

Labette County Board of Commissioners
August 19, 2019

Convene

Chairman T. Douglas Allen called the regular session of the Labette County Board of Commissioners to order at 9:00 a.m. on August 19, 2019 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.

Kansas Department of Labor – On-Site Safety Inspection

Custodial Engineer Chris Lahey reported to Commissioners the results of the Kansas Department of Labor – Division of Industrial Safety and Health – on-site safety inspection of county facilities; Safety Consultant Roger Dickey conducted the walk-thru inspections. Mr. Dickey found a few minor issues but wanted to comment on how impressed he was with the Noxious Weed and Public Work facilities. Chris stated he should be receiving Mr. Dickey’s written report sometime this week but a lot of the issues were resolved as they were found.

Judicial Center Update

Custodial Engineer Chris Lahey updated Commissioners on the repairs to the inner drain basins at the Judicial Center. Chris stated the parts have been ordered and the repairs will need the coordinated efforts of the roofer, plumber, Court schedule and weather to complete.

Board of Canvassers – 9:05 a.m.

Chairman T. Douglas Allen recessed the Board of Commissioners meeting at 9:05 a.m. and convened the Board of Canvassers to canvass the City/School Primary of August 6, 2019. The Board of Canvassers confirmed the vote count of 730 of which were counted thru the DS450 Ballot Scanner and two Hand Count Votes (for a total of 732) and then listened as Election Clerk Becky Czapansky revealed the reasons for the seventeen provisional ballots; fifteen provisional ballots were counted.

The Postelection Audit was also performed for the City School Primary. There were fourteen precincts available for drawing of which one was randomly drawn from a container by County Treasurer Crystal Addis at 9:00 a.m. on August 7, 2019; Parsons 1st Ward 2nd Precinct was the precinct drawn. Postelection Audit Board Workers’ training was performed at 2:00 p.m. August 7, 2019 at the Labette County Courthouse; the Audit Board consisted of three workers. The Postelection Audit was performed on Thursday, August 8, 2019 at 9:00 a.m. at the Commission Room, Labette County Courthouse. The results were the same as was counted by the DS450 Ballot Scanner on Election night: DS450 – 79 and Hand count – 79.

Board Canvassers – Recessed

Chairman T. Douglas Allen recessed the Board of Canvassers at 9:41 a.m. to give the County Clerk and Election Clerks time to open and count the allowed provisional ballots.

Board of Commissioners – Reconvened

The Board of Commissioners reconvened at 9:41 a.m.

September 3, 2019 – Meeting Cancelled

The Commissioners cancelled the regular meeting scheduled for Tuesday, September 3, 2019.

Approval of Minutes

Commissioner Fred E. Vail made a motion to approve the minutes of August 12, 2019 as submitted. Lonie R. Addis seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

Labette No. 9 Fire – Discussion

Commissioner Fred E. Vail stated that a member of the Labette No. 9 Fire Department Board had moved out of the county and he would like permission to talk to two potential candidates for the vacancy so he could give the Board his recommendation. The Commissioners agreed for Commissioner Vail to proceed. Commissioner Vail also inquired about the deed for the property acquisition for Labette No. 9; County Counselor Johnson stated he would get him a copy.

Rock Crusher Discussion

Commissioners discussed the possibility of doing a Lease Purchase for a Portable Rock Crusher in the future. It was agreed that the supply of rock needed to be established first and how long it would last before any option was pursued.

Lease Agreement – JJA & Walter S. Murphy

Commissioner Lonie R. Addis made a motion to authorize the Chairman's signature on a Lease Agreement between Labette County and Walter S. Murphy, 30 Winchuck River Road, Brookings, Oregon for property located at 1712 Corning, Parsons, Kansas; said property houses the Labette County employees of the Labette-Cherokee Youth Services. The term of this lease agreement is one year, beginning on September 1, 2019 and terminating on August 31, 2020 at 11:59 p.m.; the total rent is \$9,600.00 annually or \$800.00 monthly. Fred E. Vail seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

Parsons Neighborhood Revitalization Plan

Parsons Economic Development Director Jim Zaleski talked to Commissioners about the Neighborhood Revitalization Plan 2019 – 2024 – renewal document for the current Parsons NRP (this would be the third renewal for said plan). USD 506 and Labette Community College have already signed the Interlocal Agreement for said NRP Plan. Mr. Zaleski plans on going to USD 503 and the Parsons City Commission tonight to get their signatures on the Agreement. Jim also stated that the residential property stayed at five years and the commercial property was increased to ten years as was discussed at a previous meeting with the Commissioners.

Commissioner Lonie R. Addis made a motion to authorize the chairman's signature on the Interlocal Agreement for the Parsons City Neighborhood Revitalization Plan 2019 – 2024 between Labette County, Kansas and the following: USD 503, USD 506, the City of Parsons and Labette Community College. Fred E. Vail seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

Countywide Neighborhood Revitalization Plan – Discussion

Jim Zaleski talked to Commissioners about the county's NRP Plan and possibility having an Interlocal Agreement with the plan that would include USD 503, USD 504, USD 506, Labette Community College and Labette County. Mr. Zaleski said he would be glad to walk the Interlocal Agreement around to get the signatures from the other entities. Commissioner Addis stated he would be in favor of an Interlocal Agreement with the Countywide NRP Plan.

SHOT Show

Jim Zaleski talked to Commissioners about the SHOT (Shooting Hunting Outdoor Trade) Show held in Las Vegas, Nevada and how it would benefit "Grow Labette". It is the single largest collection of firearms manufacturers and ammunition manufacturers in the world. Mr. Zaleski will be attending the event this year as an economic development promoter/marketing; basically, marketing Great Plains Industrial Park. The expenses for the SHOT Show that are outside the Parsons Economic Development Budget are the following: \$4,700 for the booth and Postcard advertisement printing/distribution around \$400; travel expenses and brochures printing are covered by the City of Parsons Economic Development budget. Mr. Zaleski asked Commissioners for additional help for these expenses; he also plans on asking GPIIP for extra financial assistance.

Commissioner Lonie R. Addis made a motion to allot up to \$3,000 from the General Fund – Business Development Department (Acct# 001-132-2103) for Jim Zaleski – City of Parsons Economic Director- to attend the SHOT Show for Industrial Recruitment. Fred E. Vail seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

Board of Canvassers

Chairman T. Douglas Allen recessed the Board of Commissioners at 11:07 a.m. and reconvened the Board of Canvassers. The provisional ballots were added to the totals bringing the grand total of votes cast to 747. The Board of Canvassers signed off on the August 6, 2019 City/School Primary Election Abstract. Chairman T. Douglas Allen adjourned the Board of Canvassers at 11:12 a.m.

Reconvene

The Board of Commissioners reconvened at 11:12 a.m.

Credit Cards/Phone Apps

Chairman T. Douglas Allen made a motion that due to the inherent security risks that phone apps containing Labette County credit card information involve – persons with the phone app on their county or personal phone for swipe/E-Pay/or other electronic means of purchase are instructed to deactivate them. Fred E. Vail seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

Work Session

Commissioner recessed into a work session at 11:20 a.m. to go on a tour to view some of the county roads. The meeting reconvened at 2:32 p.m.

Adjournment

There being no further business before the Board of Commissioners the meeting adjourned at 2:32 p.m. until 9:00 a.m., Monday, August 26, 2019.

Attest

County Clerk Peggy Minor

Chairman, T. Douglas Allen