

Labette County Board of Commissioners
July 09, 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 July 09, 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 June 29, 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).

Program Income Report – Micro Loan Grant #99-ML-003

Commissioner Lonie R. Addis made a motion to authorize the chairman's signature on the semi-annual Program Income Report for Economic Development for Micro Loan Grant No. 99-ML-003 for the period ending June 30, 2018 for the amount of \$64,282.41. T. Douglas Allen seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

Culture of Health/Wellness Meeting – Wildcat Extension District

Commissioner Addis discussed the fact that Kylie Ludwig had written him a letter wanting to know what the Commissioners vision was for health within Labette County; she was wanting to know this information for the next Culture of Wellness Meeting. Dr. John Wyrick suggested that possibly the Public Health Department get in contact with Jason Wesco from the Community Health Center of SEK; Mr. Wesco has all kind of data on Labette County on health and wellness.

Cancellation of Commission Meetings

Commissioners will be cancelling the following meetings: July 30, 2018 and August 27, 2018; those two weeks Commissioners will be holding their regular scheduled meetings on Tuesday, July 31, 2018 and Friday, August 31, 2018.

USD 506 – Chip & Seal – Harrison Parking Lot

Commissioner Lonie R. Addis made a motion to authorize the chip and seal project for Harrison Parking Lot for USD 506. USD 506 will be responsible for the equipment maintenance that might occur, misuse of equipment, fuel and the hiring of someone to operate the machines, which is usually a county employee but said person will be hired by USD 506 and the work will not be done during regular Public Work working hours. T. Douglas Allen seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail.

Generator Repair

Commissioner Lonie R. Addis made a motion to authorize the chairman's signature on the Service Repair Quotation from Foley Equipment for the control timer on the Cummins GGMA747283 Serial No. F110225187 Generator located on the Altamont Water Tower for the firm labor price of \$1,367.65 and the estimated parts price of \$728.93 for an approximate total price of \$2,096.58 payable from County General – Courthouse. Fred E. Vail seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

Homeland Security Region – Deployable Light Tower

Emergency Management Director Charlie Morse asked permission from the Board of Commissioners for Labette County to store a deployable light tower that is property of the Homeland Security Region. There is not a deployable light tower in the immediate area and the Homeland Security Council had asked Labette County if they would possibly be able to store one and make it readily available when needed by surrounding areas. There would be no cost to the county; Homeland Security Council would supply the batteries and Labette County would just need to start it up occasionally to make sure it was running correctly or use it every so often to keep in in good running condition. The Deployable Light Tower sits on a trailer and has its own diesel generator.

Emergency Management Updates

Emergency Management Director Charlie Morse also gave the following updates: still working on Solid Waste 5 Year Plan should be done by end of this month; Red Cross is wanting to get more involved with the local fire departments – they are wanting to be able to help more after a single-family structure fire or something similar. Labette County calls the Wichita Red Cross office (main office) when they need help. The replacement trailer that was stolen earlier in the year will not be available until first of August. The Emergency Management one-ton truck needs serviced again. Mr. Morse wanted Commission permission to have this done because it will probably cost around \$500; Commissioners gave their approval. Mr. Morse going to Emporia on Friday, July 13th to help with the After-action Plan for the Eureka tornado. Mr. Morse will be attending the State LEPC Conference on July 25th and July 26th in Topeka.

Executive Session

Commissioner Lonie R. Addis 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, Blue Cross Blue Shield Group Consultant Cristy Mitchell and County Clerk Peggy Minor for a period of thirty minutes to reconvene at 10:38 a.m.

Executive Session

Commissioner Lonie R. Addis 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, Blue Cross Blue Shield Group Consultant Cristy Mitchell and County Clerk Peggy Minor for a period of fifteen minutes to reconvene at 10:52 a.m.

Blue Cross Blue Shield of Kansas & 2019 Health Care

Commissioner Lonie R. Addis made a motion to retain Blue Cross Blue Shield of Kansas for the 2019 plan year and that the contribution from each department for employee remain the same and that the cost to those employees and the way it is all structured as far as Stop Loss, Deductible and Out-of-Pocket remains the same as it did in 2018. 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

Chairman T. Douglas Allen made a motion to approve the following checks: Accounts Payable check nos. 14664 thru 14766 in the amount of \$334,712.13. Fred E. Vail seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

Phone Conversation – Public Works – Off-System Bridge Program

Commissioners called Public Works Director Sandy Krider concerning the email that was received from Bob Chambers, CFS Engineer, the Off-System Bridge Program and the Labette County bridges that may qualify for this program. Public Works Director Sandy Krider explained that the state allocates so much Off-System Bridge money yearly; you have to apply every year and hope that KDOT picks one of your bridges; every county tries to get a project approved – so far Labette County has not succeeded in getting a project approved. The program would be an 80/20 match. After viewing the list of qualifying bridges Commissioners gave Ms. Krider permission to go ahead and apply for Br. No. 109 (14,500 and Harper – located just east of the Mound Valley Cemetery) in the Off-System Bridge Program. Approximate cost to replace Br. No. 109 was around \$520,000.

Work Session

Commissioners recessed into a work session at 11:55 a.m. The regular session reconvened at 1:24 p.m.

Adjournment

There being no further business before the Board of Commissioners the meeting adjourned at 1:25 p.m. until 10:30 a.m., Friday, July 13, 2018 for a special budget meeting.

Attest

County Clerk Peggy Minor

Chairman, T. Douglas Allen