

Labette County Board of Commissioners
March 15, 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 March 15, 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.

Approval of Minutes

Commissioner Cole J. Proehl made a motion to approve the minutes of March 8, 2021 as submitted. Lonie R. Addis seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Brian C. Kinzie (Yes), Cole J. Proehl (Yes).

SB 279

David Oas shared information on Senate Bill 279 that is currently in the Utilities Committee.

Executive Session

Chairman Lonie R. Addis made a motion to go into executive session for non-elected personnel. Cole J. Proehl 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, County Clerk Gena Landis and Appraiser DeLinda White for a period of ten minutes to reconvene at 9:37 a.m.

Dust Control

Commissioner Brian C. Kinzie made a motion to authorize the Chairman's signature on the quote from Scotwood Industries, Inc. for dust control in Labette County. The 2021 cost will be \$451.04 for 400 feet (400 feet by 18 feet of roadway). Cole J. Proehl seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Brian C. Kinzie (Yes), Cole J. Proehl (Yes).

Boot Reimbursement

Commissioner Cole J. Proehl made a motion to increase the Public Works boot reimbursement amount to \$185.00 annually. Brian C. Kinzie seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Brian C. Kinzie (Yes), Cole J. Proehl (Yes).

Road Oil Quotes

Commissioner Brian C. Kinzie made a motion to authorize the Chairman's signature on the contract with APAC-Central, Inc., Springfield, Missouri to purchase the MC-300 oil at \$2.10 per gallon (chip & seal), the MC-250 oil at \$2.26 per gallon (patching), and MC-800 oil at \$2.20 per gallon. Cole J. Proehl seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Brian C. Kinzie (Yes), Cole J. Proehl (Yes).

Chip and Seal Schedule

Commissioner Brian C. Kinzie made a motion to accept the chip and seal schedule for 2021 as presented. Cole J. Proehl seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Brian C. Kinzie (Yes), Cole J. Proehl (Yes).

Phone System

Commissioner Cole J. Proehl made a motion to accept the quote from Parcom, Parsons, Kansas for \$2,975.00, payable out of Public Works Capital Outlay fund. This system will replace the outdated Public Works phone system. Brian C. Kinzie seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Brian C. Kinzie (Yes), Cole J. Proehl (Yes).

Labette #9 Discussion

Public Works Director Sandy Krider discussed with Commissioners a request from Labette #9 Fire Department for rock hauling and road work for a new fire station. Commissioners authorized Public Works to haul rock and install a culvert using county equipment and personnel. Labette #9 will purchase the culvert and Public Works will install. They will also purchase the rock needed unless there is a surplus of county rock.

Citizen Comment

Wayne and Carmaletta Bozman and Sheldon and Mary Manley discussed the proposed wind farm that could potentially be constructed in Labette County.

Executive Session

Commissioner Brian C. Kinzie made a motion to go into executive session for Attorney-client privilege. 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 10:55 a.m.

Adjournment

There being no further business before the Board of Commissioners, the meeting adjourned at 11:09 a.m. until 9:00 a.m. Monday, March 22, 2021.

Attest

County Clerk, Gena Landis

Chairman, Lonie R. Addis