

Labette County Board of Commissioners
May 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 May 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 and Matt Jordan from KGGF Radio.

Approval of Minutes

Commissioner Brian C. Kinzie made a motion to approve the minutes of May 24, 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).

Payroll

Chairman Lonie R. Addis made a motion to approve the following checks: Payroll check number 1712 in the amount of \$2,173.17 and Direct Deposit numbers 820604 through 820722 in the amount of \$259,276.23 for a total amount of \$261,449.40. Brian C. Kinzie seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Brian C. Kinzie (Yes), Cole J. Proehl (Yes).

Accounts Payable

Chairman Lonie R. Addis made a motion to approve the following checks: Accounts Payable check numbers 24555 through 24596 in the amount of \$333,552.06. Brian C. Kinzie seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Brian C. Kinzie (Yes), Cole J. Proehl (Yes).

Backup Commission Credit Card

Commissioners approved and signed a document for the bank, raising the credit limit on the backup Commission credit card to \$10,000.00.

Executive Session

Commissioner Brian C. Kinzie made a motion to go into executive session for non-elected personnel, to protect the privacy of the individual(s) to be discussed. 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 and County Clerk Gena Landis, for a period of fifteen minutes to reconvene at 9:50 a.m.

Executive Session

Commissioner Brian C. Kinzie made a motion to go into executive session for Attorney-client privilege, to 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, and County Clerk Gena Landis, for the first five minutes of a twenty-minute session to reconvene at 10:14 a.m.

Bridge Project Award – BSN 460

Commissioner Cole J. Proehl made a motion to accept the Kansas Department of Transportation cost share program, 90/10 match, for BSN 460 over Pumpkin Creek on 8,000 Road for \$1,153,557.00. County share will be \$128,000.00. Commissioner Brian C. Kinzie requested to save the bridge plates that are on the current bridge.

Brian C. Kinzie seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Brian C. Kinzie (Yes), Cole J. Proehl (Yes).

Adjournment

There being no further business before the Board of Commissioners, the meeting adjourned at 10:38 a.m. until 9:00 a.m. Tuesday, June 1, 2021.

Attest

County Clerk, Gena Landis

Chairman, Lonie R. Addis