

Labette County Board of Commissioners September 20, 2021

Convene

Vice-Chairman Brian C. Kinzie called the regular session of the Labette County Board of Commissioners to order at 9:00 a.m. on September 20, 2021, at the Commission Room. Attendance: Lonie R. Addis, Absent, Brian C. Kinzie, Present, Cole J. Proehl, 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.

Labette #9 Property Sale Public Hearing

Commissioner Brian C. Kinzie opened the public hearing at 9:05 a.m.

Commissioner Cole J. Proehl made a motion to accept the contract between Labette County Fire District #9 and Hoppes Holdings, LLC of Parsons, Kansas, including the changes noted in Section 2. Brian C. Kinzie seconded the motion. The motion passed by vote: Lonie R. Addis (Absent), Brian C. Kinzie (Yes), Cole J. Proehl (Yes).

Commissioner Brian C. Kinzie closed the public hearing at 9:07 a.m.

Approval of Minutes

Commissioner Cole J. Proehl made a motion to approve the minutes of September 13, as submitted. Brian C. Kinzie seconded the motion. The motion passed by vote: Lonie R. Addis (Absent), Brian C. Kinzie (Yes), Cole J. Proehl (Yes).

ARPA

Parsons Community Development Director Laura Moore and Parsons Economic Development Director Jim Zaleski, discussed details of the American Rescue Plan Act contract that Labette County will make with the City of Parsons, and what the various ARPA programs may entail.

Juvenile Justice Authority (JJA) – FY 2022 Carryover Reimbursements Plan Budget

Summary

Commissioner Brian C. Kinzie made a motion to authorize the Vice-Chairman's signature on the FY 2022 Carryover Reimbursement Plan Budget Summary for JJA in the amount of \$27,182.44. Cole J. Proehl seconded the motion. The motion passed by vote: Lonie R. Addis (Absent), Brian C. Kinzie (Yes), Cole J. Proehl (Yes).

Bukaty Companies Discussion

Stephen Euston and Cortny Hutchison, Benefits Consultants from Bukaty Companies, spoke to Commissioners about the services they could provide for the county.

Executive Session

Commissioner Brian C. Kinzie made a motion to go into executive session for non-elected personnel. To protect the privacy interests of the individual(s) to be discussed. Cole J. Proehl seconded the motion. The motion passed by vote: Lonie R. Addis (Absent), Brian C. Kinzie (Yes), Cole J. Proehl (Yes). Others present were County Counselor Brian K. Johnson, County Clerk Gena Landis and Payroll Clerk Amy Wilkinson, for a period of ten minutes to reconvene at 10:44 a.m.

Bukaty Form

Commissioner Brian C. Kinzie made a motion to authorize County Clerk Gena Landis, to sign the Agent of Record form for Bukaty Companies. Cole J. Proehl seconded the motion. The motion passed by vote: Lonie R. Addis (Absent), Brian C. Kinzie (Yes), Cole J. Proehl (Yes).

Sheriff Discussion

Sheriff Darren Eichinger and Dispatch Director Brandy Grassl, requested to speak with Commissioners regarding personnel.

Executive Session

Commissioner Brian C. Kinzie made a motion to go into executive session for non-elected personnel. To protect the privacy interests of the individual(s) to be discussed. Cole J. Proehl seconded the motion. The motion passed by vote: Lonie R. Addis (Absent), Brian C. Kinzie (Yes), Cole J. Proehl (Yes). Others present were County Counselor Brian K. Johnson, County Clerk Gena Landis, Sheriff Darren Eichinger and Dispatch Director Brandy Grassl for a period of fifteen minutes to reconvene at 11:13 a.m.

Executive Session

Commissioner Brian C. Kinzie made a motion to go into executive session for non-elected personnel. To protect the privacy interests of the individual(s) to be discussed. Cole J. Proehl seconded the motion. The motion passed by vote: Lonie R. Addis (Absent), Brian C. Kinzie (Yes), Cole J. Proehl (Yes). Others present were County Counselor Brian K. Johnson, County Clerk Gena Landis, Sheriff Darren Eichinger and Dispatch Director Brandy Grassl for a period of fifteen minutes to reconvene at 11:26 a.m.

Grader Transmission

Commissioner Cole J. Proehl made a motion to approve the purchase of a remanufactured grader transmission needed for Unit M19, from Murphy Tractor & Equipment, for \$31,789.12, payable from the Special Machinery Fund. Brian C. Kinzie seconded the motion. The motion passed by vote: Lonie R. Addis (Absent), Brian C. Kinzie (Yes), Cole J. Proehl (Yes).

City/School General Election Canvass Date

Commissioner Brian C. Kinzie made a motion to canvass the City/School General Election Results on Monday, November 15, 2021 after all other business is conducted. Cole J. Proehl seconded the motion. The motion passed by vote: Lonie R. Addis (Absent), Brian C. Kinzie (Yes), Cole J. Proehl (Yes).

Executive Session

Commissioner Brian C. Kinzie made a motion to go into executive session for consultation with our attorney, a matter protected by the attorney-client privilege. Protect the privilege and the board's position (in litigation, potential litigation, administrative proceedings, etc.) Cole J. Proehl seconded the motion. The motion passed by vote: Lonie R. Addis (Absent), Brian C. Kinzie (Yes) Cole J. Proehl (Yes). Also present was County Counselor Brian K. Johnson, for twenty minutes to reconvene at 12:00 p.m.

Adjournment

There being no further business before the Board of Commissioners, the meeting adjourned at 12:01 p.m., until 9:00 a.m., Monday, September 27, 2021.

Attest

County Clerk Gena Landis

Vice-Chairman Brian C. Kinzie