

Labette County Board of Commissioners
February 28, 2022

Convene

Chairman Lonie R. Addis called the regular session of the Labette County Board of Commissioners to order at 9:02 a.m. on February 28, 2022 at the Commission Room. Attendance: Lonie R. Addis, Present, Cole J. Proehl, Present, Terry Weidert, Present

Others Present for the Meeting

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

Media Present

Ray Nolting from the Parsons Sun, Matt Jordan from KGGF Radio and Jessica Dunn from the Labette Avenue.

Approval of Minutes

Commissioner Terry Weidert made a motion to approve the minutes of February 21, 2022 as submitted. Cole J. Proehl seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes), Terry Weidert (Yes).

Resolution No. 2022-24-A – JCAB Appointment

Commissioner Cole J. Proehl made a motion for the Board of Commissioners to adopt and execute Resolution No. 2022-24-A appointing Lisa Klaver to the Labette/Cherokee County Juvenile Corrections Advisory Board (JCAB), replacing Dana Lynch as the educational representative, to serve until replaced or reassigned. Terry Weidert seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes), Terry Weidert (Yes).

Resolution No. 2022-23-L – Statewide Litigation Regarding the Opioid Epidemic

Commissioner Terry Weidert made a motion to authorize the Chairman's signature on Resolution 2022-23-L to join the statewide litigation regarding the opioid epidemic. Cole J. Proehl seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes), Terry Weidert (Yes).

Utility Easement

Chairman Lonie R. Addis made a motion to authorize the Commissioners signatures on the Highway 400, Subdivision Number Two Plat, submitted by the City of Parsons. Cole J. Proehl seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes), Terry Weidert (Yes).

Commissioner Cole J. Proehl made a motion to authorize the Commissioners signatures on the Highway 400 subdivision Plat, submitted by the City of Parsons, Terry Weidert seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes), Terry Weidert (Yes).

Recess

Commissioners recessed their meeting for ten minutes, and reconvened at 9:40 a.m.

Courthouse Step Repair

Chairman Lonie R. Addis made a motion to accept the quote from The Garland Company for the repair of the North, East and South steps of the Courthouse for \$36,500.00 payable from the County General Capital Outlay Fund. The Treasurer and Clerk were tasked with choosing a color for the sealant. Commissioner Terry Weidert will be the point of contact on this project. Cole J. Proehl seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes), Terry Weidert (Yes).

Grant Application

Commissioner Cole J. Proehl made a motion to authorize the Chairman's signature on the State of Kansas Grant Application. Terry Weidert seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes), Terry Weidert (Yes).

Executive Session

Chairman Lonie R. Addis made a motion to go into executive session for preliminary discussions about the acquisition of real property. To protect the public interest in obtaining the property at a fair price. Cole J. Proehl seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes), Terry Weidert (Yes). Also present was County Counselor Brian K. Johnson, Public Works Director Sandy Krider and Appraiser DeLinda White for a period of fifteen minutes to reconvene at 10:15 a.m.

Abandoned Cemetery

Public Works Director Sandy Krider and Commissioners discussed the abandoned cemeteries in the county.

Surplus Property

Chairman Lonie R. Addis made a motion to declare a chair in the Clerk's office as surplus property. Cole J. Proehl seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes), Terry Weidert (Yes).

Accounts Payable - 2021

Chairman Lonie R. Addis made a motion to approve the following checks: Accounts Payable check numbers, 27111 through 27116 in the amount of \$23,040.57 for 2021 expenditures. Terry Weidert seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes), Terry Weidert (Yes).

Accounts Payable – 2022

Chairman Lonie R. Addis made a motion to approve the following checks: Accounts Payable check numbers 27009 through 27110 and 27117 in the amount of \$571,745.32 for 2022 expenditures. Cole J. Proehl seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes), Terry Weidert (Yes).

Payroll

Chairman Lonie R. Addis made a motion to approve the following check: Payroll check number 1723 in the amount of \$2,541.33 and Direct Deposit numbers 821785 through 821904 in the amount of \$299,431.53 for a total amount of \$301,972.86. Terry Weidert seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes), Terry Weidert (Yes).

Abandoned Cemetery Discussion

Commissioners and Public Works Director Sandy Krider discussed statutes governing abandoned cemeteries.

Enterprise Fleet Management

Public Works Director Sandy Krider, Sheriff Darren Eichinger, Patrol Corporal Dusty Conrad and Enterprise Representative Kenneth Olsen met with Commissioners to discuss the possibility of contracting with Enterprise Fleet Management to provide leased vehicles for the Sheriff Department and Public Works.

Commissioner Terry Weidert made a motion to authorize Sheriff Darren Eichinger and Public Works Director Sandy Krider to move forward on discussions with Enterprise Fleet Management. Lonie R. Addis seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes), Terry Weidert (Yes).

Executive Session

Commissioner Lonie R. Addis made a motion to go into executive session regarding consultation with our attorney, a matter protected by the attorney-client privilege, concerning EMT Licensing. To protect the privilege and the board's position (in litigation, potential litigation, administrative proceedings, etc.) Cole J. Proehl seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes), Terry Weidert (Yes). Also present was County Counselor Brian K. Johnson for five minutes to reconvene at 11:50 a.m.

Citizen Comment

A couple of citizens asked questions of the Commission.

Adjournment

There being no further business before the Board of Commissioners, the meeting adjourned at 11:55 a.m. until 9:00 a.m. Monday, March 7, 2022.

Attest

County Clerk, Gena Landis

Chairman, Lonie R. Addis