

## **Labette County Board of Commissioners April 30, 2021**

### **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 30, 2021 at the Commission Room. Attendance: Lonie R. Addis, Present, Brian C. Kinzie, Present, Cole J. Proehl, Present.

### **Others Present for the Meeting**

County Counselor Brian K. Johnson, and County Clerk Gena Landis.

### **Media Present**

Colleen Williamson from the Parsons Sun.

### **Approval of Minutes**

Commissioner Cole J. Proehl made a motion to approve the minutes of April 26, 2021 as submitted. Lonie R. Addis seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Brian C. Kinzie (Yes), Cole J. Proehl (Yes).

### **City of Altamont – Chip & Seal Project**

Altamont City Superintendent Brad Myers talked to Commissioners about requesting the use of county equipment to chip and seal some city streets, sidearm mowing of the city lake and lagoon ponds.

Commissioner Brian C. Kinzie made a motion to authorize the Public Works Department to do the following road work around the City of Altamont: sidearm mow the Altamont City Lake and lagoon ponds, chip and seal one load of oil, and the use of a 4" pump to help with work at the lake if the need arises.. The City of Altamont would be using county equipment, Public Work employees (hired by the City of Altamont) (also this work would be done after normal working hours) and also be responsible for the fuel and equipment maintenance while it was being used by the City; they would also be purchasing all materials used in this process such as rock, etc. The Altamont City Council has also approved this work to be done. Cole J. Proehl seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Brian C. Kinzie (Yes), Cole J. Proehl (Yes).

### **Southeast Kansas Regional Juvenile Detention Center**

Commissioner Lonie R. Addis presented the other Commissioners with the Southeast Kansas Regional Juvenile Detention Center first quarter report. Commissioner Addis also presented the SEK Juvenile Detention Center current 2021 Budget, and the 2022 Budget Worksheet.

### **Payroll**

Chairman Lonie R. Addis made a motion to approve the following checks: Payroll check number 1711 in the amount of \$2,447.23 and Direct Deposit numbers 820486 through 820603 in the amount of \$297,526.24 for a total amount of \$299,973.47. Brian C. Kinzie seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Brian C. Kinzie (Yes), Cole J. Proehl (Yes).

### **Accounts Payable**

Chairman Lonie R. Addis made a motion to approve the following checks: Accounts Payable check numbers 24323 through 24359 in the amount of \$344,619.70. Brian C. Kinzie seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Brian C. Kinzie (Yes), Cole J. Proehl (Yes).

**Wind Farm– Resolution 2021-31-L**

Commissioner Cole J. Proehl made a motion to authorize Resolution 2021-31-L, authorizing final negotiations with RWE to take place over the next seven months. Brian C. Kinzie seconded the motion. The motion passed by vote: Lonie R. Addis (No), Brian C. Kinzie (Yes), Cole J. Proehl (Yes).

**Executive Session**

Commissioner Cole J. Proehl 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), Brian C. Kinzie (Yes), Cole J. Proehl (Yes). Others present were County Counselor Brian K. Johnson and County Clerk Gena Landis, for a period of ten minutes to reconvene at 10:44 a.m.

**Appraiser Position**

Chairman Lonie R. Addis made a statement, that as of July 1, 2021, Labette County has to have engaged an appraiser, and the Commissioners are looking at all options, such as full-time appraiser, part-time appraiser, or sharing with another county. No decisions have been made concerning the open position. The current Appraiser has been notified of the Commission's intent.

**Citizen Comment**

Several Labette County residents spoke with Commissioners regarding wind farms.

**Adjournment**

There being no further business before the Board of Commissioners, the meeting adjourned at 11:23 a.m. until 9:00 a.m. Monday, May 3, 2021.

Attest

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County Clerk, Gena Landis

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Chairman, Lonie R. Addis