

Labette County Board of Commissioners August 15, 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 August 15, 2022 at the Commission Room. Attendance: Lonie R. Addis, Present, Cole J. Proehl, Present, Terry Weidert, Present

Others Present for the Meeting

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

Media Present

Ray Nolting from the Parsons Sun and Jessica Dunn from the Labette Avenue.

Board of Canvassers – Convened

Chairman Lonie R. Addis recessed the Board of Commissioners meeting at 9:00 a.m. and convened the Board of Canvassers to canvass the Primary Election of August 2, 2022.

The Board of Canvassers confirmed the vote count of 5,233, which were counted through the DS450 Ballot Scanner. Election Clerk Tracy Carnahan revealed the reasons for the 198 provisional ballots; one hundred twenty-six complete provisional ballots were counted and five partial ballots were counted.

Recess

Commissioners recessed their meeting for ten minutes to reconvene at 10:41 a.m.

Board of Canvassers - Recessed

Chairman Lonie R. Addis recessed the Board of Canvassers and reconvened the Board of County Commissioners at 10:41 a.m. Clerk Gena Landis left the meeting at that time to run provisional ballots, and Deputy Clerk Lorrie Boulware took minutes.

Executive Session

Commissioner Lonie R. Addis made a motion to go into executive session for consultation with our attorney, a matter protected by the attorney-client privilege. To protect the privilege and the board's position (in litigation, potential litigation, administrative proceedings, etc.) Cole J. Proehl seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes), Terry Weidert (Yes). Also present was County Counselor Brian K. Johnson for a period of ten minutes to reconvene at 10:51 a.m.

Cleaning Contract and Bid

Chairman Lonie R. Addis made a motion to authorize the Commission signatures on a contract with Ginny Dixon to clean the Judicial Center and Judicial Center Annex in Parsons for \$1,500.00 per month. Terry Weidert seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes), Terry Weidert (Yes).

Juvenile Diversion Supervision Agreement

Commissioner Terry Weidert made a motion to authorize the Chairman's signature on the Juvenile Diversion Supervision Agreement between the Cherokee County Attorney, Cherokee County, Kansas, and the LB-CK Juvenile Services and the Board of County Commissioners of Labette County, Kansas. 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 Terry Weidert made a motion to approve the minutes of August 8, 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 Terry Weidert made a motion to approve the minutes of August 12, 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).

County Barn Roof

Commissioner Cole J. Proehl made a motion to accept the quote from Alvin Kurtz to roof and add guttering to the Altamont Public Works Building, for \$40,000.00 payable from Public Works Capital Outlay fund. Terry Weidert seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes), Terry Weidert (Yes).

County Clerk

County Clerk Gena Landis returned to the Commission meeting at 11:17 a.m.

Executive Session

Chairman Lonie R. Addis made a motion to go into executive session for non-elected personnel, to protect the privacy of the individual(s) to be discussed. Terry Weidert seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes), Terry Weidert (Yes). Also present was County Counselor Brian K. Johnson, County Clerk Gena Landis, Register of Deeds Raymond Scales and Deputy Register of Deeds Jennifer Gilley, for a period of fifteen minutes to reconvene at 11:32 a.m. in the commission room.

Executive Session

Chairman Lonie R. Addis made a motion to go into executive session for non-elected personnel, to protect the privacy of the individual(s) to be discussed. Terry Weidert seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes), Terry Weidert (Yes). Also present was County Counselor Brian K. Johnson, County Clerk Gena Landis and Election Clerk Tracy Carnahan, for a period of fifteen minutes to reconvene at 12:05 p.m. in the commission room.

Recess

Commissioners recessed their meeting for thirty minutes to reconvene at 12:45 p.m.

Executive Session

Chairman Lonie R. Addis made a motion to go into executive session for non-elected personnel, to protect the privacy of the individual(s) to be discussed. Terry Weidert seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes), Terry Weidert (Yes). Also present was County Counselor Brian K. Johnson, County Clerk Gena Landis, Public Works Director Sandy Krider and Office Manager Charity Burris, for a period of fifteen minutes to reconvene at 1:06 p.m. in the commission room.

Board of Canvassers Convened

Chairman Lonie R. Addis recessed the Board of Commissioners at 1:11 p.m. and reconvened the Board of Canvassers. The provisional ballots were added to the totals bringing the grand total of votes cast to 5,380. The Board of Canvassers (Chairman Lonie R. Addis, Commissioner Cole J. Proehl and Commissioner Terry Weidert) signed off on the August 2, 2022 Primary Election Abstract. (Total Registered Voters – 13,204 with 5,380 voters equals 40.75%) Chairman Lonie R. Addis adjourned the Board of Canvassers and reconvened the Board of Commissioners at 1:24 p.m.

Executive Session

Commissioner Lonie R. Addis made a motion to go into executive session for consultation with our attorney, a matter protected by the attorney-client privilege. To protect the privilege and the board's position (in litigation, potential litigation, administrative proceedings, etc.) Terry Weidert seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes), Terry Weidert (Yes). Also present was County Counselor Brian K. Johnson and County Clerk Gena Landis for a period of ten minutes to reconvene at 1:35 p.m.

Adjournment

There being no further business before the Board of Commissioners, the meeting adjourned at 1:39 p.m. until 9:00 a.m. Monday, August 22, 2022.

Attest

County Clerk, Gena Landis

Chairman, Lonie R. Addis