

Labette County Board of Commissioners
April 09, 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 April 09, 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

Chairman T. Douglas Allen made a motion to approve prior minutes dated April 02, 2018 as submitted. Fred E. Vail seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

KS FLAP RS5376(1) Big Hill 19000 Road – Preconstruction Meeting

Public Works Director Sandy Krider gave Commissioners an update on KS FLAP RS5376(1), Big Hill 19000 Road. In accordance with Subsection 108.01 of the Standard Specifications of Construction of Roads and Bridges on Federal Highway Projects, FP-14 (FP), the preconstruction conference for said road will be held on Wednesday, April 25, 2018 at 9:00 a.m. at the Labette County Department of Public Works located at 901 S. Huston, Altamont, Kansas. Project Engineer Aaron King will conduct the preconstruction conference; the preconstruction meeting will be between LaForge, the Kansas Department of Transportation and the Federal Highway Administration, among other agencies. Ms. Krider told Commissioners that for the project the county will need to preserve section corners where survey pins or markers would be.

Public Works – Rebuilding Tandem Dump Truck

Commissioner Fred E. Vail made a motion to authorize Public Works to rebuild the A15 – 2003 Sterling L9500 Tandem Wheel Dump Truck using Joplin Freightliner, Joplin, Missouri for a total cost of \$42,943.24 payable from the Special Machinery Fund. Lonie R. Addis seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

Sanitation Officer/Emergency Management Director – Updates

Sanitation Officer/Emergency Management Director Charlie Morse gave updates on the Five Year Solid Waste Plan, the Local Solid Waste Board and the breakdown of distribution of funds. The Red Cross is going to park their Shelter Trailer (contains beds, blankets and supplies for 50 people) at the lot at the Public Health Department. The replacement trailer for Labette County is on order and will probably be another six to eight weeks before received.

Sanitation Officer/Emergency Management Director – Work Schedule

Mr. Morse also asked Commissioners if he could possibly work some ten hours days and take a half hour lunch occasionally or as needed; Commissioners said no to permanently working four ten-hour days. Commissioners agreed to allow Mr. Morse to start work earlier for the summertime and to take half hour lunches as needed.

Southeast Kansas Regional Solid Waste Authority

Commissioner Addis stated that since the Southeast Kansas Regional Solid Waste Authority had disbanded there was approximately \$6,000 left in the Regional Solid Waste Authority's account; the eight member southeast Kansas counties decided these funds were going to be incorporated back into the Regional Planning Commission's funds. Commissioners had no objection to this action.

Executive Session

Commissioner Lonie R. Addis made a motion to go into executive session for Attorney-client privilege. 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 and Sanitation Officer/Emergency Management Director Charlie Morse for a period of ten minutes to reconvene at 10:08 a.m.

Parcel Search Agreement – Carol & Company LLC

Commissioner Lonie R. Addis made a motion to authorize the chairman's signature on a Parcel Search Agreement between Labette County and Carol & Company LLC, Coffeyville, Kansas for the annual amount of \$225.00. Fred E. Vail seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

Accounts Payable

Chairman T. Douglas Allen made a motion to approve the following checks: Accounts Payable check nos. 13890 thru 13991 in the amount of \$134,955.38. 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

Chairman T. Douglas Allen made a motion to go into executive session for Attorney-client privilege. Lonie R. Addis 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 forty-five minutes to reconvene at 11:30 a.m.

Work Session

Commissioners recessed into a work session at 11:45 a.m. The regular session reconvened at 1:28 p.m.

Executive Session

Commissioner Lonie R. Addis 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). Others present were Public Health Administrator Applicant No. 2 and County Clerk Peggy Minor for a period of thirty minutes to reconvene at 2:00 p.m.

Public Health Administrator – Conditional Offer of Employment

Commissioner Fred E. Vail made a motion to offer Public Health Administrator Applicant No. 2 a conditional offer of employment at \$60,000 per year. T. Douglas Allen seconded the motion. Commissioner Lonie R. Addis stated that he will not vote in favor of the Applicant because he favored Applicant No. 1; however, as we all voiced several times the applicants were extremely close and he thought either one would make an excellent addition but at this time he is going to work as well as he can with Applicant No. 2 but Applicant No. 1 was his first choice with all due respect. The motion passed by vote: Lonie R. Addis (No), T. Douglas Allen (Yes), Fred E. Vail (Yes).

Phone Conversation – Public Health Administrator Applicant No. 2 – Conditional Offer of Employment

Chairman T. Douglas Allen called Public Health Administrator Applicant No. 2 to make him a conditional offer of employment for the Administrator position upon passing all the physical and drug screening requirements for employment at a starting salary of \$60,000 a year. Applicant No. 2 wanted to discuss this offer with his family before giving the Commissioners a final decision; he will let Chairman Allen know his decision on Tuesday, the following day. Commissioner Addis also stated to Applicant No. 2 that the vote was two to one and he wanted to be very honest with the Applicant that there was another Applicant that was extremely close and even though his vote was no that he highly respects the decision of his fellow Commissioners and he is going to support it because the decision was that close. Commissioner Addis also stated the other Applicant was very well suited to the position as he was.

Adjournment

There being no further business before the Board of Commissioners the meeting adjourned at 2:51 p.m. until 9:00 a.m., Monday, April 16, 2018.

Attest

County Clerk Peggy Minor

Chairman, T. Douglas Allen