

**Labette County Board of Commissioners
September 28, 2020**

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 28, 2020 at the Commission Room. Attendance: Lonie R. Addis, Present: T. Douglas Allen, Absent, 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, and Matt Jordan from KGGF Radio.

Public Works – Leadman III

Chairman Lonie R. Addis made a motion that the Public Works Leadman III position be advanced from a Range 20 to a Range 21 effective with the October pay period. Fred E. Vail seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Absent), Fred E. Vail (Yes).

Noxious Weed – Noxious Weed Supervisor

Chairman Lonie R. Addis made a motion to authorize the Noxious Weed Supervisor Ralph George, \$6,500.00 annually, out of the Noxious Weed fund effective with the October 2020 pay period. Fred E. Vail seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Absent), Fred E. Vail (Yes).

Approval of Minutes

Commissioner Fred E. Vail made a motion to approve the minutes of September 14, 2020 as submitted. Lonie R. Addis seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Absent), Fred E. Vail (Yes).

Approval of Minutes

Commissioner Fred E. Vail made a motion to approve the minutes of September 21, 2020 as submitted. Lonie R. Addis seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Absent), Fred E. Vail (Yes).

2020 Community Corrections – Year End Outcome Report

Commissioner Fred E. Vail made a motion to authorize the Chairman's signature on the FY 2020 Community Corrections Year End Outcome Report Signatory Approval Form. Labette County is one of three counties participating in the 11th Judicial District Community Corrections; the other two counties are Crawford and Cherokee. Lonie R. Addis seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Absent), Fred E. Vail (Yes).

Accounts Payable

Commissioner Lonie R. Addis made a motion to approve the following checks: Accounts Payable check numbers. 22142 through 22256 in the amount of \$1,364,132.52. Fred E. Vail seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Absent). Fred E. Vail (Yes).

Resolution No. 2020-26-L

Commissioner Fred E. Vail made a motion to increase the fee for oversized and or overweight permits to move buildings or structures, in Labette County from \$100.00 to \$200.00 per permit. The fine for transporting an oversized and/or overweight load without a permit has been set at \$500.00. This shall be deemed a Class C misdemeanor. Lonie R. Addis seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas (Absent), Fred E. Vail (Yes).

Recess

Commissioners recessed their meeting to reconvene at 10:00 a.m.

Bid Opening – Courthouse Security Project

Chairman Lonie R. Addis opened the sealed bids for Courthouse security project. The bids are as follows:

Doyle Glass Co. LLC, 3410 Grand Ave., Parsons, KS – Phase one, not bidding, Phase two, not bidding, Phase three, \$9,011.00, Phase four, \$8,389.00, Phase five, \$4,270.00, Phase six, \$8,765.00.

CDL Electric, 1308 N. Walnut, Pittsburg, KS – Phase one, \$10,200.00, Phase two, \$12,917.47, Phase three, not bidding, Phase four, not bidding, Phase five not bidding, Phase six, not bidding.

Health Fair Discussion

911 Dispatch Director Brandy Grassl, Treasurer Crystal Addis, and Health Department Office Manager Tammie Murdock, discussed the plan for the 2020 Employee Health Fair. Vaccinations will be held at the Courthouse on October 12th, and at Public Works on October 13th. Lab blood draws will take place at Labette Health, October 19th through the 23rd, from 7:00 a.m. to 10:00 a.m. Employees who work the midnight shift may go to Labette Health before 5:00 p.m. The lab draws are required for employees to receive the health insurance premium discount for 2021.

County Closures

Chairman Lonie R. Addis made a motion that the Courthouse, Health Department, and Judicial Center, will be closed to the public on Columbus Day, October 12, 2020. Fred E. Vail seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Absent), Fred E. Vail (Yes).

Emergency Management Grant Application

Emergency Management Director Charles Morse discussed an EOC Enhancement Grant that he applied for. He was granted \$12,145.00 that can be used for computers, equipment, and other items that need updated. Commissioner Vail made a motion to authorize the chairman's signature on the MOU agreement between Labette County and Kansas Division of Emergency Management. Lonie R. Addis seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Absent), Fred E. Vail (Yes).

Mr. Morse also discussed a prospect for the temporary position, reconciling SPARK money. Authorization was given for Jim Zaleski, Laura Moore and Charles Morse to meet with the prospect and discuss the duties.

800 MHZ Radio Tower Cooling Repair

911 Dispatch Director Brandy Grassl spoke to Commissioners about the 800 MHZ Radio Tower cooling system that needs repair. The outside compressor has been replaced after it quit working, but the inside compressor also needs replaced. Commissioners authorized Ms. Grassl to replace the inside compressor using the 911 fund.

Taser Purchase

Chairman Lonie R. Addis authorized Sheriff Darren Eichinger to purchase 18 Taser X26 Refurbished Tasers, along with the spare cartridge clips, holsters, and air cartridges for a cost of \$599.00 each for a total of \$10,782.00 from Accredited Security, using Fund 001-095-2000. Fred E. Vail seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Absent), Fred E. Vail (Yes).

City of Edna

Mayor Sam Vail discussed a collapsed culvert located at 5,000 Rd and Highway 101 within the city limits. Mr. Vail requested a couple of loads of rock for the repair. No action was taken.

CDBG-CV

Parsons Community Development Director Laura Moore requested close out paperwork signed for the CDBG-CV and micro loans for each business that received grant money.

Commissioner Fred E. Vail made a motion to authorize the chairman signature on the Local Revolving Loan Program Close-out Certificate for The Cleaners. Lonie R. Addis seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Absent), Fred E. Vail (Yes).

Commissioner Fred E. Vail made a motion to authorize the chairman's signature on the Local Revolving Loan Program Close-out Certificate for Tullis Custom Chiropractic & Holistic Health LLC. Lonie R. Addis seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Absent), Fred E. Vail (Yes).

Commissioner Fred E. Vail made a motion to authorize the chairman's signature on the Local Revolving Loan Program Close-out Certificate for Roy's Auto Service LLC. Lonie R. Addis seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Absent), Fred E. Vail (Yes).

Commissioner Fred E. Vail made a motion to authorize the chairman's signature on the Local Revolving Loan Program Close-out Certificate for Kesler Photography. Lonie R. Addis seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Absent), Fred E. Vail (Yes).

Commissioner Fred E. Vail made a motion to authorize the chairman's signature on the Local Revolving Loan Program Close-out Certificate for Oldenburg Family Restaurant. Lonie R. Addis seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Absent), Fred E. Vail (Yes).

Commissioner Fred E. Vail made a motion to authorize the chairman's signature on the Local Revolving Loan Program Close-out Certificate for Granny B's Family Diner LLC. Lonie R. Addis seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Absent), Fred E. Vail (Yes).

SPARK

Parsons Economic Development Director Jim Zaleski, discussed details of the Strengthening People and Revitalizing Kansas (SPARK) program. Mr. Zaleski asked for clarification on some details of the program going forward. There was also a discussion on the wage for the contracted temporary position for reconciling receipts for SPARK. Commissioners decided on a wage of \$18.00 per hour, not to exceed \$10,000.00 for the total contract.

Adjournment

There being no further business before the Board of Commissioners, the meeting adjourned at 11:45 a.m. until 9:00 a.m. Wednesday, September 30, 2020.

Attest

County Clerk, Gena Landis

Chairman, Lonie R. Addis