

**Labette County Board of Commissioners**  
**June 11, 2018**

**Convene**

Chairman T. Douglas Allen called the regular session of the Labette County Board of Commissioners to order at 9:05 a.m. on June 11, 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.

**Resolution No. 2018-21-A – SEK Comprehensive Economics Strategy Development Committee**

Commissioner Lonie R. Addis made a motion for the Board of Commissioners to adopt and execute Resolution No. 2018-21-A appointing Jim Zaleski to the Southeast Kansas Comprehensive Economics Strategy Development Committee (CEDS) representing Labette County. T. Douglas Allen seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

**Labette Community College – Agreement for Purchase of Services**

Commissioner Lonie R. Addis made a motion to authorize the chairman's signature on the Agreement for Purchase of Services between Labette County, Kansas and Labette Community College. Fred E. Vail seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

**Credit Card Approval**

Commissioners agreed to apply for a credit card for Public Health Administrator Blake Lero; said credit card will have his name on it also plus Labette County.

**Craig County, Oklahoma/Labette County, Kansas – Coordinated Road Work**

Commissioner Addis informed the other two Commissioners about a conversation he had with Commissioner Mike Fitzpatrick, Craig County, Oklahoma concerning a road issue that concerns both Labette County, Kansas and Craig County, Oklahoma. There is a problem on Nations road (about a tenth of a mile east of Pratt Road) with water standing on the road. Commissioner Addis had the Public Works Department view the area and give him an estimate of how much it would cost to fix the issue; the project would take three 15 inch pipes x 24 feet long and two bands – cost \$597.92. There would also be dirt work required on both sides of the road. Commissioner Addis stated that after some discussion – both counties agreed to pay half of the material expense. Labette County will supply the material but Craig County will reimburse us \$298.96; each county will do their own dirt work but everything will be done simultaneously. All three Commissioners were in agreement.

**Approval of Minutes**

Chairman T. Douglas Allen made a motion to approve prior minutes dated June 04, 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 – Update – Refurbished Dump Truck**

Public Works Assistant Director Ralph George, Mechanic Leadman Mike Myers and Truck Leadman Randy Johnson met with Commissioners to give an update of the currently refurbished dump truck done by Joplin Freightliners. The truck is still needing some cosmetic parts such as dash parts, etc., the county was needing the dump truck and the running parts were complete so it is currently being used. Randy Johnson stated he was not satisfied with the air ride cab they installed; hopefully new or different front mounts will solve the issue. There are still some issues with the turbo charger (boosts air into the engine) but that was installed before Joplin Freightliner received the truck; the turbo is real high pitched and they do not want it coming

apart and going thru the new motor. Overall everyone seemed satisfied with the results of the refurbished truck. It was stated that the original quote for the refurbished truck was \$42,900 but there were a few additional items that came up and the final bill will be around \$43,600 (\$700 over the original quote); the bill will not be paid until the job is complete. Ralph stated he would like to see possibly two more trucks refurbished this year; the motor in one of the trucks needs to be overhauled and the entire truck line is starting to give them a lot of trouble. Commissioners would like another update on July 9<sup>th</sup>.

### **Public Works – Update – Quarry Genset Generator**

Assistant Director Ralph George and Mike Myers gave Commissioners an update on the Quarry Genset Generator. Ralph stated the generator was down; Mike Myers stated there were a couple of diodes that have gone bad inside the generator portion of the Genset; to fix it the cost will be around \$3,983 but first Cummins out of Joplin wants to do an additional mega pleyer test on it which shoots a thousand volts to it to make sure all the wiring/windings are good. As long as the test turns out good the Genset should be able to be repaired without a problem on site; if the Genset does not pass the mega pleyer test then it will have to be pulled out of the trailer and sent in to be rebuilt which will cost a lot more or purchase a different one. Ralph wanted permission to go ahead and get the test done and get the repairs started if it passes the text. All three Commissioners agreed to this.

### **Public Works – Update – Paving Machine**

Ralph George told Commissioners the paving machine that they have rented from Caterpillar went down last week. The 200 amp relay went down; Caterpillar came down and replaced it with a make shift solenoid which did not last long. Caterpillar then came down and replaced it with the correct part and it is doing fine now. They talked to the manufacturer and said this was usually not a problem and that they hardly ever go out and was probably just a bad relay. Ralph also stated that they were getting along with the paving machine just fine and everyone seemed to liked it. They also talked about the wheel locks for the paving machine but were just going to wait and see how they got along without them for the next few weeks.

### **Public Works – Other Updates**

Ralph George asked permission for the paving crew to overlay a ruff spot on Rooks Road south on 11,000 Road and extends north for about two-thirds of a mile; Ralph thought it would take four to six loads of asphalt. Commissioners saw no problem with doing so.

Mike Myers is waiting on the factory specs on the asphalt tarp building so when he goes out for bid quotes they will all be quoting on the same material.

They are starting to lay the base rock today on 19000 Road. Ralph stated it looked like they were setup to start at Douglas Road.

Commissioner Addis informed Ralph that USD 506 was wanting some chip & seal work done on their parking lots. Mr. Wyrick was going to talk to his school board and get with the Public Works Department to get an estimate of the cost of the work to be done. Mr. Wyrick will then come back to the Commission to get approval from them.

The Fair Board would like for the county to haul some loads of dirt for the new horse barn; the dirt is being supplied by Blackledge's down by Chetopa. Rick McKinzie is supposed to get in touch with Ralph George when he is ready for it.

Commissioner Vail informed Ralph George that Brad Myers the Altamont City Superintendent would like for the county to chip & seal 3.205 feet on South Huston Street. Commissioner Vail received a phone call from Mr. Myers this morning stating the amount of road for the chip & seal project and the approval of the Altamont City council. Mr. Myers met with the Commission previously.

When Public Works comes in for the next update on July 9<sup>th</sup>, they will bring the quotes for the work on two of the other trucks. One of the quotes will also have the amount for repurposing one of the dump trucks into a salt/sand plow truck if at all possible. Commissioner Addis asked if they could bring Truck Leadman Randy Johnson when they come in to discuss this next month.

### **911 Dispatch – CAD Computer**

911 Dispatch Director Brandy Grassl informed the Commissioners that her No. 1 CAD computer has went down and she will need to replace it as soon as possible.

Commissioner Lonie R. Addis made a motion to approve the purchase of a HP computer for the CAD Station on Station No. 1 which runs the computer Dispatch Program and the State computer payable out of the Labette County 911 Fund (No. 183); said cost will probably be \$1200 to \$1300. T. Douglas Allen seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

### **Accounts Payable – Jury Fees**

Chairman T. Douglas Allen made a motion to approve the following checks: Jury Fee check nos. 901190 thru 901225 in the amount of \$1,032.12. Fred E. Vail seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

### **Accounts Payable**

Chairman T. Douglas Allen made a motion to approve the following checks: Accounts Payable check nos. 14408 thru 14522 in the amount of \$223,424.97. Fred E. Vail seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

### **Local Redevelopment Authority (LRA) (GPDA) – Resignation**

Chairman T. Douglas Allen made a motion to accept the resignation of Tisha Mitchell from the Local Redevelopment Authority (LRA) (GPDA). Ms. Mitchell's resignation has been effective for at least a month or two; she has relocated to Kansas City. She originally turned in a formal resignation to the LRA/GPDA board which they discussed and was accepted by their board, both by the Assistant Chairman Mike Reed and Chairman James McCarty. Fred E. Vail seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred. E. Vail (Yes).

### **Resolution No. 2018-22-A**

Commissioner Lonie R. Addis made a motion to adopt and execute Resolution No. 2018-22-A that pursuant to Labette County Charter Resolution No. 2008-22-CH that T. Douglas Allen be appointed to the Local Redevelopment Authority (LRA) known as the Great Plains Development Authority (GPDA) to Position #2 replacing Tisha Mitchell who resigned. Said appointee to serve on a temporary basis until replaced or reassigned. Fred E. Vail seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Abstain), Fred E. Vail (Yes).

### **KAC Voting Delegates**

Commissioners completed the Certification of Voting Delegate for the Kansas Association of Counties – 43<sup>rd</sup> Annual Conference – Lonie R. Addis – Delegate, Fred Vail – 1<sup>st</sup> Alternate, T. Douglas Allen – 2<sup>n</sup> Alternate. The County Clerk will sign and mail to the Kansas Association of Counties.

### **County Clerk – Holiday Discussion**

County Clerk Peggy Minor discussed with Commissioners the Holiday Pay and the workday before and after the Holidays. Commissioners told her to follow the Labette County Personnel Policy and if the department head has an issue with it – they need to come before the Commissioners so it can be discussed.

### **Adjournment**

There being no further business before the Board of Commissioners the meeting adjourned at 11:37 a.m. until 9:00 a.m., Monday, June 18, 2018.

Attest

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County Clerk Peggy Minor

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Chairman, T. Douglas Allen