

Labette County Board of Commissioners
July 31, 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 31, 2020 at the Commission Room. Attendance: Lonie R. Addis, Present: T. Douglas Allen Absent, Fred E. Vail, Present.

Others Present for the Meeting

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

Media Present

Ray Nolting from the Parsons Sun.

Lease Agreement – JJA & Walter S. Murphy

Commissioner Fred E. Vail made a motion to authorize the Chairman's signature on a Lease Agreement between Labette County and Walter S. Murphy, 30 Winchuck River Road, Brookings, Oregon for property located at 1712 Corning, Parsons, Kansas; which houses the employees of the Labette-Cherokee Youth Services. The term of this lease agreement is one year, beginning on September 1, 2020 and terminating on August 31, 2021 at 11:59 p.m.; the total rent is \$9,600.00 annually or \$800.00 monthly. Lonie R. Addis seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Absent), Fred E. Vail (Yes).

Labette Cherokee Juvenile Services – Memorandum of Understanding – Comprehensive Plan Grant (Behavioral Healthcare Program)

Commissioner Fred E. Vail made a motion to authorize the chairman's signature on a Memorandum of Understanding for Comprehensive Plan Grant 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 an annual cost of \$64,412.04 (first payment will be in the amount of \$16,103.01). Lonie R. Addis seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Absent), Fred E. Vail (Yes).

Appraisal Vehicle Storm Damage

Appraiser DeLinda White, and Ag Supervisor Clint Ball, discussed which vehicles would be repaired after receiving damage estimates from the Insurance Adjuster. One 2013 Chevy Equinox is being repaired, and three totaled vehicles, a 2014 Ford Truck, the County will keep and repair windshield, a 2010 Blue Chevy Impala, keeping and fixing the windshield, and a 2011 White Chevy Impala, repairing hail damage.

Surplus Property – Appraisal

Commissioner Fred E. Vail made a motion to declare the following property as surplus property:

1 – 2009 Chevy Impala – VIN# 2G1WT57N391173960

The vehicle was totaled by the insurance company and Labette County will receive \$3,757.00 to let the insurance company keep it. Lonie R. Addis seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Absent), Fred E. Vail (Yes).

Proof of Loss

Commissioner Fred E. Vail moved to authorize the Chairman's signature on a Sworn Statement in Proof of Loss with the amount attached of \$90,844.82. Lonie R. Addis seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Absent), Fred E. Vail (Yes).

Juvenile Justice Authority (JJA) – FY Ending June 30, 2020 Quarterly Cash Reconciliation and Certification

Commissioner Fred E. Vail made a motion to authorize the chairman’s signature on the FY 2020 Quarterly Cash Reconciliation and Certification for JJA in the amount of \$81,096.08. Lonie R. Addis seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Absent), Fred E. Vail (Yes).

Approval of Minutes

Commissioner Fred E. Vail made a motion to approve the minutes of July 29, 2020 as submitted. Lonie R. Addis seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Absent), Fred E. Vail (Yes).

Payroll

Chairman Lonie R. Addis made a motion to approve the following checks: Payroll check number 1698 in the amount of \$2,447.35 and Direct Deposit numbers 819414 through 819531 in the amount of \$287,478.97 for a total amount of \$289,926.32. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Absent), Fred E. Vail (Yes).

Accounts Payable

Chairman Lonie R. Addis made a motion to approve the following checks: Accounts Payable check numbers 21646 through 21675 in the amount of \$367,708.43. Fred E. Vail seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Absent), Fred E. Vail (Yes).

Executive Session

Chairman Lonie R. Addis made a motion to go into executive session for Attorney-client privilege. Fred E. Vail seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Absent), Fred E. Vail (Yes). Also present was County Counselor Brian K. Johnson for a period of twenty minutes to reconvene at 10:51 a.m.

Sanitation Work

Commissioner Fred E. Vail made a motion to authorize the Chairman to contact a person to do sanitation house inspections on a part-time basis. Lonie R. Addis seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Absent), Fred E. Vail (Yes).

Work Session

Commissioners recessed into a work session at 10:57 a.m. The regular session reconvened at 12:10 p.m.

Adjournment

There being no further business before the Board of Commissioners, the meeting adjourned at 12:10 p.m. until 8:00 a.m. Thursday, August 6, 2020.

Attest

County Clerk, Gena Landis

Chairman, Lonie R. Addis