

**Labette County Board of Commissioners  
December 15, 2021**

**Convene**

Chairman Lonie R. Addis called the special session of the Labette County Board of Commissioners to order at 9:00 a.m. on December 15, 2021, at the Commission Room. Attendance: Lonie R. Addis, Present, Cole J. Proehl, Present.

**Others Present for the Meeting**

County Clerk Gena Landis, Parsons Community Development Director Laura Moore and Parsons Economic Development Director Jim Zaleski.

**Media Present**

Ray Nolting from the Parsons Sun.

**Rural Water District #3 and Wholesale Water District #4**

Ken McNickle, 14047 Gove Road, Mound Valley, KS met with Commissioners to discuss the proposed water project submitted for ARPA funding.

**Rural Water District #4**

Ron Giefer, 17160 40<sup>th</sup> Rd, Parsons, KS and Troy Smith, 7490 70<sup>th</sup>, Thayer, KS met with Commissioners to discuss the proposed water project submitted for ARPA funding.

**Montgomery Rural Water District #6**

Bill Eck, 5742 CR 4200, Cherryvale, KS and Peggy Blaes, 4209 CR 5500, Cherryvale, KS met with Commissioners to discuss the proposed water project submitted for ARPA funding.

**Rural Water District #7**

Quinten Saye, 20079 Ford Rd, Cherryvale, KS met with Commissioners to discuss the proposed water project submitted for ARPA funding.

**Sewer District #1**

Janice Dulohery, 1712 Cedar Ridge Rd, Parsons, KS, Mike Roberts, 1696 23,000 Rd, Parsons, KS and Keith McGuire, 302 Pine Ridge Rd, Parsons, KS met with Commissioners to discuss the proposed water project submitted for ARPA funding and the negative balance in their maintenance fund.

**Labette Rural Water District #6**

Jackie Gilstrap, 5381 CR 2000, Coffeyville, KS and Danny Thompson, 5154 CR 1420, Coffeyville, KS met with Commissioners to discuss the proposed water project submitted for ARPA funding.

**Rural Water District #5**

Tim Bogner, 17064 Ness Rd, Parsons, KS met with Commissioners to discuss the proposed water project submitted for ARPA funding.

**Rural Water District #8**

Keith Tucker, 13002 Irving Rd, Mound Valley, KS and Scott Wiley, 8069 Meade Rd, Altamont, KS met with Commissioners to discuss the proposed water project submitted for ARPA funding.

### **Evolve Cyber Insurance Renewal Application (Wood Duloherly Insurance)**

Commissioner Cole J. Proehl made a motion to authorize the Chairman's signature on the Evolve Cyber Insurance Renewal Application Form for Labette County. Lonie R Addis seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes).

### **Kansas Statement of Insured**

Commissioner Cole J. Proehl made a motion to authorize the Chairman's signature on the Kansas Statement of Insured for Evolve Insurance. Lonie R. Addis seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes).

### **Labette County Dental Policy**

Commissioners agreed to leave the current dental policy in place for 2022. The current policy states that you must enroll in health insurance coverage to be eligible for dental insurance coverage.

### **Guardian Master Application**

Commissioner Cole J. Proehl made a motion to authorize the Chairman's signature on the Guardian Master Application for Dental, Vision, Short Term Disability, Accidental Death and Dismemberment, Basic Life, Voluntary Life, Critical Illness, Accident and Hospital Indemnity Insurance coverage. Lonie R. Addis seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes).

### **Adjournment**

There being no further business before the Board of Commissioners, the meeting adjourned at 12:26 p.m. until 9:00 a.m. Monday, December 20, 2021.

Attest

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County Clerk, Gena Landis

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Chairman, Lonie R. Addis