

**Labette County Board of Commissioners
December 31, 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 31, 2020 at the Commission Room. Attendance: Lonie R. Addis, Present: Cole J. Proehl, Present, Fred E. Vail, Absent.

Others Present for the Meeting

County Counselor Brian K. Johnson via phone, and County Clerk personnel Becky Czapansky. Also present was Public Works Director Sandy Krider, Labette County Sheriff Darren Eichinger and 2nd District County Commissioner-Elect Brian C. Kinzie.

Media Present

Ray Nolting from the Parsons Sun.

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 (Absent). Also present was County Counselor Brian K. Johnson (via phone) and Labette County Sheriff Darren Eichinger for a period of fifteen minutes to reconvene at 9:17 a.m.

Public Works

Public Works Director Sandy Krider, presented to the Board the “2020 – End of Year Statement”. Received acknowledgement from County Clerk Gena Landis to allow Becky Czapansky consent to attest Commission signatures on the following resolutions:

Resolution No. 2020-38-A – Transfer from Road & Bridge Fund to Special Machinery Fund

Commissioner Cole J. Proehl made a motion that the Board of Commissioners adopt and execute Resolution No. 2020-38-A transferring from the Road and Bridge Fund under K.S.A. 68-141G et seq. \$500,000.00 to the Special Machinery Fund (Fund #144). Lonie R. Addis seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes), Fred E. Vail (Absent).

Resolution 2020-39-A – Transfer from Road & Bridge Fund to Special Bridge Reserve Fund

Commissioner Cole J. Proehl made a motion that the Board of Commissioners adopt and execute Resolution No. 2020-39-A transferring from the Road and Bridge Fund under K.S.A. 68-1135 et seq. \$125,359.04 to the Special Bridge Reserve Fund (Fund #141). Lonie R. Addis seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes), Fred E. Vail (Absent).

Resolution 2020-40-A – Transfer from Road & Bridge Fund to Special Highway Improvement Fund

Commissioner Cole J. Proehl made a motion that the Board of Commissioners adopt and execute Resolution No. 2020-40-A transferring from the Road and Bridge Fund under K.S.A. 68-590 et. seq. \$500,000.00 to the Special Highway Improvement Fund (Fund #142). Lonie R. Addis seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes), Fred E. Vail (Absent).

Abatements

Commission approved & signed abatements.

Payroll

Chairman Lonie R. Addis made a motion to approve the following checks: Payroll check numbers 1704 through 1705 in the amount of \$3,428.97 and Direct Deposit numbers 820009 through 820131 in the amount of

\$316,766.55 for a total amount of \$320,195.52. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes), Fred E. Vail (Absent).

Accounts Payable

Chairman Lonie R. Addis made a motion to approve the following checks: Accounts Payable check numbers, 23203 through 23253 in the amount of \$466,284.90. Cole J. Proehl seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes), Fred E. Vail (Absent).

Approval of Minutes

Commissioner Cole J. Proehl made a motion to approve the minutes of December 28, 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 (Absent).

Public Health Phone System & Secure Entrance

Commissioner Proehl reported his findings on the Health Department Phone System (\$7,280.) and Secure Entrance (\$2,850.).

Commissioner Cole J. Proehl made a motion to accept a bid from ParCom, Parsons, in the amount of \$7,280.00 to upgrade the department's current phone system. Lonie R. Addis seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes), Fred E. Vail (Absent).

Chairman Lonie R Addis made a motion to accept the bid from Carrillo Construction, Parsons for a secure entrance and front counter for the Health Department reception area, in an amount not to exceed \$4,000.00. Cole J. Proehl seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes), Fred E. Vail (Absent).

Aforementioned Phone System and Secure Entrance upgrades to be payable out of SPARK funds, if applicable, or out of Health Department/Capital Outlay.

Adjournment

There being no further business before the Board of Commissioners and there being no meeting scheduled for Monday, January 4, 2021, the meeting adjourned at 10:10 a.m. until 9:00 a.m. Monday, January 11, 2021.

Attest

County Clerk/Becky Czapansky

Chairman, Lonie R. Addis