

Labette County Board of Commissioners
July 13, 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 13, 2020 at the Commission Room. Attendance: Lonie R. Addis, Present: T. Douglas Allen, Present, Fred E. Vail, Present by phone.

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 T. Douglas Allen made a motion to approve the minutes of July 06, 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 (Abstain).

State of Local Disaster Emergency for Labette County

Commissioner T. Douglas Allen made a motion to approve the Chairman's signature on a Disaster Declaration and Proclamation stating a Proclamation of a State of Local Disaster Emergency for Labette County, Kansas. This proclamation will remain in effect for a period of seven (7) days unless terminated earlier or renewed by consent of the Board of County Commissioners. Fred E. Vail seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

BOCC Clarification Announcement

Chairman Lonie R. Addis clarified that the reason that the Board of County Commissioners voted to opt out of the Governors face mask order was that they didn't feel they should mandate the requirement. They do feel, however, that it's beneficial and recommend that masks be worn when social distancing isn't an option.

Appraiser's Parcel Search Agreement – Bank of Commerce

Commissioner T. Douglas Allen made a motion to authorize the Chairman's signature on an Appraiser's Parcel Search Agreement between Labette County and the Bank of Commerce; their fee of \$225.00 has been paid. Fred E. Vail seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

County Attorney Discussion

Commissioners and County Attorney Stephen Jones discussed budgets, salaries, and the County personnel policy on time-clock procedures.

CDBG-CV Documents

Commissioner T. Douglas Allen made a motion to authorize the chairman's signature on the Civil Rights/Fair Housing Policy and Contact. Fred E. Vail seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

Commissioner T. Douglas Allen made a motion to authorize the chairman's signature on the Code of Conduct Declaration Policy. Fred E. Vail seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

SPARK

Emergency Manager Charles Morse met with Commissioners to discuss the Strengthening People and Revitalizing Kansas (SPARK) funds that will be distributed to Counties this week. Mr. Morse informed Commissioners that up to 5% of the SPARK money can be used for administrative costs. It was decided that Charles Morse would create an application for Commission approval and Commissioners will meet to create a spending plan.

Storm Damage

Emergency Manager Charles Morse, and 911 Dispatch Director Brandy Grassl, updated Commissioners on the current storm damage statistics in Labette County, specifically in the City of Oswego.

Recess

Commissioners recessed their meeting to reconvene at 10:30 a.m.

Executive Session

Chairman Lonie R. Addis made a motion to go into executive session for non-elected personnel. T. Douglas Allen seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes). Others present were County Counselor Brian K. Johnson, County Clerk Gena Landis, and Sheriff Darren Eichinger for a period of ten minutes to reconvene at 10:43 a.m.

Executive Session

Chairman Lonie R. Addis made a motion to go into executive session for security reasons. Fred E. Vail seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes). Others present were County Counselor Brian Johnson, County Clerk Gena Landis, and Sheriff Darren Eichinger, for a period of ten minutes to reconvene at 10:56 a.m.

Hiring Additional Jail Employee

Commissioner T. Douglas Allen made a motion to allow Sheriff Darren Eichinger to immediately hire one additional corrections officer for the jail. 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 10:59 a.m.

Accounts Payable

Chairman Lonie R. Addis made a motion to approve the following checks: Accounts Payable check numbers 21433 through 21549 in the amount of \$179,280.87. T. Douglas Allen seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Absent).

Nationwide Retirement Systems

Commissioner T. Douglas Allen made a motion to not sign the opt out form for Nationwide Retirement Plan 0024153001. Lonie R. Addis seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Absent).

Primary & General Elections – Canvassing Election Result Dates

Commissioner T. Douglas Allen made a motion to adopt the following dates for canvassing Election Results: Primary Election – Monday, August 17, 2020 at 9:00 a.m. and General Election – Monday, November 16, 2020 at 9:00 a.m. Lonie R. Addis seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Absent).

Adjournment

There being no further business before the Board of Commissioners, the meeting adjourned at 11:26 a.m. until 9:00 a.m. Monday, July 20, 2020.

Attest

County Clerk, Gena Landis

Chairman, Lonie R. Addis