

## **Labette County Board of Commissioners**

### **August 31, 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 31, 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.

#### **Out of State Travel**

Chairman Lonie R. Addis made a motion to approve out of state travel for Charles Morse, Brandy Grassl, Sandy Krider, and Lisa Scott, for the Four Corners Conference, December 5<sup>th</sup>, 6<sup>th</sup>, and 7<sup>th</sup> of December, 2022. Commissioner Cole J. Proehl, Commissioner Terry Weidert, and the new Commissioner that will be elected in November, may also attend. Cole J. Proehl seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes), Terry Weidert (Yes).

#### **Deployable Communication Enhancement Demo**

Commissioner Terry Weidert made a motion to approve Emergency Manager Charles Morse to arrange for a demonstration of an Assured Wireless device to boost cell phone connectivity in the Northwest corner of the county, specifically, Osage Township. Cole J. Proehl seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes), Terry Weidert (Yes).

#### **Jail Surplus Appliances**

Chairman Lonie R. Addis made a motion to declare a Migali Freezer, Serial #C-2F-HC00317123100920022, surplus property. Cole J. Proehl seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes), Terry Weidert (Yes).

Chairman Lonie R. Addis made a motion to declare a True Refrigerator, Serial #1361963, surplus property. Terry Weidert seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes), Terry Weidert (Yes).

#### **Vehicle Discussion**

Sheriff Darren Eichinger discussed the plan for future vehicle purchases with the commissioners.

#### **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, Sheriff Darren Eichinger and Undersheriff Clifford Davis, for a period of fifteen minutes to reconvene at 10:20 a.m. in the commission room.

#### **Recess**

Commissioners recessed their meeting for five minutes to reconvene at 10:25 a.m.

### **Resolution No. 2022-45-A**

Chairman Lonie R. Addis made a motion to adopt and execute Resolution No. 2022-45-A appointing Rob Gartner to the Mount Pleasant Township Clerk position, replacing Greg Rankins, to serve out the remaining term. Cole J. Proehl seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes), Terry Weidert (Yes).

### **Labette Community College – Agreement for Purchase of Services**

Commissioner Cole J. Proehl made a motion to authorize the chairman's signature on the Agreement for Purchase of Services by and between Labette Community College and Labette County; said agreement provides for LCC to provide educational training programs to assist qualified employers to train their employees in job related skills and Labette County provides such services as classroom facilities, Equipment usage, Faculty, Consulting, Supplies and other services as may be agreed upon. Terry Weidert seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes), Terry Weidert (Yes).

### **Phone System Purchase**

Commissioner Cole J. Proehl made a motion to approve the quote from ParCom for a new NEC SL-2100 Digital/VOIP Telephone System for \$18,575.00 as well and the quote for licenses to connect sites to the Labette County Courthouse for \$1,900.00, payable out of County General Courthouse Capital Outlay Fund 001-054-3800. 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 August 22, 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).

### **Road Study**

Commissioner Terry Weidert made a motion to engage Cook, Flatt & Strobel Engineers to complete a study of the roads around Bridge #460 in Angola, in preparation of the bridge closing. Cole J. Proehl seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes), Terry Weidert (Yes).

### **Payroll**

Chairman Lonie R. Addis made a motion to approve the following check: Payroll check number 1730 and 1731 in the amount of \$4,043.09 and Direct Deposit numbers 822525 through 822644 in the amount of \$298,018.05 for a total amount of \$302,061.14. Terry Weidert seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes), Terry Weidert (Yes).

### **Jury Duty Fees**

Chairman Lonie R. Addis made a motion to approve the following checks: Jury Duty Fee check numbers 902472 through 902531 in the amount of \$1,865.68. 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 28696 through 28753 in the amount of \$615,503.13. Terry Weidert 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 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 fifteen minutes to reconvene at 11:37 a.m.

**Fuel Discussion**

Commissioners discussed options for 2023 fuel purchases.

**County Closures**

Chairman Lonie R. Addis made a motion to close the Courthouse, Health Department, and Judicial Center, to the public on Columbus Day, October 10, 2022, in order to hold the annual Employee Health Fair. Terry Weidert seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes), Terry Weidert (Yes).

**Adjournment**

There being no further business before the Board of Commissioners, the meeting adjourned at 11:53 a.m. until 9:00 a.m. Monday, September 12, 2022.

Attest

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County Clerk, Gena Landis

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Chairman, Lonie R. Addis