

Labette County Board of Commissioners February 17, 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 February 17, 2020 at the Commission Room. Attendance: Lonie R. Addis, Present: T. Douglas Allen, 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, Rena Russell from the Labette Avenue, Matt Jordan from KGGF Radio.

Approval of Minutes

Commissioner Fred E. Vail made a motion to approve the minutes of February 10, 2020 as submitted. Lonie R. Addis seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Abstain), Fred E. Vail (Yes).

Employee ID Badge Discussion

Commissioners discussed the need for employee badges and will check with Charlie Morse about the badge system that Emergency Management currently has in place being a possible solution, as well as checking with Design Group Architects LTD., to find out the cost of a new system that would be compatible with new security door updates.

Overweight Permit Road Designation

Public Works Director Sandy Krider discussed changing the departure route of overweight loads leaving GPIIP from Scott Road to 24,000 Road. After last week's road tour, Commissioners are now agreed that using 24,000 Road, which has a base under it, would be the best option.

Public Works Director Sandy Krider also informed Commissioners that there will be several employees attending training on the Weiler Paving Machine that Foley Equipment will be offering on February 26, 2020, in Kansas City, MO.

Recess

Commissioners recessed their meeting to reconvene in the third-floor courtroom at 09:30 a.m.

RWE Renewables Discussion

Commissioners met with Brandon Hernandez from RWE Renewables in Austin, TX, to discuss the possible development of a wind farm in the southwest portion of Labette County. Commissioners asked several questions of Mr. Hernandez regarding setbacks, decommissioning, and MET Towers, before exiting the courtroom so the Labette County Advisory Board could continue discussions with Mr. Hernandez.

Parks and Recreation Fund

Commissioners met with Lorrie Boulware, Accounts Payable Clerk, with instructions regarding the money in the Parks and Recreation Fund. Commissioners agreed during last year's budget meetings that they would distribute the money available in that fund between Mound Valley, Edna, Altamont, Chetopa, and Oswego summer ball programs.

Executive Session

Commissioner T. Douglas Allen made a motion to go into executive session for Attorney-client privilege. Fred E. Vail seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes). Also present was County Counselor Brian K. Johnson for a period of fifteen minutes to reconvene at 10:22 a.m.

Work Session

Commissioners recessed into a work session at 11:10 a.m. Commissioners attended BCBS discussion at 1:30 p.m. in the third-floor courtroom.

Blue Cross Blue Shield of Kansas Medicare and Supplement Discussion

Commissioners and Labette County employees interested in getting information on Medicare, met with Ryan Buck, Medicare Advisor for BCBS of KS. Mr. Buck went through the different parts and plans that Medicare has to offer as well as supplemental coverage options. The regular session reconvened at 2:40 p.m.

Adjournment

There being no further business before the Board of Commissioners, the meeting adjourned at 2:41 p.m. until 9:00 a.m. Monday, February 24, 2020.

Attest

County Clerk Gena Landis

Chairman, Lonie R. Addis