

Labette County Board of Commissioners
March 28, 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 March 28, 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, Matt Jordan from KGGF Radio.

Approval of Minutes

Commissioner Terry Weidert made a motion to approve the minutes of March 21, 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).

Indigent Defense Agreement – Fleming – 2022

Chairman Lonie R. Addis made a motion to authorize the Board of Commissioners' signatures on an Agreement between the Labette County Board of Commissioners and Kyle Fleming 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)

FX Line Cancellation

Commissioner Cole J. Proehl made a motion to terminate the FX phone line numbers 421-5255 and 421-5260, effective May 1, 2022. Terry Weidert seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes), Terry Weidert (Yes).

Project No. 50 C-5138-01, Bridge No. 460 – Invitation for Bid

Commissioner Cole J. Proehl made a motion to authorize the chairman's signature on an Invitation for Bid on Project No. 50 C-5138-01, Bridge No. 460 with bids to be received in the County Clerk's Office no later than 10:00 a.m., Monday, April 25, 2022. Terry Weidert seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes), Terry Weidert (Yes).

Dust Control

Commissioner Terry Weidert made a motion to authorize the Chairman's signature on the quote from Scotwood Industries, Inc. for dust control in Labette County. The 2022 cost will be \$469.01 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), Cole J. Proehl (Yes), Terry Weidert (Yes).

Executive Session

Chairman Lonie R. Addis made a motion to go into executive session to discuss matters relating to the security of a public body or agency, public building or the information system thereof. To avoid jeopardizing the security of the public body or agency, public building or the information system. Terry Weidert seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes), Terry Weidert (Yes). Others present were County Counselor Brian K. Johnson and County Clerk Gena Landis, for a period of fifteen minutes to reconvene at 10:19 a.m.

Recess

Commissioners recessed their meeting for five minutes, and reconvened at 10:19 a.m.

EMC

Chairman Lonie R. Addis made a motion to approve the Commission signatures on the agreement between EMC Insurance and Labette County in the amount of \$20,756.05, for damages received to county property in 2021. Terry Weidert seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes), Terry Weidert (Yes).

Resolution No. 2022-25-L – Designated Roadways

Commissioner Terry Weidert made a motion to authorize Commission signatures on Resolution 2022-25-L prohibiting the use of designated roadways as through ways by certain vehicles. Cole J. Proehl seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes), Terry Weidert (Yes).

Executive Session

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ARPA Discussion

Parsons Economic Development Director Jim Zaleski and Parsons Community Development Director Laura Moore discussed moving forward with ARPA distributions.

Commissioner Cole J. Proehl made a motion to approve the 2022 ARPA Distribution of funds as allocated per the budget. Terry Weidert seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes), Terry Weidert (Yes).

Labette County ARPA Funds - Draft 3/28/22

Vendor	Date	Amount
Labette Emergency Assistance		\$90,000.00
Care Cupboard		\$15,000.00
LCC Food Pantry		\$15,000.00
Stella Wells		\$30,000.00
Thursday on Main		\$15,000.00
Crosstimbres Community Church Food Pantry		\$15,000.00
Safe Haven Outreach		\$15,000.00
Labette County Employees		\$811,214.51
Administration: City of Parsons		\$190,500.00
Audit		\$10,000.00
LB CO Broadband RFQ*		\$111,687.74
LB Co District Court		\$90,330.00
Childcare		\$90,000.00
RWD #3		\$75,000.00
PWSWD #4		\$250,000.00
Neosho RWD #4		\$275,000.00
RWD #5		\$200,000.00
LB County RWD #6		\$89,200.00
MG County RWD #6		\$50,000.00
RWD #7		\$92,000.00
RWD #8		\$89,000.00
Great Plains Industrial Park		\$1,200,000.00
Mt Pleasant Township		\$40,000.00
LB CO Tourism		\$90,000.00
LB CO Sewer Dist. No 1		\$228,200.00
Contingency - 5%		\$0.00
LB Co Courthouse Elevator		\$138,434.75
Total		\$3,810,567.00

ARPA Funding	\$3,810,567.00
Allocated To Date	\$3,810,567.00
Remaining Balance	\$0.00

\$200,687.74
 -\$69,385.00
 -\$89,000.00
 \$42,302.74 *Contingency remaining in Broadband RFQ

Shapefile Fee

Commissioner Terry Weidert made a motion to waive the fee for the shapefiles necessary for the Broadband RFQ. Cole J. Proehl 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 27258 through 27356 in the amount of \$201,900.09. Terry Weidert seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes), Terry Weidert (Yes).

Jury Duty Fees

Chairman Lonie R. Addis made a motion to approve the following checks: Jury Duty Fee check numbers 902221 through 902264 in the amount of \$1,782.24. Terry Weidert seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes), Terry Weidert (Yes).

Adjournment

There being no further business before the Board of Commissioners, the meeting adjourned at 11:47 p.m. until 9:00 a.m. Thursday, March 31, 2022.

Attest

County Clerk, Gena Landis

Chairman, Lonie R. Addis