

**Labette County Board of Commissioners
October 13, 2020**

Convene

Chairman Lonie R. Addis called the special session of the Labette County Board of Commissioners to order at 9:00 a.m. on October 13, 2020 at the Commission Room. Attendance: Lonie R. Addis, 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.

Resolution No. 2020-28-A

Chairman Lonie R. Addis made a motion to authorize the creation of Fund #165, Special GPIP Road Fund to collect money received for overweight permits in or out of the Great Plains Industrial Park. All past receipts that are currently in the general fund 001-000-4323, shall be transferred to Fund #165. On or after the 10th day of October, 2020, overweight fees are increased from \$100 to \$200. Half of those proceeds will remain in this fund for use by the county to repair or rebuild roads entering or exiting the Great Plains Industrial Park. Half will be transferred monthly to the Great Plains Development Authority for road repairs or road improvements within the GPIP footprint. Any fines collected for failure to obtain a permit will be shared equally between Labette County and the GPDA and likewise deposited in Fund #165. Fred E. Vail seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Fred E. Vail (Yes).

Approval of Minutes

Commissioner Fred E. Vail made a motion to approve the minutes of October 6, 2020 as submitted. Lonie R. Addis seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Fred E. Vail (Yes).

Approval of Minutes

Commissioner Fred E. Vail made a motion to approve the minutes of October 7, 2020 as submitted. Lonie R. Addis seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Fred E. Vail (Yes).

Sedgwick County – Inmate Housing Agreement

Commissioner Fred E. Vail made a motion to authorize the chairman's signature on an agreement between the Labette County Sheriff and Sedgwick County for Housing Inmates in the Labette County Adult Detention Facility at a per diem per inmate rate of \$35.00 per day for Sedgwick County inmates. Lonie R. Addis seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Fred E. Vail (Yes).

Evergy Easement Discussion

County Counselor Brian Johnson, and the commissioners, discussed a proposed easement that Evergy has requested. No action was taken.

SPARK

Parsons Economic Development Director Jim Zaleski, and Parsons Community Development Director Laura Moore, discussed details of the Strengthening People and Revitalizing Kansas (SPARK) program. Mr. Zaleski discussed some additions to the program that he thinks would be beneficial to the program and will move forward.

Accounts Payable

Commissioner Lonie R. Addis made a motion to approve the following checks: Account Payable check numbers. 22289 through 22392 in the amount of \$230,668.03. Fred E. Vail seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Fred E. Vail (Yes).

Adjournment

There being no further business before the Board of Commissioners, the meeting adjourned at 10:25 a.m. until 9:00 a.m. Monday, October 19, 2020.

Attest

County Clerk, Gena Landis

Chairman, Lonie R. Addis