

Labette County Board of Commissioners
February 28, 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 28, 2020 at the Commission Room. Attendance: Lonie R. Addis, Present: T. Douglas Allen, Present: Fred E. Vail, Absent.

Others Present for the Meeting

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

Media present

Ray Nolting from the Parsons Sun

Approval of Minutes

Commissioner T. Douglas Allen made a motion to approve the minutes of February 24, 2020 as submitted. Lonie R. Addis seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Absent).

Labette Health Hospital Renovations

Labette Health CEO Brian Williams, CFO Tom Macaronas, and Financial Controller Janet Soper, gave a recap of what went on for Labette Health in 2019, as well as discussed finances and potential hospital renovations with Commissioners.

Commissioner T. Douglas Allen made a motion to approve the Chairman's signature on the Temporary Construction Easement between Labette County, dba Labette Health, and the City of Parsons, granting a right of way and temporary construction easement for the purpose of constructing roadway improvements. Said easement shall expire upon the completion of the U.S. Highway 59 improvement project, or December 1, 2021, whichever shall occur first. Chairman Lonie R. Addis seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Absent).

Accounts Payable - 2019

Chairman Lonie R. Addis made a motion to approve the following checks: Accounts Payable check numbers 20417 through 20418 in the amount of \$295.00 for 2019 expenditures. T. Douglas Allen seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Absent).

Accounts Payable – 2020

Chairman Lonie R. Addis made a motion to approve the following checks: Accounts Payable check numbers 20375 through 20416 in the amount of \$342,473.66 for 2020 expenditures. T. Douglas Allen seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Absent).

Payroll

Chairman Lonie R. Addis made a motion to approve the following checks: Payroll check no. 1693 in the amount of \$2,166.33 and Direct Deposit nos. 818818 thru 818939 in the amount of \$254,153.22 for a total amount of \$256,319.55. T. Douglas Allen seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Absent).

Executive Session

Chairman Lonie R. Addis made a motion to go into executive session for Attorney-client privilege. T. Douglas Allen seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Absent). Others present were County Counselor Brian K. Johnson, for a period of five minutes to reconvene at 10:59 a.m.

Adjournment

There being no further business before the Board of Commissioners, the meeting adjourned at 11:04 a.m. until 9:00 a.m. Monday, March 9, 2020.

Attest

County Clerk, Gena Landis

Chairman, Lonie R. Addis