available on the P265 model. Commissioner Vail stated the best option so far is to rent the current P385A paver for thirty days and if we like it – the rent amount goes towards the purchase price – purchase the used paver for \$88,000 or with the wheel locks - \$97,601.

## Surplus Property

Commissioner Lonie R. Addis made a motion to declare the following broken or antiquated items surplus property of Labette County (prominently 911 related equipment):

1 – APC	No Serial number	1350 UPS
1 – APC	No Serial number	1250 UPS
1 – Bridgecom	Serial# 06032002	Uplink Repeater for Road & Bridge
1 – Bridgecom	Serial# 06031043	Uplink Repeater for Countywide (Oswego)
1 – Midland	Serial# 231800010	Repeater for Road & Bridge
1 – Bridgecom	Serial# 06041048	Repeater unknown origin
1 – Bridgecom	Serial# 06031046	Paging repeater unknown origin
1 – Bridgecom	Serial# 06041052	Paging repeater unknown origin
1 – Telex	Serial# 112221503	ADHB-4 Headset interface box
1 – HP	Serial# 2UA2520RGJ	CAD 2 computer

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 Lonie R. Addis made a motion to go into executive session for Attorney client privilege. 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 and County Clerk Peggy Minor for a period of twenty minutes to reconvene at 12:35 p.m. County Clerk Peggy Minor left the executive session after five minutes.

## Adjournment

There being no further business before the Board of Commissioners the meeting adjourned at 12:39 p.m. until 9:00 a.m., Monday, June 04, 2018.

Attest

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County Clerk Peggy Minor

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Chairman, T. Douglas Allen