

Labette County Board of Commissioners November 23, 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 23, 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

Jamie Willey from the Parsons Sun by phone, Matt Jordan from KGGF.

Approval of Minutes

Commissioner Cole J. Proehl made a motion to approve the minutes of November 16, 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).

Resolution No. 2020-32-A – JCAB Appointment

Commissioner Lonie R. Addis made a motion for the Board of Commissioners to adopt and execute Resolution No. 2020-32-A appointing Cole J. Proehl to the Labette/Cherokee County Juvenile Corrections Advisory Board (JCAB) 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).

Great Plains Industrial Park (GPIP/GPDA) – Updates

Park Director Brad Reams, and Property Manager Tim Peoples gave Commissioners updates on, property, road repairs and infrastructure.

Recess

Commissioners recessed their meeting to reconvene at 9:41 a.m.

Mask Order Discussion

Commissioners discussed the recent mask mandate from the Governor.

Chairman Lonie R. Addis made a motion to opt out of the statewide mask order. It was later withdrawn by Chairman Addis.

Sparklight Business Service Agreement

Commissioner Cole J. Proehl made a motion to authorize the chairman's signature on a service agreement between Labette County and Sparklight, increasing the internet bandwidth from 200 to 450 at a rate of \$1400.00 per month for 36 months. Fred E. Vail seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes), Fred E. Vail (Yes).

Mask Purchase

Chairman Lonie R. Addis made a motion to authorize Emergency Manager Charles Morse to purchase 26,000 masks for a cost of \$23,296.52 out of fund 001-095-2000. Fred E. Vail seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes), Fred E. Vail (Yes).

Commissioners also authorized Emergency Manager Charles Morse to get the back door on the Emergency Management truck repaired by Vail's Automotive.

Accounts Payable

Chairman Lonie R. Addis made a motion to approve the following checks: Accounts Payable check numbers, 22687 through 22903 in the amount of \$450,906.50. Fred E. Vail seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes), Fred E. Vail (Yes).

Indigent Defense Agreement – Steele – 2021

Commissioner Cole J. Proehl made a motion to authorize the Board of Commissioners' signatures on an Agreement between the Labette County Board of Commissioners and Douglas Steele as Indigent Defense Attorney for the year of 2021 at a rate of \$2,600.00 per month plus any associated expenses. Fred E. Vail seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes), Fred E. Vail (Yes).

Indigent Defense Agreement – Ross – 2021

Commissioner Cole J. Proehl made a motion to authorize the Board of Commissioners' signatures on an Agreement between the Labette County Board of Commissioners and Amy Ross as Indigent Defense Attorney for the year of 2021 at a rate of \$2,600.00 per month plus any associated expenses. Fred E. Vail seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes), Fred E. Vail (Yes).

SPARK Update

Chairman Lonie R. Addis updated the Board of County Commissioners on the current funding that has been expended from the SPARK Fund. The board heard that all funds have been expended except \$3,827.00, and there was an application pending. Mr. Zaleski will suggest that some administrative funds be moved and reallocated at a later commission meeting. This information was read from an email that Parsons Economic Development Director, Jim Zaleski had sent due to his absence at the Commission meeting.

Mask Purchase Payment

Commissioner Cole J. Proehl made a motion to authorize the Clerk's Office to cut a check to pay for the earlier authorized mask purchase. This payment will be sent to Digital Dolphin Supply, 811 N. Catalina Ave., Redondo Beach, CA 90277. Fred E. Vail seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes), Fred E. Vail (Yes).

Resolution 2020-33-L

Commissioner Cole J. Proehl made the following motion; Effective upon publication, any person in Labette County shall wear a face covering or use proper precautions which include social distancing or sanitation barriers or where there is infrequent or incidental moments of contact. Fred E. Vail seconded the motion. The motion passed by vote: Lonie R. Addis (No), Cole J. Proehl (Yes), Fred E. Vail (Yes).

Executive Session

Commissioner 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), Cole J. Proehl (Yes), Fred E. Vail (Yes). Also present was County Counselor Brian K. Johnson and County Clerk Gena Landis for a period of thirty minutes to reconvene at 01:14 p.m.

Adjournment

There being no further business before the Board of Commissioners, the meeting adjourned at 1:27 p.m. until 9:00 a.m. Monday, November 30, 2020.

Attest

County Clerk, Gena Landis

Chairman, Lonie R. Addis