

**Labette County Board of Commissioners  
December 14, 2020**

**Convene**

Chairman Lonie R. Addis called the regular session of the Labette County Board of Commissioners to order at 9:00 a.m. on December 14, 2020 at the Commission Room. Attendance: Lonie R. Addis, Present: Cole J. Proehl, Present, Fred E. Vail, 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 Matt Jordan from KGGF.

**Approval of Minutes**

Commissioner Fred E. Vail made a motion to approve the minutes of December 7, 2020 as submitted. Cole J. Proehl seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes), Fred E. Vail (Yes).

**Approval of Minutes**

Commissioner Cole J. Proehl made a motion to approve the minutes of December 8, 2020 as submitted. Lonie R. Addis seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes), Fred E. Vail (Abstain).

**Prepayment Fuel Agreement**

Commissioner Fred E. Vail made a motion to authorize the chairman's signature on the Prepayment Fuel Agreement between Labette County and the Bartlett Cooperative Association for the period beginning January 1, 2021 and ending December 31, 2021; fuel amounts purchased are Unleaded Gas - \$112,905.00, Clear #2 ULSD Diesel - \$149,200.00 and #2 ULSD Red Diesel - \$67,410.00 for a total amount of \$329,515.00. Cole J. Proehl seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes), Fred E. Vail (Yes).

**Appraiser Parcel Search Agreement – Appraisal Services/Dean E. Clarkson**

Commissioner Cole J. Proehl made a motion to authorize the chairman's signature on an Appraiser's Parcel Search Agreement between Labette County and Appraisal Services/Dean E. Clarkson, Independence, KS; the annual fee of \$225.00 has been received. Fred E. Vail seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes), Fred E. Vail (Yes).

**Copy Paper Purchase**

Commissioner Fred E. Vail made a motion to authorize the purchase of copy paper from McCarty's Office Supply for 40 cases at \$34.50 each, totaling \$1,380.00, payable out of County General Courthouse Fund. Lonie R. Addis seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes), Fred E. Vail (Yes).

**Courthouse Time Clock Computer/Server Purchase**

Commissioner Fred E. Vail made a motion to allow the purchase of an HP EliteDesk Desktop Computer from Higher Calling Technologies, for \$849.00, payable from the Courthouse County General fund. This computer is dedicated solely for the county time clock system. Cole J. Proehl seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes), Fred E. Vail (Yes).

## **NACO Dues**

Chairman Lonie R. Addis made a motion to approve paying the \$450.00 dues for 2021 to the National Association of Counties. Fred E. Vail seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes), Fred E. Vail (Yes).

## **Representative Rich Proehl & Senator Elect Virgil Peck – 2021 Legislative Issues**

The Board of Commissioners talked to Representative Rich Proehl and Senator Elect Virgil Peck about 2021 Legislative Issues. Some of the issues discussed were: Property Tax Lid, State Budget, and the Value Them Both Amendment.

## **Great Plains Industrial Park (GPIP/GPDA) – Updates**

Park Director Brad Reams and GPDA Board Member Bob Wood, gave Commissioners updates on, property, track maintenance, road repairs and infrastructure. They also discussed areas they would like to develop for 2021.

## **EMC Insurance Renewal**

Bob Wood from Wood-Dulohery Insurance presented the Commissioners with the new 2021 renewal premiums from EMC Insurance for the Commercial Property, Commercial General Liability, Crime, Commercial Inland Marine, Commercial Automobile Coverage, Workers Compensation, and Umbrella. The current premium is \$258,789.00, and the renewal premium for 2021 is \$273,955.00.

Commissioner Lonie R. Addis made a motion to renew with Wood Dulohery and EMC Insurance, for \$273,955.00, with the understanding that these amounts may fluctuate once various adjustments are made. Cole J. Proehl seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes), Fred E. Vail (Yes).

Commissioner Cole J. Proehl made a motion to renew the Cyber Liability policy for two million dollars in coverage with Wood Dulohery/EVOLVE for \$10,918.00. Lonie R. Addis seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes), Fred E. Vail (Yes).

## **Recess**

Commissioners recessed their meeting to reconvene at 11:22 a.m.

## **CDBG-CV**

Commissioner Cole J. Proehl made a motion to authorize the Chairman's signature on an Environmental Review Record, close out certificate, and Duplication of Benefit form for Holmes Barber Shop, in the amount of \$1,956.45. Fred E. Vail seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes), Fred E. Vail (Yes).

Commissioner Cole J. Proehl made a motion to authorize the Chairman's signature on an Environmental Review Record, Close out Certificate, and Duplication of Benefit form for Brenda Yarnell Salon, in the amount of \$2,436.00. Fred E. Vail seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes), Fred E. Vail (Yes).

Commissioner Cole J. Proehl made a motion to authorize the Chairman's signature on an Environmental Review Record, Close out Certificate, and Duplication of Benefit form for Cooks ABC Daycare, in the amount of \$8,309.90. Fred E. Vail seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes), Fred E. Vail (Yes).

Commissioner Cole J. Proehl made a motion to authorize the Chairman's signature on an Environmental Review Record, Close out Certificate, and Duplication of Benefit form for Mom's Best Catering, in the amount of \$3,416.11. Fred E. Vail seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes), Fred E. Vail (Yes).

Commissioner Cole J. Proehl made a motion to authorize the Chairman's signature on an Environmental Review Record, Close out Certificate, and Duplication of Benefit form for Shaffer Tax & Accounting Service, in the amount of \$5,000.00. Fred E. Vail seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes), Fred E. Vail (Yes).

Commissioner Cole J. Proehl made a motion to authorize the Chairman's signature on an Environmental Review Record, Close out Certificate, and Duplication of Benefit form for O'Brien Rock, in the amount of \$15,000.00. Fred E. Vail seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes), Fred E. Vail (Yes).

Commissioner Cole J. Proehl made a motion to authorize the Chairman's signature on an Environmental Review Record, Close out Certificate, and Duplication of Benefit form for Ragedy Ann & Andy, in the amount of \$10,000.00. Fred E. Vail seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes), Fred E. Vail (Yes).

Commissioner Cole J. Proehl made a motion to authorize the Chairman's signature on an Environmental Review Record, Close out Certificate, and Duplication of Benefit form for Parsons Pet Hospital, in the amount of \$7,294.41. Fred E. Vail seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes), Fred E. Vail (Yes).

Commissioner Cole J. Proehl made a motion to request the drawdown of funds in the amount of \$53,412.87. Fred E. Vail seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes), Fred E. Vail (Yes).

## **SPARK**

Parsons Community Development Director Laura Moore and Parsons Economic Development Director Jim Zaleski, discussed details for reallocation, audits, and programs of the Strengthening People and Revitalizing Kansas (SPARK) program.

Commissioner Cole J. Proehl made a motion to use \$43,000.00 for PPE, based upon requests from local fire departments. Fred E. Vail seconded the motion. The motion passed by vote: Lonie R. Addis (No), Cole J. Proehl (Yes), Fred E. Vail (Yes).

## **Labette County Advisory Board**

Emergency Manager Charles Morse updated Commissioners on the latest meeting and informed them that they have a regular scheduled ZOOM meeting every Monday at 2:00 p.m. until February 8, 2020.

## **Health Department Phone System**

Emergency Manager Charles Morse informed Commissioners that the phone system in the Health Department is not functioning properly. Commissioners are requesting that they get quotes from vendors and return to present the quotes in a future meeting.

## **Accounts Payable**

Chairman Lonie R. Addis made a motion to approve the following checks: Accounts Payable check numbers, 22954 through 23104 in the amount of \$322,663.52. Fred E. Vail seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes), Fred E. Vail (Yes).

## **Executive Session**

Chairman Lonie R. Addis made a motion to go into executive session for Attorney-client privilege. Cole J. Proehl seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes), Fred E. Vail (Yes). Also present was County Counselor Brian K. Johnson for a period of ten minutes to reconvene at 1:00 p.m.

## **Adjournment**

There being no further business before the Board of Commissioners, the meeting adjourned at 1:23 p.m. until 9:00 a.m. Monday, December 21, 2020.

Attest

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County Clerk, Gena Landis

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Chairman, Lonie R. Addis