

Labette County Board of Commissioners
December 11, 2017

Convene

Chairman Fred E. Vail called the regular session of the Labette County Board of Commissioners to order at 9:00 a.m. on December 11, 2017 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.

Executive Session

Commissioner Lonie R. Addis made a motion to go into executive session for non-elected personnel. T. Douglas Allen seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes). Others present were County Counselor Brian K. Johnson, County Clerk Peggy Minor and by phone Public Works Director Sandy Krider for a period of fifteen minutes to reconvene at 9:23 a.m.

Appraiser – Copier Purchase

County Appraiser DeLinda White met with Commissioners to ask for approval to purchase a new Canon CNMCIR2030 Color Imagerunner Advance 2030 Copier for \$1,500.00 with a \$20.00 per year maintenance fee or to lease a Canon CIR2030R Copier for \$70.00 per month for the Field Staff Office that resides across the hall from the main Appraiser's Office. The request was denied because Commissioners felt the Field Staff employees could just walk across the hall to use the main copier in the Appraiser's Office.

Presiding Over Meeting

At 9:24 a.m. Vice Chairman T. Douglas Allen presided over the meeting; this was done at the request of Chairman Fred E. Vail.

Approval of Minutes

Vice Chairman T. Douglas Allen made a motion to approve prior minutes dated December 04, 2017 as submitted. Lonie R. Addis seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Abstain).

Labette Cherokee Juvenile Services – Transportation Provider Agreement

Labette Cherokee Juvenile Services Director Gina Dolecheck asked Commissioners permission to use a contract driver to possibly transport a juvenile and to use this service in the further if needed. The contract driver will be charging sixty (60) cents per mile if she uses her own vehicle or thirty (30) cents per mile if she uses one of our vehicles. Crawford County has all of the needed credentials of all of the possible drivers that may be used by Labette County and that information is available to Ms. Dolecheck. Commissioners requested that Ms. Dolecheck get a copy of all of the needed information on each driver as he or she is used and that information be kept in a locked file cabinet. Commissioners gave their approval for Ms. Dolechek to proceed with the Transportation Provider Agreement as needed; an example copy of said agreement was provided to the Commissioners and the County Clerk.

Resolution 2017-31-A – Special Bridge Reserve Fund

Commissioner Lonie R. Addis made a motion to adopt and execute Resolution 2017-31-A under the authority of KSA 19-101 et seq there is created a Special Bridge Reserve Fund. Said funds are set aside from Special Bridge Funds and come from Federal Aid Highway Funds. These funds may be spent on bridge construction or repairs, either entirely or as matching funds. The county may also use said funds if moving utilities or purchasing easements if required for the construction or repairing of Labette County Bridges. Should the state and or federal program end, remaining funds may be transferred to Labette County's Special Bridge Fund (Authorized

by KSA 68-1135) by resolution. T. Douglas Allen seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

911 Dispatch – Computer Purchase

Commissioner Lonie R. Addis made a motion to authorize 911 Dispatch Director to purchase from Higher Calling Technologies a HP Z240 Workstation computer for the amount of \$1,189.00 payable from the Labette County 911 Fund No. 183 and to also purchase software not to exceed \$400 from Higher Calling Technologies from the General Fund – 911 Dispatch. T. Douglas Allen seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

911 Dispatch Director – Discussion of 911 Funds

911 Dispatch Director Brandy Grassl talked to Commissioners about the funds available in the Labette County 911 Fund No. 183 and the expenses that still must be paid in 2017 regarding 911; Ms. Grassl will have at least \$102,000 in invoices for said fund. Commissioner Addis told Ms. Grassl that all available funds in the Labette County 911 Fund will spent down to zero and then she will notify them that this has happened and the remainder of the expenses will come from the General Fund – Courthouse – Technology Support; this way there will be no budget infraction.

Combined Insurance

Holly Edmundson and Greg Baird from Combined Insurance talked to Commissioners about having the chance to sell insurance to county employees next year; the insurance policies they provide are Accident, Accident & Sickness, Critical Care, Cancer Care and Sick Pay Plus. No action taken.

Updates on Great Plains

Daniel Mann talked about various updates on Great Plains to the Commissioners. Commissioners thanked Mr. Mann for keeping them informed.

Tax Lid

Commissioner Addis informed the other Commissioners of what he learned at the Kansas Association of Counties meeting in November regarding the Tax Lid laws and how it is affecting the bond rating of the counties; it is lowering the counties' bond ratings for all bonds issued by the county other than General Obligation Bonds voted upon by the electorate.

Executive Session

Vice Chairman T. Douglas Allen made a motion to go into executive session for non-elected personnel. Lonie R. Addis seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes). Others present were County Counselor Brian K. Johnson and County Clerk Peggy Minor for a period of twenty minutes to reconvene at 11:03 a.m. The County Clerk left the executive session at 10:56 a.m.

Executive Session

Vice Chairman T. Douglas Allen made a motion to go into executive session for Attorney-client privilege. Fred E. Vail seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes). The only other one present was County Counselor Brian K. Johnson for a period of five minutes to reconvene at 11:09 a.m.

Phone Conference – Public Works Director Sandy Krider

Public Works Director Sandy Krider talked to Commissioners by phone about an issue on Udall Road and one of the right of way ditches on the east side. Ralph George has talked to the landowner and is going to take care of the lip issue in the ditch.

Commission Meeting – December 26, 2017 – Canceled

Commissioners canceled the Commission meeting scheduled for Tuesday, December 26, 2017; the only meeting the last week of December will be on Friday, December 29th.

Accounts Payable

Vice Chairman T. Douglas Allen made a motion to approve the following checks: Accounts Payable check nos. 12771 thru 12904 in the amount of \$154,117.95. Fred E. Vail seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

Executive Session

Commissioner Lonie R. Addis made a motion to go into executive session for non-elected personnel. T. Douglas Allen seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes). No one else was present for the executive session for a period of thirty minutes to reconvene at 12:28 p.m.

Executive Session

Commissioner Lonie R. Addis made a motion to go into executive session for non-elected personnel. T. Douglas Allen seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes). No one else was present for the executive session for a period of thirty minutes to reconvene at 12:58 p.m.

Work Session

Commissioners recessed into a work session at 12:58 p.m. The regular meeting reconvened at 1:00 p.m.

Range Increase – Budgetary

Commissioners agreed to a Range increase for the job position of Accounts Payable/Tax Clerk within the County Clerk's Office; said range will go from a Range 13 to a Range 14 effective with the January pay period.

Work Session

Commissioner recessed in a work session at 1:07 p.m. The regular meeting reconvened at 1:59 p.m.

Adjournment

There being no further business before the Board of Commissioners the meeting adjourned at 1:59 p.m. until 9:00 a.m., Monday, December 18, 2017.

Attest

County Clerk Peggy Minor

Vice Chairman, T. Douglas Allen