

**Labette County Board of Commissioners**  
**December 20, 2021**

**Convene**

Chairman Lonie R. Addis called the regular session of the Labette County Board of Commissioners to order at 9:01 a.m. on December 20, 2021, at the Commission Room. Attendance: Lonie R. Addis, Present, Cole J. Proehl, Present.

**Others Present for the Meeting**

County Counselor Brian K. Johnson, and County Clerk Gena Landis.

**Media Present**

Ray Nolting from the Parsons Sun, Jessica Dunn from the Labette Avenue and Matt Jordan from KGGF Radio

**Community Leader Tribute**

Chairman Lonie R. Addis paid tribute to two local community leaders who recently passed away. Pete Hughes of Parsons, Kansas and Phil Blair of Oswego, Kansas were remembered for their selfless civic contributions over the years.

**Approval of Minutes**

Chairman Lonie R. Addis made a motion to approve the minutes of December 13, 2021 as submitted. Cole J. Proehl seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes).

**Approval of Minutes**

Commissioner Cole J. Proehl made a motion to approve the minutes of December 15, 2021 as submitted. Lonie R. Addis seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes).

**Everett Gaskins Hancock Attorney Agreement**

Commissioner Cole J. Proehl made a motion to authorize the Chairman's signature on an agreement between Labette County and Everett Gaskins Hancock LLP to represent Labette County in North Carolina Chapter 11 Federal Bankruptcy Court against CAH Acquisition Company #2 LLC, dba Oswego Community Hospital. A \$2500.00 retainer will be sent with the signed agreement. Lonie R. Addis seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes).

**Labette #9 Real Estate Purchase Contract**

Labette #9 representatives Leon Steeby and Dick Surrige updated commissioners on the new 40'X130'X14' facility that they will begin building after completing the necessary contracts and permits. Commissioner Cole J. Proehl made a motion to authorize the commissioner's signatures on the real estate purchase contract between Labette #9 Fire District and Hoppes Holdings LLC of Parsons, Kansas. Lonie R. Addis seconded the agreement. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes).

**Dispatch 911 Equipment Purchase**

Commissioner Cole J. Proehl made a motion to authorize the purchase of 4 Motorola APX7500 Console to IP224 Interface cables and 4 IP-2224 Gateway North America Version Basic Model, 2 being paid from Dispatch 911 Fund for \$8,365.49 and 2 from County General Dispatch budget for \$8,365.49. Lonie R. Addis seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes).

**Mapping Purchase**

Register of Deeds Raymond Scales and Appraiser DeLinda White met with Commissioners to request an equipment purchase.

Chairman Lonie R. Addis made a motion to authorize the purchase of a Contex IQ Quattro 4490 ScanStation Pro for \$10,335.00. \$5,167.50 will be paid out of the Register of Deeds Tech Fund and \$5,167.50 will be paid out of Appraiser Capital Outlay Fund. Cole J. Proehl seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes).

## **Outdoor Advertising**

Commissioner Cole J. Proehl made a motion to authorize the Chairman's signature on a Norris Outdoor Advertising application for a sign on 400 Highway. Lonie R. Addis seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes).

## **Prepayment Fuel Agreement**

Commissioner Cole J. Proehl 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, 2022 and ending December 31, 2022; fuel amounts purchased are Unleaded Gas - \$174,525.00, Clear #2 ULSD Diesel - \$225,200.00 and #2 ULSD Red Diesel - \$102,360.00 for a total amount of \$502,085.00. Lonie R. Addis seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes).

## **Public Works Oswego Building**

Chairman Lonie R. Addis made a motion to authorize Public Works Director Sandy Krider to proceed with plans with Design Group Architects for the replacement Oswego Public Works and Sheriff Impound Building. Cole J. Proehl seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes).

## **Grader Quotes**

Public Works Director Sandy Krider and Assistant Public Works Director Ralph George gave Commissioners the Motor grader Quotes they received on replacing three graders. Chairman Lonie R. Addis wanted to wait to make a decision, until there has been a third Commissioner recommended by the Republican Party of Labette County, even though the nominee can't vote until they are sworn into office. He stated that the Commission would make a decision before the end of the year, when the quotes will increase by ten percent.

## **NueSynergy Agreement**

Commissioner Cole J. Proehl made a motion to authorize the Chairman's signature on an agreement between Labette County and NueSynergy, Inc. and Bukaty Companies to facilitate the county's COBRA service effective January 1, 2022. Lonie R. Addis seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes).

## **Indigent Defense Agreement – Ross– 2022**

Commissioner Cole J. Proehl made a motion to authorize the Board of Commissioners' signatures on an Agreement between the Labette County Board of Commissioners and Amy Ross as Indigent Defense Attorney for the year of 2022 at a rate of \$3,500.00 per month plus any associated expenses. Lonie R. Addis seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes).

## **Public Comment**

Several Labette County residents asked questions of, or made comments to Commissioners.

## **Adjournment**

There being no further business before the Board of Commissioners, the meeting adjourned at 10:49 a.m., until 9:00 a.m., Monday, December 27, 2021.

Attest

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County Clerk, Gena Landis

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Chairman, Lonie R. Addis