

Labette County Board of Commissioners December 7, 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 7, 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 November 30, 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).

December 14, 2020 Commission Meeting

Chairman Lonie R. Addis made an announcement that Representative Rich Proehl and Senator Elect Virgil Peck would be attending the December 14, 2020 Commission Meeting.

Jail Department Discussion

Sheriff Darren Eichinger discussed potential changes in staff at the Labette County Jail.

BCBS COVID Test Adjustment

Blue Cross Blue Shield Representative, Christy Mitchell, notified the county that they had identified a claim for a COVID Test that had been 100% paid by the county, but was unrelated to COVID-19 treatment, which was a stipulation for the claims to be paid in full.

Commissioner Cole J. Proehl made a motion to allow the payment to stand as processed by BCBS, and cover the \$321.14 that would have been paid by the employee. Fred E. Vail seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes), Fred E. Vail (Yes).

Emergency Declaration – Resolution 2020-34-L

Commissioner Fred E. Vail made a motion to authorize Resolution 2020-34-L, declaring a state of local disaster emergency for sixty days, due to the COVID-19 Virus. Cole J. Proehl seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes), Fred E. Vail (Yes).

Grader Storage

In the November 30, 2020 Commission Meeting, Commissioners authorized Public Works Director, Sandy Krider, to purchase a 20X50X14 Mobile Carport for grader storage from Tri State Carports in the amount of \$11,864.00. When the order was issued to the supplier, the supplier double checked his original quote and found that he had quoted a horizontal roof and not the vertical roof that had been specified. The quote came back almost \$4,000.00 higher after the change in specs.

Commissioner Fred E. Vail made a motion to authorize the purchase of the 2nd lowest quote from Cardinal Carports, Mount Airy, NC, for \$13,165.00, payable out of the Public Works Capital Outlay Fund. Cole J. Proehl seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes), Fred E. Vail (Yes).

CDBG-CV

Parsons Community Development Director Laura Moore requested authorization to open up the CDBG-CV program for applications, in an effort to get funding to more businesses in the community. Commissioner Cole J. Proehl made a motion to open up the CDBG-CV program to additional applications. 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 of the Strengthening People and Revitalizing Kansas (SPARK) program.

Recess

Commissioners recessed their meeting to reconvene at 10:24 a.m.

Phone Line Consultation

Dispatch Director Brandy Grassl and Commissioners discussed the possibility of a phone line consultation to see if the county can save money.

Commissioner Cole J. Proehl made a motion to authorize the Clerk's office to provide a copy of current phone invoices to Granite, W. Palm Beach, FL. 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

Commissioner Fred E. Vail 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 10:53 a.m.

Indigent Defense Agreement – Brereton – 2021

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 Alan Brereton as Indigent Defense Attorney for the year of 2021 at a rate of \$2,600.00 per month plus any associated expenses. Fred E. Vail seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes), Fred E. Vail (Yes).

Adjournment

There being no further business before the Board of Commissioners, the meeting adjourned at 11:06 a.m. until 9:00 a.m. Monday, December 14, 2020.

Attest

County Clerk, Gena Landis

Chairman, Lonie R. Addis