

**Labette County Board of Commissioners**  
**December 31, 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 31, 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.

**Resolution No. 2021-46-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. 2021-46-A transferring from the Road and Bridge Fund under K.S.A. 68-141G et seq. \$950,000 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).

**Resolution 2021-47-A – Transfer from Road & Bridge Fund to Special Bridge Reserve Fund**

Chairman Lonie R. Addis made a motion that the Board of Commissioners adopt and execute Resolution No. 2021-47-A transferring from the Road and Bridge Fund under K.S.A. 68-1135 et seq. \$123,631.23 to the Special Bridge Reserve Fund (Fund #141). Cole J. Proehl seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes).

**Motor Grader Purchase**

Commissioner Cole J. Proehl made a motion to authorize the purchase of three John Deere 6706P Motor Graders from John Deere in the amount of \$892,233.00, with the three graders they will replace to be sold on Purple Wave after being declared surplus property, payable out of Special Machinery. Lonie R. Addis seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes).

**Bridge Plaque**

Chairman Lonie R. Addis made a motion to allow Brian Kinzie to have the bridge plaque on Bridge #240 over Pumpkin Creek, due to the fact that he had a relative who worked on the original bridge project. Cole J. Proehl seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes).

**Executive Session**

Chairman Lonie R. Addis made a motion to go into executive session to discuss matters relating to the security of a public body or agency, public building or the information system thereof. To avoid jeopardizing the security of the public body or agency, public building or the information system. Cole J. Proehl seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes). Others present were County Counselor Brian K. Johnson and JJA Director Gina Dolechek, for a period of twenty minutes to reconvene at 10:16 a.m.

**Recess**

Commissioners recessed their meeting for five minutes, and reconvened at 10:21 a.m.

**JJA**

Commissioner Cole J. Proehl made a motion to allow current JJA employees to cover juvenile intake as needed, following the protocol already in place. Lonie R. Addis seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes).

## **Meeting Cancellation**

Commissioners agreed to cancel the meeting for January 4th, 2022.

## **Question for Commissioner Proehl**

For the record, Chairman Lonie R. Addis asked Commissioner Cole J. Proehl if he had a plan to place the county in such a poor financial position that it would force the county to seek solvency by embarking on a deal to allow industrial wind turbines? Commissioner Proehl's response was absolutely not.

## **Payroll**

Chairman Lonie R. Addis made a motion to approve the following check: Payroll check number 1720 and 1721 in the amount of \$2,396.83 and Direct Deposit numbers 821543 through 821663 in the amount of \$326,511.11 for a total amount of \$328,907.94. Cole J. Proehl seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes).

## **Accounts Payable**

Chairman Lonie R. Addis made a motion to approve the following checks: Accounts Payable check numbers 26517 through 26570 in the amount of \$470,958.25. Cole J. Proehl seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes).

## **Umbrella Policy Change**

Chairman Lonie R. Addis made a motion to increase the liability amount of the Umbrella Policy with Wood-Dulohery Insurance from one million to three million dollars, at a cost of \$14,746.00 payable out of County General Courthouse fund. 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 27, 2021 as submitted. 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 11:19 a.m., until 9:00 a.m., Monday, January 10, 2022.

Attest

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County Clerk, Gena Landis

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Chairman, Lonie R. Addis