

Labette County Board of Commissioners November 16, 2020

Convene

Chairman Lonie R. Addis called the regular session of the Labette County Board of Commissioners to order at 9:00 a.m. on November 16 2020 at the Commission Room. Attendance: Lonie R. Addis, Present: Cole J. Proehl, Present, Fred E. Vail, Present.

Others Present for the Meeting

County Counselor Brian K. Johnson, and County Clerk Gena Landis.

Media Present

Ray Nolting from the Parsons Sun.

Blue Cross Blue Shield of Kansas – 2021 Renewal Agreement

Commissioner Fred E. Vail made a motion to authorize the chairman's signature on the 2021 Blue Cross Blue Shield of Kansas Agreement which consists of ASO – Summary of Charges Option A, ASO – Summary of Charges Option B, Agreement to Provide Administrative Services for a Self-Funded Health Benefit Plan, Attachment A, the Stop Loss Agreement, Group Application/Certification, Amendment to Stop Loss Contract, and Addendum to Agreement to Provide Administrative Services. Cole J. Proehl seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes), Fred E. Vail (Yes).

Closing of Courthouse – Year End Audit Purposes

Commissioner Fred E. Vail made a motion to close the Labette County Courthouse to the public at noon on December 31, 2020 for Year End Auditing purposes. Cole J. Proehl seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes), Fred E. Vail (Yes).

Resolution No. 2020-30-A – Sewer District #1 Board

Commissioner Cole J. Proehl made a motion for the Board of Commissioners to adopt and execute Resolution No. 2020-30-A appointing Pat LaForge to the Sewer District #1 Board to serve until replaced or reassigned. Fred E. Vail seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes), Fred E. Vail (Yes).

Resolution No. 2020-31-A – Great Plains Industrial Board

Commissioner Fred E. Vail made a motion for the Board of Commissioners to adopt and execute Resolution No. 2020-31-A appointing Cole J. Proehl as an ex-officio member representing the Labette County Commission to the Great Plains Industrial Board to serve until replaced or reassigned. Cole J. Proehl seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes), Fred E. Vail (Yes).

Board of Canvassers – 9:21 a.m.

Chairman Lonie R. Addis recessed the Board of Commissioners meeting at 9:21 a.m. and convened the Board of Canvassers to canvass the General Election of November 3, 2020.

Board of Canvassers

Chairman Lonie R. Addis recessed the Board of Canvassers at 9:50 a.m. and resumed after a five-minute break.

The Board of Canvassers confirmed the vote count of 8,469, which were counted through the DS450 Ballot Scanner. Election Clerk Becky Czapansky revealed the reasons for the two hundred twelve provisional ballots; one hundred twenty-four provisional ballots were counted.

Board of Canvassers - Recessed

Chairman Lonie R. Addis recessed the Board of Canvassers and reconvened the Board of County Commissioners at 11:10 a.m. Clerk Gena Landis left the meeting at that time to run provisional ballots and Commissioners recessed into a work session.

County Clerk

County Clerk Gena Landis returned to the Commission meeting at 11:56 a.m.

Approval of Minutes

Commissioner Cole J. Proehl made a motion to approve the minutes of November 9, 2020 as submitted. Fred E. Vail seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes), Fred E. Vail (Yes).

Executive Session

Commissioner Cole J. Proehl made a motion to go into executive session for Attorney-client privilege. Fred E. Vail seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes), Fred E. Vail (Yes). Also present was County Counselor Brian K. Johnson for a period of five minutes to reconvene at 12:26 p.m.

Reconvene Board of Canvassers

Chairman Lonie R. Addis recessed the Board of Commissioners at 1:06 p.m. and reconvened the Board of Canvassers. The provisional ballots were added to the totals bringing the grand total of ballots cast to 8,628. The Board of Canvassers (Chairman Lonie R. Addis, Commissioner Fred E. Vail and Commissioner Cole J. Proehl) signed off on the November 3, 2020 General Election Abstract. (Total Registered Voters – 13,990 with 8,628 voters equals 61.7% turnout) Chairman Lonie R. Addis adjourned the Board of Canvassers and reconvened the Board of County Commissioners at 1:11 p.m.

Adjournment

There being no further business before the Board of Commissioners, the meeting adjourned at 1:13 p.m. until 9:00 a.m. Monday, November 23, 2020.

Attest

County Clerk, Gena Landis

Chairman, Lonie R. Addis