

Labette County Board of Commissioners August 8, 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 8, 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.

Primary Canvass Time

Chairman Lonie R. Addis announced that the August 15, 2022 primary canvass will take place at 9:00 a.m.

Approval of Minutes

Commissioner Terry Weidert made a motion to approve the minutes of July 29, 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).

River Gravel Agreement

Commissioner Terry Weidert made a motion to authorize the Chairman's signature on an agreement with Tori Dickinson to purchase river gravel on a monthly basis for the sum of three dollars and fifty cents (\$3.50) per ton. Cole J. Proehl seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes), Terry Weidert (Yes).

Election Canvass Date

Commissioner Terry Weidert made a motion to accept the date of November 21, 2022 at 9:00 a.m. for the general election canvass. Cole J. Proehl seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes), Terry Weidert (Yes).

CIC Annual Peopleware Agreement

Commissioner Cole J. Proehl made a motion to authorize the chairman's signature on the Annual Peopleware Agreement between Labette County, Kansas and Computer Information Concepts, Inc., Greeley, Colorado for our software enhancements and support in the amount of \$44,985.00 payable from the General Fund – Courthouse – Computer Maintenance/Services – (001-010-2077). Terry Weidert seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes), Terry Weidert (Yes).

Bipartisan Infrastructure Program

Paul Rogers, 1st District Representative Candidate, spoke with Commissioners about the Bipartisan Infrastructure Program.

Recess

Commissioners recessed their meeting for four minutes to reconvene at 9:30 a.m.

ARPA

Parsons Economic Development Director Jim Zaleski and Parsons Community Development Director Laura Moore discussed the American Rescue Plan Act.

Chairman Lonie R. Addis made a motion to authorize an additional \$475.00 for the District Court communications system making the total \$10,475.00 from ARPA funds. Cole J. Proehl seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes), Terry Weidert (Yes).

Memorandum of Understanding – Wesley United Methodist Church

Commissioner Cole J. Proehl made a motion to authorize the chairman's signature on a Memorandum of Understanding between Wesley United Methodist Church, and Labette County, Kansas in the amount of \$15,000.00, \$5,000.00 a year for three years, for Coronavirus State and Local Fiscal Recovery Fund distribution. Terry Weidert seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes), Terry Weidert (Yes).

Memorandum of Understanding – LCC Food Pantry

Commissioner Cole J. Proehl made a motion to authorize the chairman's signature on a Memorandum of Understanding between LCC Food Pantry, and Labette County, Kansas in the amount of \$15,000.00, \$5,000 a year for three years, for Coronavirus State and Local Fiscal Recovery Fund distribution. Terry Weidert seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes), Terry Weidert (Yes).

Memorandum of Understanding – Cross Timbers Community Church

Commissioner Cole J. Proehl made a motion to authorize the chairman's signature on a Memorandum of Understanding between Cross Timbers Community Church, and Labette County, Kansas in the amount of \$15,000.00, for Coronavirus State and Local Fiscal Recovery Fund distribution. Terry Weidert seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes), Terry Weidert (Yes).

Memorandum of Understanding – Grow at Eden LLC.

Commissioner Cole J. Proehl made a motion to authorize the chairman's signature on a Memorandum of Understanding between Grow at Eden LLC., and Labette County, Kansas in the amount of \$20,000.00, for Coronavirus State and Local Fiscal Recovery Fund distribution. Terry Weidert seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes), Terry Weidert (Yes).

Appraiser Update

Appraiser DeLinda White met with Commissioners to discuss the results of the Division of Property Valuations 2021 Real Estate Appraisal/Sales Ratio Study.

Department Credit Cards

All three Commissioners signed a letter to authorize a credit card change for the Sheriff's credit card.

Accounts Payable

Chairman Lonie R. Addis made a motion to approve the following checks: Accounts Payable check numbers 28406 through 28514 in the amount of \$220,719.95. Terry Weidert seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes), Terry Weidert (Yes).

Citizen Comment

Labette County resident Esther Grassl told commissioners that they needed to have microphones for themselves and the people who are meeting with them so that audience members could hear what is being said during meetings.

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 thirty minutes to reconvene at 11:25 a.m.

Adjournment

There being no further business before the Board of Commissioners, the meeting adjourned at 11:40 a.m. until 9:00 a.m. Monday, August 15, 2022.

Attest

County Clerk, Gena Landis

Chairman, Lonie R. Addis