

Labette County Board of Commissioners April 25, 2022

Convene

Chairman Lonie R. Addis called the regular session of the Labette County Board of Commissioners to order at 9:00 a.m. on April 25, 2022 at the Commission Room. Attendance: Lonie R. Addis, Present, Cole J. Proehl, Present, Terry Weidert, Present

Others Present for the Meeting

County Clerk Gena Landis.

Media Present

Ray Nolting from the Parsons Sun, Matt Jordan from KGGF Radio and Jessica Dunn from the Labette Avenue

Budget Engagement Letter

Commissioner Cole J. Proehl made a motion to authorize the Chairman's signature on an Engagement Letter with Rodney M. Burns, LLC to assist the county with budget preparation at a cost of \$1,400.00 plus any out-of-pocket expenses. Terry Weidert seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes), Terry Weidert (Yes).

Approval of Minutes

Commissioner Terry Weidert made a motion to approve the minutes of April 18, 2022 as submitted. Cole J. Proehl seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes), Terry Weidert (Yes).

Approval of Minutes

Commissioner Cole J. Proehl made a motion to approve the minutes of April 20, 2022 as submitted. Terry Weidert seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes), Terry Weidert (Yes).

Nationwide Investment Advisers LLC Adoption Agreement

Commissioner Cole J. Proehl made a motion to authorize the Chairman's signature on an adoption agreement for eligible Governmental 457 Plan that will update the existing policy. Terry Weidert seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes), Terry Weidert (Yes).

Resolution No. 2022-32-A – Howard Township Clerk

Commissioner Terry Weidert made a motion to appoint Jay Thomas as Howard Township Clerk, filling a vacant position, to serve until replaced or reassigned. Cole J. Proehl seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes), Terry Weidert (Yes).

11th Judicial District Community Corrections – FY 2023 Comprehensive Plan Grant

Application

Community Corrections Director Mac Young presented Commissioners with information on the Comprehensive Plan Grant.

Commissioner Terry Weidert made a motion to authorize the chairman's signature on the 11th Judicial District Community Corrections – FY 2023 Comprehensive Plan Signatory Approval Form. Cole J. Proehl seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes), Terry Weidert (Yes).

2021 SWM Annual Review

Emergency Manager Charles Morse discussed the Solid Waste Management plan that requires an annual review. Commissioners reviewed the membership list as well.

Commissioner Cole J. Proehl made a motion to approve the Solid Waste Plan as submitted. Lonie R. Addis seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes), Terry Weidert (Yes).

Labette #9 Fire District

Chairman Lonie R. Addis made a motion to approve Labette #9 Fire District to tie in to an existing lagoon system owned by Hoppes Holdings LLC. Cole J. Proehl seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes), Terry Weidert (Yes).

ZOOM Account

Emergency Manager Charles Morse and Commissioners agreed to cancel the existing ZOOM account.

Out of State Travel

Chairman Lonie R. Addis made a motion to authorize Emergency Manager Charles Morse to travel to Downstream Casino in Quapaw, OK for a conference in June, 2022. Cole J. Proehl seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes), Terry Weidert (Yes).

Bid Opening – 10:00 A.M. – Project No. 50 C-5138-01 Bridge No. 460

Chairman Lonie R. Addis opened the following bids for Project No. 50 C-5138-01 Bridge No. 460:

B&B Bridge, St. Paul, KS – Total of Project - \$1,707,157.18
A.M. Cohron, Atlantic, IA – Total of Project - \$2,178,336.61
Bridges, Inc., Newton, KS – Total of Project - \$1,838,696.25

Chairman Addis then read the engineer's estimate prepared for the bridge project by Cook, Flatt & Strobel Engineers in the amount of \$1,153,557.00. Kenny Blair from Cook, Flatt & Strobel Engineers was present for the bid opening. Chairman Addis asked Mr. Blair from CFS Engineers to examine the bids and then make a recommendation to the Board of Commissioners as to which bid to accept. Mr. Blair stated he would return with a recommendation at a later meeting.

Recess

Commissioners recessed their meeting for ten minutes, and reconvened at 10:20 a.m.

Public Works – Culvert Pipe Quotes

Chairman Lonie R. Addis made a motion to authorize the purchase of pipes from Contech Engineered Solutions, Lawrence, KS in the amount of \$166,272.24. The cost of the pipes will be paid out of the Special Bridge Fund Number 140. \$9,364.20 will be reimbursed from cities who have ordered pipe. Terry Weidert seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes), Terry Weidert (Yes).

Road Oil Quote

Commissioner Terry Weidert made a motion to authorize the Chairman's signature on the contract with APAC-Central, Inc., Springfield, Missouri to purchase the MC-300 oil at \$3.76 per gallon (chip & seal), the MC-250 oil at \$3.96 per gallon (patching), and MC-800 oil at \$3.87 per gallon. Cole J. Proehl seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes), Terry Weidert (Yes).

KDOC – Juvenile Services Juvenile Justice Adult Comprehensive Plan Grant and Forms

Commissioner Cole J. Proehl made a motion to authorize the chairman's signature on the Kansas Department of Corrections – Juvenile Justice Adult Comprehensive Plan Grant Application for FY2023. The amount of the grant allocation is \$354,332.22. Terry Weidert seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes), Terry Weidert (Yes).

Accounts Payable

Chairman Lonie R. Addis made a motion to approve the following checks: Accounts Payable check numbers 27490 through 27593 in the amount of \$215,328.46. Cole J. Proehl seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes), Terry Weidert (Yes).

Executive Session

Chairman Lonie R. Addis made a motion to go into executive session to discuss matters relating to the security of a public body or agency, public building or the information system thereof. To avoid jeopardizing the security of the public body or agency, public building or the information system. Cole J. Proehl seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes), Terry Weidert (Yes). Others present were Sheriff Darren Eichinger, for a period of ten minutes to reconvene at 11:20 a.m.

Custodial Position Wage

Commissioners agreed to start the custodial position wage at a Range 9, \$12.37 per hour.

Adjournment

There being no further business before the Board of Commissioners, the meeting adjourned at 11:30 a.m. until 9:00 a.m. Friday, April 29, 2022.

Attest

County Clerk, Gena Landis

Chairman, Lonie R. Addis