

Labette County Board of Commissioners
September 09, 2019

Convene

Chairman T. Douglas Allen called the regular session of the Labette County Board of Commissioners to order at 9:00 a.m. on September 09, 2019 at the Commission Room. Attendance: Lonie R. Addis, Present: T. Douglas Allen, Present: Fred E. Vail, Present.

Others Present for the Meeting

County Counselor Brian K. Johnson and County Clerk Peggy Minor.

Media present

Rena Russell from the Labette Avenue and Ray Nolting from the Parsons Sun.

Appraiser Parcel Search Agreement – GN Bank

Commissioner Fred E. Vail made a motion to authorize the chairman's signature on an Appraiser's Parcel Search Agreement between Labette County and GN Bank, Girard, Kansas; said annual fee of \$225.00 has been received. Lonie R. Addis seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

Labette County NRP Application for Tax Rebate

Commissioner Fred E. Vail made a motion to authorize the chairman's signature and accept the NRP Commercial Application from Nodine Commercial Properties I, LLC for property located at 4301 W. Main Street, Parsons, Kansas (050-035-15-04-001-02-001-0) (Quick Ref # R3617). Lonie R. Addis seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

Approval of Minutes

Chairman T. Douglas Allen made a motion to approve the minutes of August 30, 2019 as submitted. Lonie R. Addis seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

Register of Deeds – Mid-Continent Micrographics

Commissioner Lonie R. Addis made a motion to authorize the Register of Deeds to get three (3) Patent Books and eighteen (18) Misc. Books scanned and put on a flash drive from Mid-Continent Micrographics for the total amount of \$2,520.00 payable from the Register of Deeds Technology Fund. Fred E. Vail seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

Bid Opening – Sheriff/Dispatch – Motorola Radios

Chairman T. Douglas Allen opened the sealed bids for the financing of 19 Motorola APX8500 in car 800 Police radios, 2 Motorola APX 6000 700/800 Model 2.5 portable radios and 8 Motorola APX Consolette 7/800 to be purchased through Motorola/Commenco in the amount of \$235,340.00. The bids are as follows:

- Community National Bank & Trust, Parsons – Interest Rate 2.93%, five annual payments of \$50,361.54 each
- Commercial Bank, Oswego – Interest Rate 2.99%, five annual payments of \$50,391.28 each
- Labette Bank, Altamont – 2.99%, five annual payments of \$50,469.66 each

Commissioner Lonie R. Addis made a motion to accept the quote for financing \$235,340.00 from Community National Bank to purchase the above mentioned equipment; said interest rate shall be 2.93%, five annual payments of \$50,361.54 due annually on January 3rd of each year, first payment set on January 3, 2020. T. Douglas Allen seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

Accounts Payable

Chairman T. Douglas Allen made a motion to approve the following checks: Accounts Payable check nos. 18628 thru 18728 in the amount of \$382,005.21. Fred E. Vail seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

Accounts Payable – Repealed Motion

The above motion for Accounts Payable has been repealed and replaced with the following motion: Chairman T. Douglas Allen made a motion to approve the following checks: Accounts Payable 18626 thru 18728 in the amount of \$382,381.22. Fred E. Vail seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

Public Comment – Wind Farms

Labette County resident Mel Hass talked to Commissioners about scheduling an appointment to make some comments (neither pro nor con) about the wind farm possibilities in Labette County. Mr. Hass has been scheduled for Monday, September 23, 2019 at 10:00 a.m. to present his comments to the Commission.

Adjournment

There being no further business before the Board of Commissioners the meeting adjourned at 11:09 a.m. until 9:00 a.m., Monday, September 16, 2019.

Attest

County Clerk Peggy Minor

Chairman, T. Douglas Allen