

Labette County Board of Commissioners October 31, 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 October 31, 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 Jessica Dunn from the Labette Avenue.

Approval of Minutes

Commissioner Terry Weidert made a motion to approve the minutes of October 24, 2022 as submitted. Cole J. Proehl seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes), Terry Weidert (Yes).

Sewer District #1

Commissioners discussed the possibility of using the current 2022 sewer fee amounts to determine the amounts for the 2023 Sewer District #1 fees. It was agreed that the current policy of reading meters in October, November and December will stand, and the readings taken in October, November and December of 2022, will be used to determine the 2023 fees.

Labette #9 Contractor Agreement

Commissioner Cole J. Proehl made a motion to authorize the Chairman's signature on the agreement between Shaffer Homes and the Labette County Board of County Commissioners, the governing body of Labette County Fire District #9, to provide services of constructing a building at 108 South 53rd Street in Parsons, KS, for the amount of \$150,500.00 to be paid in three installments. Terry Weidert seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes), Terry Weidert (Yes).

Out of State Travel

Commissioner Terry Weidert made a motion to authorize the Appraiser to travel out of state for training on December 11, 2022 through December 15, 2022. Cole J. Proehl seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes), Terry Weidert (Yes).

Resolution 2022-54-A Dozer Purchase

Commissioner Terry Weidert made a motion to authorize the Commission signatures on a lease purchase agreement with Commercial Bank, Parsons, KS for a John Deere 850L Crawler Dozer. Cole J. Proehl seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes), Terry Weidert (Yes).

Lease Purchase Agreement

Commissioner Terry Weidert made a motion to authorize the Chairman's signature on a Lease Purchase Agreement between Commercial Bank, Parsons, KS and Labette County for the purchase of a John Deere 850L Crawler Dozer in the amount of \$357,700.00, for the term of 48 months. Cole J. Proehl seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes), Terry Weidert (Yes).

Executive Session

Chairman Lonie R. Addis made a motion to go into executive session for non-elected personnel. To protect the privacy interests of the individual(s) to be discussed. Terry Weidert seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes), Terry Weidert (Yes). Others present were County Counselor Brian K. Johnson, County Clerk Gena Landis and BCBS Representative Cristy Mitchell, for a period of thirty minutes to reconvene at 10:05 a.m. in the commission room.

Resolution 2022-55-L Roadway Signs

Commissioner Cole J. Proehl made a motion to authorize the Commissioners signatures on a resolution prohibiting the use of designated roadways as through ways by certain vehicles, Posted Signs, as well as speed on the following county roads. Terry Weidert seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes), Terry Weidert (Yes).

30 mph on 11,000 Road from the intersection with Elk Road to Brown Road.

30 mph on Brown Road from the intersection with Elk Road south to 8,000 Road.

30 mph on 22,000 Road between U.S. Highway 59 and Pratt Road.

The following stop signs will be posted:

A stop sign will be installed at the intersection of 11,000 Road and Clay Road.

A stop sign will be installed at the intersection of 11,000 Road and Barber Road controlling the south traffic.

A stop sign will be installed at the intersection of 11,000 Road and Brown Road controlling the east and south traffic on Brown Road.

A stop sign will be installed at the intersection of 10,000 Road and Brown Road controlling the east and west traffic on Brown Road.

A stop sign will be installed at the intersection of 9,000 Road and Brown Road controlling the east and west traffic on 9,000 Road

Grader Purchase

Commissioner Terry Weidert made a motion to approve the purchase of a grader for \$318,333.34 payable out of Public Works Capital Outlay Fund. Cole J. Proehl seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes), Terry Weidert (Yes).

Courthouse Step Repair

Commissioner Cole J. Proehl made a motion to amend the current contract with Mid-Continental Restoration Co., Inc., Ft. Scott, KS to remove the repair of the south steps, and save \$8,500.00. The current agreement is for step repair only and no landings. The \$8,500.00 will be used to restore the landings on the north and south sides of the courthouse that will need to be completed at a later time. Terry Weidert seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes), Terry Weidert (Yes).

Planning & Zoning Board Discussion

Commissioners discussed the recent Planning and Zoning Board meeting and agreed to provide county email addresses for the board members.

Payroll

Chairman Lonie R. Addis made a motion to approve the following checks: Payroll check number 1734 and 1735 in the amount of \$4,032.86 and Direct Deposit numbers 822774 through 822893 in the amount of \$293,812.54 for a total amount of \$297,845.40. Terry Weidert 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 29228 through 29278 in the amount of \$401,420.86. Cole J. Proehl seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes), Terry Weidert (Yes).

Grader Purchase Agreement

Commissioner Terry Weidert made a motion to authorize the commission signatures on a purchase agreement with Murphy Tractor & Equipment, Park City, KS, for a 2023 John Deere 670GP Motor Grader, for \$339,833. Cole J. Proehl seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes), Terry Weidert (Yes).

Commissioner Terry Weidert amended his motion to authorize the Chairman's signature on the aforementioned grader purchase. Cole J. Proehl seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes), Terry Weidert (Yes).

Executive Session

Commissioner Cole J. Proehl 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 for a period of fifteen minutes to reconvene at 11:24 a.m.

Adjournment

There being no further business before the Board of Commissioners, the meeting adjourned at 11:24 a.m. until 9:00 a.m. Monday, November 14, 2022.

Attest

County Clerk, Gena Landis

Chairman, Lonie R. Addis