

## **Labette County Board of Commissioners November 9, 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 9, 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.

### **Approval of Minutes**

Commissioner Fred E. Vail made a motion to approve the minutes of October 30, 2020 as submitted. Cole J. Proehl seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes), Fred E. Vail (Yes).

### **Credit Card**

Commissioner Addis asked for Commission signatures on a letter to Labette Bank, stopping the credit card for former Commissioner T. Douglas Allen. All three Commissioners signed.

### **Rural Water District #8 Annexation Hearing**

Commissioner Cole J. Proehl made a motion to allow the annexation of property owned by John and Alisha Wyrick to proceed as requested. Fred E. Vail seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes), Fred E. Vail (Yes).

### **Evergy Easement Request**

Evergy Representatives spoke to Commissioners about a proposed easement on Wallace Road.

### **America's Choice – Amendment No. 5 to the Claims Administration Agreement**

Commissioner Fred E. Vail made a motion to authorize the Chairman's signature on an amendment to the Claims Administration Agreement between American's Choice HealthPlan, LLC and Labette County. Cole J. Proehl seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes), Fred E. Vail (Yes).

### **Evolve Cyber Insurance Renewal Application (Wood Dulohery Insurance)**

Commissioner Cole J. Proehl made a motion to authorize the Chairman's signature on the Evolve Cyber Insurance Renewal Application Form for Labette County. Fred E. Vail seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes), Fred E. Vail (Yes).

### **Road Discussion – Roger Duroni**

County resident Roger Duroni talked to Commissioners about road issues on York Road south of US Hwy 400. Public Works Director Sandy Krider will check on the matter.

### **Emergency Management Director Charlie Morse – Various Updates**

Emergency Management Director Charles Morse gave Commissioners various updates including a request from Sewer District #1 who would like to add Pat LaForge as a Sewer District #1 Board Member. Updated the status on flood plain maps. Discussed Labette County Advisory Board meetings.

### **David Oas – Wind Farm**

David Oas read letters that he had written and emailed to Commissioners regarding the wind farm moratorium in Labette County.

### **Recess**

Commissioners recessed their meeting to reconvene at 10:43 a.m.

### **SPARK**

Parsons Economic Development Director Jim Zaleski, Parsons Community Development Director Laura Moore, and Emergency Manager Charles Morse discussed details of the Strengthening People and Revitalizing Kansas (SPARK) program.

### **Wind Energy Moratorium**

Chairman Lonie R. Addis made a motion to extend the Wind Energy Moratorium for 6 months. The motion failed for lack of a second.

### **Wind Energy Moratorium**

Commissioner Cole J. Proehl made a motion to extend the Wind Energy Moratorium for 120 days to give the Labette County Advisory Board time to report to the Commission. Lonie R. Addis seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes), Fred E. Vail (No).

### **Accounts Payable**

Chairman Lonie R. Addis made a motion to approve the following checks: Accounts Payable check numbers, 22580 through 22686 in the amount of \$319,185.06. 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 Fred E. Vail 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 for a period of ten minutes to reconvene at 12:00 p.m.

### **Executive Session**

Chairman Lonie R. Addis 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 ten minutes to reconvene at 12:11 p.m.

### **Resolution No. 2020-29-L – Moratorium on Commercial Wind Energy Projects**

Commissioner Cole J. Proehl made a motion for the Board of Commissioners to adopt and execute Resolution No. 2020-29-L a Resolution Establishing a Moratorium on Commercial Wind Energy Projects with an ending date of March 09, 2020; this resolution basically states that no commercial wind energy project shall be constructed within any unincorporated area of Labette County prior to this date. Lonie R. Addis seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes), Fred E. Vail (No).

### **Formal Employee Complaint**

Chairman Lonie R. Addis made a motion to appoint 911 Dispatch Director Brandy Grassl and Health Department Director Lisa Hoppock to the Complaint Committee; one supervisory employee will be jointly chosen by these two department heads to be on the committee also. Cole J. Proehl seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes), Fred E. Vail (Abstain).

**Adjournment**

There being no further business before the Board of Commissioners, the meeting adjourned at 12:57 p.m. until 9:00 a.m. Monday, November 16, 2020.

Attest

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County Clerk, Gena Landis

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Chairman, Lonie R. Addis