

Labette County Board of Commissioners July 25, 2022

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 25, 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 and Jessica Dunn from the Labette Avenue.

Approval of Minutes

Commissioner Terry Weidert made a motion to approve the minutes of July 18, 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).

Elevator Update

Custodial Engineer Chris Lahey gave Commissioners an update on the elevator project. It appears that the project has been delayed due to part shortages. He also gave commissioners an update on the KDOL Inspection that was completed on July 6, 2022.

Great Plains Industrial Park (GPIP/GPDA) – Updates

Park Director Brad Reams, gave Commissioners updates on their water project.

Recess

Commissioners recessed their meeting for five minutes to reconvene at 10:00 a.m.

CFS

Kenny Blair with Cook, Flatt and Strobel met with Commissioners and area farmers regarding weight limits on roads and bridges in the county.

Recess

Commissioners recessed their meeting for five minutes to reconvene at 11:06 a.m.

Appraiser's Parcel Search Agreement – Bank of Commerce

Commissioner Cole J. Proehl made a motion to authorize the Chairman's signature on an Appraiser's Parcel Search Agreement between Labette County and Bank of Commerce, Chanute, KS; their fee of \$225.00 has been paid. Terry Weidert seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes), Terry Weidert (Yes).

Indigent Defense Agreement – Gayoso – 2022

Commissioner Cole J. Proehl made a motion to authorize the Board of Commissioners' signatures on an Agreement between the Labette County Board of Commissioners and Candace Brewster Gayoso as Indigent Defense Attorney for the year of 2022 at a rate of \$3,500.00 per month plus any associated expenses. Terry Weidert seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes), Terry Weidert (Yes)

Benefit District

Public Works Assistant Director Ralph George presented a proposal for asphalt paving on Vine Road. The quote amount was for \$328,200.00. This was a request from a Commissioner as a possible benefit district project.

Jury Duty Fees

Chairman Lonie R. Addis made a motion to approve the following checks: Jury Duty Fee check numbers 902419 through 902471 in the amount of \$1,246.05. Terry Weidert seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes), Terry Weidert (Yes).

Accounts Payable

Chairman Lonie R. Addis made a motion to approve the following checks: Accounts Payable check numbers 28271 through 28370 in the amount of \$267,274.00. Terry Weidert 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 for consultation with our attorney, a matter protected by the attorney-client privilege. To protect the privilege and the board's position (in litigation, potential litigation, administrative proceedings, etc.) Terry Weidert 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 and County Clerk Gena Landis for a period of five minutes to reconvene at 11:52 a.m.

Executive Session

Chairman Lonie R. Addis made a motion to go into executive session for non-elected personnel, to protect the privacy of the individual(s) to be discussed. Terry Weidert seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes), Terry Weidert (Yes). Commissioners met for a period of fifteen minutes to reconvene at 12:10 p.m.

Adjournment

There being no further business before the Board of Commissioners, the meeting adjourned at 12:33 p.m. until 9:00 a.m. Friday, July 29, 2022.

Attest

County Clerk, Gena Landis

Chairman, Lonie R. Addis