

**Labette County Board of Commissioners**  
**March 26, 2018**

**Convene**

Chairman T. Douglas Allen called the regular session of the Labette County Board of Commissioners to order at 9:00 a.m. on March 26, 2018 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.

**Approval of Minutes**

Commissioner Fred E. Vail made a motion to approve prior minutes dated March 19, 2018 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).

**Scotwood Industries, Inc. – Dust Control Bid**

Commissioner Lonie R. Addis made a motion to accept the bid from Scotwood Industries, Inc. for dust control at the cost of \$1.155 per gallon at 0.40/gallon per square yard; the price for a 400 feet road would be \$425.18 which includes tax and a surcharge. T. Douglas Allen seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

**2018 Spring Thaw – MSHA Meeting Update**

Public Works Director Sandy Krider and Quarry Leadman Tim Searles gave Commissioners an update on the 2018 Spring Thaw MSHA Meeting they attended in Emporia on March 15<sup>th</sup>; some of subjects covered during the meeting were (1) Effective New Miner Training, (2) Contractor Training and Documentation, (3) Bio Diesel in Mining, (4) National Institute for Occupational Safety and Health (NIOSH), (5) Sunflower Safety Council, (6) Musculoskeletal Disorders, (7) Electrical Safety and (8) MSHA Update.

**Motor Grader Training**

Commissioner Fred E. Vail made a motion to authorize Public Works Director Sandy Krider to coordinate some in-house motor grader training thru LTAP. Lonie R. Addis seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

**Supervisory Training**

Commissioners directed County Counselor Brian K. Johnson to provide some Supervisory training such as a general workplace liability training to the Public Works' Supervisors, Leadmen, etc.

**Surplus Property – K-9 Unit – Indy**

Commissioner Lonie R. Addis made a motion to declare the K-9 Officer Indy, a german shepherd canine that is in the Sheriff's Department, as surplus property – the dog answers to the name of Indy Sproul and that the dog will be – upon the Sheriff's direction – given to Officer David Sproul as a retired animal from this point forward – effective today. T. Douglas Allen 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). Others present were County Counselor Brian K. Johnson, Sheriff Darren Eichinger and County Clerk Peggy Minor for a period of ten minutes to reconvene at 9:57 a.m.

**Accounts Payable**

Chairman T. Douglas Allen made a motion to approve the following checks: Accounts Payable check nos. 13751 thru 13853 in the amount of \$235,601.70. Fred E. Vail seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

**Resolution No. 2018-12-A – Labette County Medical Center Board of Trustees – Position #7**

Commissioner Lonie R. Addis made a motion to adopt and execute Resolution No. 2018-12-A reappointing Marna George to the Labette County Medical Center (DBA as Labette Health) Board of Trustees Position No. 7 to serve until April 2021 or until replaced or reassigned. T. Douglas Allen seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

**Resolution No. 2018-13-A – Labette County Medical Center Board of Trustees – Position #8**

Commissioner Lonie R. Addis made a motion to adopt and execute Resolution No. 2018-13-A reappointing Dr. Manish Dixit M. D. to the Labette County Medical Center (DBA as Labette Health) Board of Trustees Position No. 8 to serve until April 2021 or until replaced or reassigned. T. Douglas Allen seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

**Resolution No. 2018-14-A – Labette County Medical Center Board of Trustees – Position #9**

Commissioner Lonie R. Addis made a motion to adopt and execute Resolution No. 2018-14-A reappointing Dee Bohnenblust to the Labette County Medical Center (DBA as Labette Health) Board of Trustees Position No. 9 to serve until April 2021 or until replaced or reassigned. T. Douglas Allen seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

**Resolution No. 2018-15-A – Southeast Kansas Area Agency on Aging**

Commissioner Lonie R. Addis made a motion to adopt and execute Resolution No. 2018-15-A reappointing Helen Erickson to the Southeast Kansas Area Agency on Aging to serve until January 2021 or until replaced or reassigned. T. Douglas Allen seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

**Resolution No. 2018-16-A – Labette Center Mental Health Board of Directors**

Commissioner Lonie R. Addis made a motion to adopt and execute Resolution No. 2018-16-A reappointing Jean McCandless to the Labette Center Mental Health Board of Directors to serve until April 2021 or until replaced or reassigned. T. Douglas Allen seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

**Resolution No. 2018-17-A – Labette Center Mental Health Board of Directors**

Commissioner Lonie R. Addis made a motion to adopt and execute Resolution No. 2018-17-A reappointing Nancy Boegel to the Labette Center Mental Health Board of Directors to serve until April 2021 or until replaced or reassigned. T. Douglas Allen seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

**Resolution No. 2018-18-A – Labette Center Mental Health Board of Directors**

Commissioner Lonie R. Addis made a motion to adopt and execute Resolution No. 2018-18-A appointing Jill Blankinship to the Labette Center Mental Health Board of Directors to serve until 2021 or until replaced or reassigned; said appointment shall replace Linda Rife who chose not to be reappointed. T. Douglas Allen seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

**Commission Approval for Signatures – Rock Study Contract**

Chairman T. Douglas Allen made a motion to authorize the Chairman's signature on the Rock Study contract with John Botts when it arrives and if the chairman is unavailable or absent to authorize the Vice-Chairman's signature; the actual Rock Study was authorized last week. Lonie R. Addis seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

**Executive Session**

Chairman T. Douglas Allen made a motion to go into executive session for non-elected personnel. Fred E. Vail seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

(Yes). No one else was present. The executive session will be for a period of sixty minutes to reconvene at 11:46 a.m.

**Adjournment**

There being no further business before the Board of Commissioners the meeting adjourned at 12:05 p.m. until 9:00 a.m., Friday, March 30, 2018.

Attest

\_\_\_\_\_  
County Clerk Peggy Minor

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Chairman, T. Douglas Allen