

Labette County Board of Commissioners
July 06, 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 July 06, 2020 at the Commission Room. Attendance: Lonie R. Addis, Present: T. Douglas Allen, Present, Fred E. Vail, Limited appearance by phone (see notes below)

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, and Matt Jordan from KGGF Radio.

Approval of Minutes

Commissioner Fred E. Vail made a motion to approve the minutes of June 30, 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).

Cereal Malt Beverage License Renewal – Good Luck Bait Shop

Commissioner T. Douglas Allen made a motion to authorize the chairman's signature on the Cereal Malt Beverage License renewal for Anthony D. Housley dba Good Luck Bait Shop, 1807 24000 Road, Parsons Lonie R. Addis seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Absent).

Micro Loan 99-ML-003 – Semi Annual Program Income Report

Commissioner T. Douglas Allen made a motion to authorize the chairman's signature on the semi-annual Program Income Report for Micro Loan 99-ML-003 for period ending June 30, 2020 with a current total of \$64,387.22. Lonie R. Addis seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Absent).

2020 Bridge Inspections

Commissioner T. Douglas Allen made a motion to authorize the Board of Commissioners' signatures on the 2020 Bridge Inspections letter of agreement between Labette County and Cook, Flatt & Strobel Engineers, P.A. for 3 bridges. at a unit price of \$170.00 per bridge for a total of \$510.00 payable from the Special Bridge Fund. Lonie R. Addis seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Absent), Fred E. Vail (Absent).

Labette Cherokee Juvenile Services – Memorandum of Understanding – Truancy Counseling Services

Commissioner T. Douglas Allen made a motion to authorize the chairman's signature on a Memorandum of Understanding for Juvenile Truancy Counseling Services between Labette and Cherokee County Services, Labette County, Kansas and the Spring River Mental Health and Wellness Center, Riverton, Kansas effective July 1, 2020 for a quarterly cost of \$3,891.00 or an annual cost of \$15,562.02 (first payment will be in the amount of \$3,891.02). Lonie R. Addis seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Absent).

Labette Cherokee Juvenile Services – Memorandum of Understanding – Juvenile Intake and Assessment Services

Commissioner T. Douglas Allen made a motion to authorize the chairman's signature on a Memorandum of Understanding for Juvenile Intake and Assessment Services between Labette and Cherokee County Juvenile Services, Labette County, Kansas and the Spring River Mental Health and Wellness Center, Riverton, Kansas

effective July 1, 2019 for a quarterly cost of \$7,217.75 or an annual cost of \$29,087.00. Lonie R. Addis seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Absent).

Commissioner Vail

Commissioner Fred E. Vail joined the meeting at 9:17 a.m.

Governors Mask Order Discussion

Commissioners heard from Dr. Wayne Gilmore, Brian Williams from Labette Health, Brian West from Bowen Pharmacy, and Health Department Director Lisa Stivers who also read a statement from Medical Director Sonya Culver, who all spoke in favor of wearing masks in public and feel that it is necessary to mitigate the spread of COVID-19.

Resolution 2020-23-L

Chairman Lonie R. Addis made a motion to adopt Resolution 2020-23-L exempting Labette County from the Governors requirement of masks or other face coverings in public. Fred E. Vail seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (No), Fred E. Vail (Yes).

Commissioner Vail

Commissioner Fred E. Vail left the meeting at 10:03 a.m.

Recess

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

SPARK

Emergency Manager Charles Morse met with Commissioners to discuss the Strengthening People and Revitalizing Kansas (SPARK) funds that will be distributed to Counties in the near future. Commissioners will revisit the program details with Mr. Morse after the conference calls later this week that will hopefully give more guidelines for the program.

Commissioner Vail

Commissioner Fred E. Vail joined the meeting at 10:28 a.m.

Budget Discussion

Chairman Lonie R. Addis made a motion to adopt, effective with the July pay period, a \$1.00 per hour increase to all hourly employees and a \$50.00 per pay period increase to salary employees, exempting the Board of County Commissioners and the County Attorney. The budgeted amount for each employee's health insurance will be lowered from \$785.00 per pay period to \$525.00 per pay period. Fred E. Vail seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

Commissioner Vail

Commissioner Fred E. Vail left the meeting at 10:38 a.m.

Century Link CPNI Special Notice

Commissioner T. Douglas Allen made a motion to sign the CPNI Opt-Out Request from Century Link. This will restrict Century Link from using Customer Proprietary Network Information. Lonie R. Addis seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Absent), Fred E. Vail (Absent).

Work Session

Commissioners recessed into a work session at 10:42 a.m. The regular session reconvened at 11:01 a.m.

Adjournment

There being no further business before the Board of Commissioners, the meeting adjourned at 11:01 a.m. until 9:00 a.m. Monday, July 13, 2020.

Attest

County Clerk, Gena Landis

Chairman, Lonie R. Addis