

**Labette County Board of Commissioners**  
**June 29, 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 June 29, 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.

**Resolution No. 2018-23-A – GPDA**

Chairman T. Douglas Allen made a motion to adopt and execute Resolution No. 2018-23-A rescinding the appointment of T. Douglas Allen to position #2 on the Great Plains Development Authority. Lonie R. Addis seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

**Resolution No. 2018-24-A – GPDA**

Commissioner Lonie R. Addis made a motion to adopt and execute Resolution No. 2018-24-A reappointing Steven Leroy Lewis to the Great Plains Development Authority (GPDA) to Position #4 to serve until December 31, 2019 or until replaced or reassigned. T. Douglas Allen seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

**Resolution No. 2018-25-A – GPDA**

Commissioner Lonie R. Addis made a motion to adopt and execute Resolution No. 2018-25-A reappointing Daniel Leroy Peterson to the Great Plains Development Authority (GPDA) to Position #5 to serve until December 31, 2019 or until replaced or reassigned. T. Douglas Allen seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (No).

**Resolution No. 2018-26-A – GPDA**

Commissioner Lonie R. Addis made a motion to adopt and execute Resolution No. 2018-26-A reappointing Mike Reed to the Great Plains Development Authority (GPDA) to Position #6 to serve until December 31, 2019 or until replaced or reassigned. T. Douglas Allen seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

**Resolution No. 2018-27-A – GPDA**

Commissioner Lonie R. Addis made a motion to adopt and execute Resolution No. 2018-27-A reappointing Montie K. Taylor to the Great Plains Development Authority (GPDA) to Position #7 to serve until December 31, 2020 or until replaced or reassigned. 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. 2018-28-A – GPDA**

Commissioner Lonie R. Addis made a motion to adopt and execute Resolution No. 2018-28-A reappointing Robert Charles Wood to the Great Plains Development Authority (GPDA) to Position #8 to serve until December 31, 2020 or until replaced or reassigned. T. Douglas Allen seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

**Appraiser – File Cabinets**

County Appraiser DeLinda White met with Commissioners to present them with the quote from McCarty's Office Machines, Inc. for twenty-four (24) 4-drawer letter size file cabinets. Ms. White stated the new quote for the higher quantity of file cabinets resulted in a \$30.00 per file cabinet savings.

Commissioner Fred E. Vail made a motion to authorize the purchase of twenty-four (24) HON514PL 4-drawer letter size file cabinets with locks at \$235.00 each for a total amount of \$5,640.00 payable from the General Fund – Appraiser’s Department. Lonie R. Addis seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

### **Great Plains Development Authority – Added Taxes**

County Appraiser DeLinda White also informed Commissioners about an error that occurred on three parcels of land. Apparently, the parcels were changed from USA to Great Plains Development Authority in 2014 but due to some errors the changes were not carried thru for all years in all systems. The error was discovered and three abatements for the years of 2015, 2016 and 2017 to USA were done and then three added taxes to Great Plains Development Authority were done to solve the issue; the added taxes amounted to \$4,095.08.

### **Approval of Minutes**

Chairman T. Douglas Allen made a motion to approve prior minutes dated June 25, 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).

### **Great Plains Development Authority – Resignation**

Commissioner Lonie R. Addis made a motion to accept the resignation of James McCarty from the Great Plains Development Authority Board and also it is received with a lot of regret because James worked very hard and put in a lot of time and effort as have a lot of the GPDA Board members; he is to be commended for his contributions to Labette County. The other two Commissioners agreed to this with regret. T. Douglas Allen seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Regretfully Yes), Fred E. Vail (With Regrets Yes).

### **Executive Session**

Commissioner Fred E. Vail made a motion to go into executive session for non-elected personnel. Lonie R. Addis 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/HR Peggy Minor for a period of thirty minutes to reconvene at 10:01 a.m.

### **Executive Session**

Commissioner Fred E. Vail 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 were County Counselor Brian K. Johnson and County Clerk/HR Peggy Minor for a period of twenty minutes to reconvene at 10:21 a.m.

### **Public Health Administrator – Resignation**

Commissioner Fred E. Vail made a motion to accept the resignation of Walter Blake Lero as Public Health Administrator for 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).

The resignation is effective immediately but he will receive pay thru July 6, 2018.

### **Phone Call – Public Health – Lisa Hoppock**

Commissioners called Lisa Hoppock – Public Health Nurse III (also Public Health Administrator applicant) and ask her if she would be available to come talk to the Commissioners around 11:30 a.m. today (Friday, June 29<sup>th</sup>). She responded with a yes.

### **Accounts Payable**

Chairman T. Douglas Allen made a motion to approve the following checks: Accounts Payable check nos. 14630 thru 14663 in the amount of \$345,036.93. 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. 1638 thru 1640 in the amount of \$4,417.71 and Direct Deposit nos. 816394 thru 816515 in the amount of \$264,944.00 for a total amount of \$269,361.71. Fred E. Vail seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

### **County Counselor Brian K. Johnson**

County Counselor Brian K. Johnson left the Commission meeting with Commission approval at 11:11 a.m. to carry out Commission directives.

### **Public Health Administrator Position**

Commissioners met with Public Health PHN III Lisa Hoppock to discuss the Public Health Administrator position. Commissioners offered Ms. Hoppock the Public Health Administrator position. Commissioner Addis stated to Ms. Hoppock that she would be working directly for the Board of Commissioners and also other directives that would apply to the position. Commissioners ask Ms. Hoppock if this position would be something that she would still be interested in. They also stated that they could not award her the actual position until July 7, 2018 because they agreed to pay Mr. Lero, the previous Public Health Administrator until July 6, 2018. She would still be at her current salary as Interim Public Health Administrator until that time but after that she would receive the same salary as the current Administrator - \$60,000 per year. Commissioners ask Ms. Hoppock if under these circumstances would she accept the position and she answered yes. Commissioner Vail requested that she give them a monthly report as to whether she is having any problems or what they may be if she is having any at all. Basically, Commissioners would like a good line of communication between the Commissioners and herself; they suggested that she make an appointment to come to the Commission meeting one a month just to give them a report.

Commissioner Lonie R. Addis made a motion to appoint Lisa Marie Hoppock as Interim Public Health Administrator effective immediately and beginning July 7, 2018 she be appointed as the Public Health Administrator with an annual salary of \$60,000. 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 to protect the interest of the business to be discussed. Fred E. Vail seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes). Commissioners were the only ones present for a period of five minutes to reconvene at 11:45 a.m.

### **Quarry – NLF Structures, LLC – Fabric Type Building**

Commissioner Fred E. Vail made a motion authorize the chairman's signature on the Quote and Order Document to purchase a 32' x 60' SP Series Building (fabric type) for \$6,914.00 from Natural Light Fabric Structures (NLF Structures, LLC); said agreement requires a 50% down payment of \$3,457.00 at the time of signing and the other 50% when complete. Lonie R. Addis seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

### **Paver Update**

Commissioner Vail informed the other two Commissioners that a two-year warranty for \$6,000 was purchased for the Paver recently purchased from Foley Equipment.

### **Other Public Works Updates**

Commissioner Vail also gave the following updates: graded the path for the Annual Kiddie Tractor Pull at Mound Valley; authorized the Quarry to work overtime today (Friday, June 29<sup>th</sup>); and the air-ride cab is not working correct yet on the recently refurbished truck.

### **Work Session**

Commissioners recessed into a work session at 12:07 p.m. The regular session reconvened at 1:35 p.m.

### **Adjournment**

There being no further business before the Board of Commissioners the meeting adjourned at 1:35 p.m. until 9:00 a.m., Monday, July 09, 2018.

Attest

\_\_\_\_\_  
County Clerk Peggy Minor

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Chairman, T. Douglas Allen