

## **Labette County Board of Commissioners May 23, 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 May 23, 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 Matt Jordan from KGGF Radio.

### **Chairman Statement**

Chairman Lonie R. Addis wanted to make it known publicly that the County Attorney's Office is required to follow the Labette County Personnel Handbook Policy regarding time clock and time sheet policy.

### **Approval of Minutes**

Commissioner Cole J. Proehl made a motion to approve the minutes of May 16, 2022 as submitted. Terry Weidert seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes), Terry Weidert (Yes).

### **City of Bartlett - Mowing**

Chairman Lonie R. Addis made a motion to authorize the Public Works Department employees to mow the Bartlett City lagoons. The City of Bartlett would be using county equipment, and Public Works Employees hired by the City of Bartlett. This work would be done after normal working hours for Public Works, and the City of Bartlett would also be responsible for the fuel and equipment maintenance while it was being used by them. Terry Weidert seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes), Terry Weidert (Yes).

### **Bulk Mail Service**

County Clerk Gena Landis received the following three quotes for bulk mail service based on 18,000 mailings as a rough estimate for the RNR mailing.

Postalocity	\$ 8,002.76
Komtek Systems Corporation	\$10,315.30
The Master's Touch, LLC	\$ 9,180.00

Commissioner Cole J. Proehl made a motion to accept the estimate from Postalocity, Wichita, Kansas based upon the rough estimate and will be paid out of the County General Courthouse Fund. The actual amount will be determined by the total number of documents that will need to be printed and mailed. Terry Weidert seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes), Terry Weidert (Yes).

### **Microwave Tower**

911 Dispatch Director Brandy Scott presented the Commissioner with a quote to replace the microwave connection to the 800 Radio Tower. KsFiberNet offered a quote for \$950.00 per month for MRC and a one-time \$1,000.00 payment for NRC.

Commissioner Cole J. Proehl made a motion to authorize the Chairman's signature on an agreement with KsFiberNet for \$950.00 per month for MRC and a one-time \$1,000.00 payment for NRC, payable out of the 911 Dispatch Fund. Terry Weidert seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes), Terry Weidert (Yes).

### **Additional Dispatch Position**

Commissioner Terry Weidert made a motion to authorize 911 Dispatch Director Brandy Scott to hire an additional full-time dispatcher. 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 27732 through 27841 in the amount of \$188,064.62. 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 10:55 a.m.

### **Adjournment**

There being no further business before the Board of Commissioners, the meeting adjourned at 10:55 a.m. until 9:00 a.m. Tuesday, May 31, 2022.

Attest

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County Clerk, Gena Landis

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Chairman, Lonie R. Addis