

Labette County Board of Commissioners
June 28, 2021

Convene

Chairman Lonie R. Addis called the regular session of the Labette County Board of Commissioners to order at 9:00 a.m. on June 28, 2021, at the Commission Room. Attendance: Lonie R. Addis, Present, Brian C. Kinzie, Present, Cole J. Proehl, 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, Jessica Dunn from the Labette Avenue

Approval of Minutes

Commissioner Brian C. Kinzie made a motion to approve the minutes of June 21, 2021, as submitted. Cole J. Proehl seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Brian C. Kinzie (Yes), Cole J. Proehl (Yes).

Approval of Minutes

Commissioner Brian C. Kinzie made a motion to approve the minutes of June 23, 2021, as submitted. Cole J. Proehl seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Brian C. Kinzie (Yes), Cole J. Proehl (Yes).

Public Works Position

Commissioner Brian C. Kinzie made a motion to move the Public Works/Abandoned Cemetery floater position from part-time call-in to a full-time position, and increase the range from a 10 to a 12. Cole J. Proehl seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Brian C. Kinzie (Yes), Cole J. Proehl (Yes).

Appraiser's Parcel Search Agreement – Community National Bank & Trust

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

Labette Center for Mental Health Services, Inc. – 2022 Budget

LCCMC Executive Director Matt Atteberry met with Commissioners to request funds for the Labette Center for Mental Health Services 2022 Budget; Mr. Atteberry also gave a detailed report of the services offered by his organization/business. The Mental Health 2022 Budget request was the same as the 2021 Budget amount - \$143,400.

Streaming County Commission Meetings

David Oas discussed the possibility of live streaming the weekly County Commission meetings.

Labette Health – EMS Compilation Report 2020

CFO Tom Macaronas and EMS Director Randy Grimmitt met with Commissioners to discuss the Labette County Medical Center dba Labette Health Emergency Medical Services Statement of Revenues and Expenses for Ambulance Operations (Compilation Report) for Year ending December 31, 2020. Tom Macaronas gave the financial details of the Compilation Report.

Chairman Lonie R. Addis made a motion to transfer \$1,299,420.00 to the County General Capital Outlay Fund, 2020 Revenue, to be used for capital improvements for the EMS Department. Brian C. Kinzie seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Brian C. Kinzie (Yes), Cole J. Proehl (Yes).

Cereal Malt Beverage – Notice to North Township Board – Good Luck Bait Shop

Commissioner Brian C. Kinzie made a motion to authorize the chairman's signature on the Cereal Malt Beverage Notice to North Township Board for Anthony D. Housley dba Good Luck Bait Shop, 1807 24000 Road, Parsons, Kansas; this is for "in original and unopened containers not for consumption on the premises" license. Cole J. Proehl seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Brian C. Kinzie (Yes), Cole J. Proehl (Yes).

Canvass – City of Chetopa Special Election

Commissioners scheduled the canvass of the City of Chetopa Special Election for Monday, August 9, 2021 at 9:15 a.m.

Resolution No. 2021-33-L

Emergency Manager Charles Morse discussed signing a Hazard Mitigation Plan. Chairman Lonie R. Addis made a motion to authorize the Commission signatures on a five-year Hazard Mitigation Plan. Brian C. Kinzie seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Brian C. Kinzie (Yes), Cole J. Proehl (Yes).

Mr. Morse also discussed flood plain maps, and informed Commissioners that the EMPG Grant was approved for \$17,511.00. Also discussed was the Emergency Management ZOOM account. Commissioners authorized the cancellation of the Zoom account.

Out of State Travel

Mr. Morse also requested authorization for out of state travel. Commissioner Brian C. Kinzie made a motion to approve out of state travel for Charles Morse, Brandy Grassl, Sandy Krider, and Lisa Hoppock, for the Four Corners Conference, December 6th, 7th, and 8th of December, 2021. Commissioner Cole J. Proehl may also attend. Lonie R. Addis seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Brian C. Kinzie (Yes), Cole J. Proehl (Yes).

Recess

Commissioners recessed their meeting for fifteen minutes, and reconvened at 10:45 a.m.

Edna City Mayor

Edna Mayor Sam Vail told Commissioners that the Edna City Council is neutral on the wind farm issue and spoke to Commissioners about Extraterritorial Jurisdiction, and asked the Commission for a Resolution creating a three-year moratorium to give local jurisdictions time to set up three-mile barriers to protect their citizens and schools. No action was taken.

Citizen Comment

Esther Grassl, a Labette County resident, asked a question of Commissioners regarding wind farms.

Executive Session

Chairman Brian C. Kinzie made a motion to go into executive session for consultation with our attorney, a matter protected by the attorney-client privilege. 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), Brian C. Kinzie (Yes) Cole J. Proehl (Yes). Also present was County Counselor Brian K. Johnson for fifteen minutes to reconvene at 11:15 a.m.

Emergency Management Budget

Commissioners discussed the Emergency Management Budget with Charles Morse.

Accounts Payable

Chairman Lonie R. Addis made a motion to approve the following checks: Accounts Payable check numbers 24734 through 24847 in the amount of \$392,839.48. Brian C. Kinzie seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Brian C. Kinzie (Yes), Cole J. Proehl (Yes).

Executive Session

Commissioner 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. Brian C. Kinzie seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Brian C. Kinzie (Yes), Cole J. Proehl (Yes). Others present were County Counselor Brian K. Johnson and County Clerk Gena Landis, for a period of ten minutes to reconvene at 11:57 a.

Citizen Comment

A Labette County resident, asked a question of Commissioners regarding wind farms.

Adjournment

There being no further business before the Board of Commissioners, the meeting adjourned at 12:02 p.m. until 9:30 a.m. Tuesday, June 29, 2021.

Attest

County Clerk, Gena Landis

Chairman, Lonie R. Addis