

## **Labette County Board of Commissioners September 19, 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 September 19, 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**

Hailey Phillips from the Parsons Sun, Matt Jordan from KGGF Radio and Jessica Dunn from the Labette Avenue.

### **Unofficial Detour Repair Contract**

District IV Engineers Wayne Gudmonson and Kyler Farmer spoke with Commissioners about the agreement for repairing the unofficial detour roads. The agreement allows a maximum amount of \$600,000.00 to assist in maintenance of unofficial detour routes.

Commissioner Terry Weidert made a motion to authorize the Commission signatures on an agreement between the Secretary of Transportation of the State of Kansas, Kansas Department of Transportation and Labette County, to accept the offer of \$600,000.00 to compensate the county for repair of the unofficial detour roads due to the bridge closure on Hwy 59.

### **Emergency Management Update**

Emergency Manager Charles Morse updated Commissioners on potential issues with water levels in the river, the Emergency Operations Plan, Cell phone booster, and an out of state training. Mr. Morse requested permission to attend a drone class in New Mexico. Commissioners recommend that Mr. Morse contact Sheriff Darren Eichinger to see if he had personnel that would benefit from the training.

Mr. Morse also asked for permission to attend the National Wastewater Conference that will be held in Springfield, Missouri, from October 31 through November 4<sup>th</sup>.

Commissioner Cole J. Proehl made a motion to authorize Emergency Manager Charles Morse to attend the National Wastewater Conference in Springfield, MO. Terry Weidert seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes), Terry Weidert (Yes).

### **Cemetery Road**

Chetopa City Mayor Tammy Bushong spoke with Commissioners about the possibility for the City of Chetopa to be able to pave two roads inside the Oak Hill Cemetery when Public Works paves the road to the cemetery gate. Chetopa would be using county equipment, Public Work employees hired by the City of Chetopa, and this work would be done after normal working hours. The city is responsible for the fuel and equipment maintenance while it was being used; they would also be purchasing all materials used in this process such as rock, etc. Commissioners will get with Public Works Director Sandy Krider to see if the project for Chetopa will be completed this year.

### **Approval of Minutes**

Commissioner Terry Weidert made a motion to approve the minutes of September 12, 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).

### **Meeting Cancellation**

Commissioners agreed to cancel the meeting for October 3rd, 2022. The next regular meeting will be October 11<sup>th</sup>. Also, the meeting for October 17<sup>th</sup> is cancelled due to the Commissioners being at the Kansas Association of Counties meeting.

### **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 Noxious Weed Director Ralph George, for a period of ten minutes to reconvene at 9:57 a.m. in the commission room.

### **Employee Commendation**

Chairman Lonie R. Addis read a Commission commendation on the job performance of Noxious Weed Director Ralph George.

### **River Rock Removal Update**

Noxious Weed Director Ralph George gave Commissioners an update on loads of rock that have been removed from the Neosho River. A total of 630 loads have been hauled out of the river for a total cost of \$31,813.23.

### **Executive Session**

Chairman Lonie R. Addis made a motion to go into executive session to discuss matters relating to the security of a public body or agency, public building or the information system thereof. To avoid jeopardizing the security of the public body or agency, public building or the information system. 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 Sheriff Darren Eichinger, for a period of twenty minutes to reconvene at 10:23 a.m. in the commission room.

### **Labette County Building Security**

Chairman Lonie R. Addis made a motion to make it understood that the Labette County Sheriff is in charge of all County Building Security, and can govern all aspects of building security, including the Judicial Center. Terry Weidert seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes), Terry Weidert (Yes).

### **Resolution No. 2022-46-A**

Commissioner Terry Weidert made a motion for the Board of Commissioners to appoint Marc Jones to the Labette County Planning and Zoning Board, to serve until December 31, 2025, or until replaced or reassigned. Lonie R. Addis seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (No), Terry Weidert (Yes).

### **Resolution No. 2022-47-A**

Commissioner Terry Weidert made a motion for the Board of Commissioners to appoint Kenneth Foster to the Labette County Planning and Zoning Board of Appeals, to serve until December 31, 2024, or until replaced or reassigned. Lonie R. Addis seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (No), Terry Weidert (Yes).

### **Resolution No. 2022-48-A**

Commissioner Terry Weidert made a motion for the Board of Commissioners to appoint Christina Sykes to the Labette County Planning and Zoning Board, to serve until December 31, 2024, or until replaced or reassigned. Lonie R. Addis seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (No), Terry Weidert (Yes).

### **Resolution No. 2022-49-A**

Commissioner Terry Weidert made a motion for the Board of Commissioners to appoint Keith Keller to the Labette County Planning and Zoning Board, to serve until December 31, 2024, or until replaced or reassigned.

Lonie R. Addis seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (No), Terry Weidert (Yes).

**Resolution No. 2022-50-A**

Commissioner Terry Weidert made a motion for the Board of Commissioners to appoint Lindsey Wilson to the Labette County Planning and Zoning Board, to serve until December 31, 2025, or until replaced or reassigned. Lonie R. Addis seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (No), Terry Weidert (Yes).

**Resolution No. 2022-51-A**

Commissioner Terry Weidert made a motion for the Board of Commissioners to appoint Robert (Bob) Spencer to the Labette County Planning and Zoning Board of Appeals, to serve until December 31, 2025, or until replaced or reassigned. Lonie R. Addis seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (No), Terry Weidert (Yes).

**Resolution No. 2022-52-A**

Commissioner Terry Weidert made a motion for the Board of Commissioners to appoint Danny Sutton to the Labette County Planning and Zoning Board of Appeals, to serve until December 31, 2024, or until replaced or reassigned. Lonie R. Addis seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (No), Terry Weidert (Yes).

**Resolution No. 2022-53-A**

Commissioner Terry Weidert made a motion for the Board of Commissioners to appoint William (Bill) Owens to the Labette County Planning and Zoning Board, to serve until December 31, 2025, or until replaced or reassigned. Lonie R. Addis seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (No), Terry Weidert (Yes).

**Executive Session**

Chairman Lonie R. Addis made a motion to go into executive session to have preliminary discussions about the acquisition of real property. To protect the public interests in obtaining the property at a fair price. Cole J. Proehl 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, for a period of ten minutes to reconvene at 12:10 p.m. in the commission room.

**Adjournment**

There being no further business before the Board of Commissioners, the meeting adjourned at 12:13 p.m. until 9:00 a.m. Monday, September 26, 2022.

Attest

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County Clerk, Gena Landis

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Chairman, Lonie R. Addis