

**Labette County Board of Commissioners**  
**August 13, 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 August 13, 2018 at the Commission Room. Attendance: Lonie R. Addis, Present: T. Douglas Allen, Present: Fred E. Vail, (Absent due to Person Reasons).

**Others Present for the Meeting**

County Counselor Brian K. Johnson and County Clerk Peggy Minor.

Others present for the meeting were Gale Newton, Jon Day, Rich Proehl, Tim Shallenberger, Mike Howerter, Al Hendricks and Sam Vail.

**Media present**

Ray Nolting from the Parsons Sun and Jeremiah Cook from KSN TV.

**Board of Canvassers – 9:01 a.m.**

Chairman T. Douglas Allen recessed the Board of Commissioners meeting at 9:01 a.m. and convened the Board of Canvassers to canvass the County/State/Federal Primary Election of August 7, 2018. Since Commissioner Vail was unable to attend the meeting, the Board of Canvassers appointed another canvasser. Commissioner Lonie R. Addis made a motion to appoint County Appraiser DeLinda White as the third canvasser replacing Fred E. Vail. T. Douglas Allen seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Absent).

The Board of Canvassers confirmed the vote count of 2,618 of which were counted thru the DS450 Ballot Scanner and 12 Hand Count Votes (for a total of 2630) and then listened as Election Clerk Becky Czapansky revealed the reasons for the 67 provisional ballots; twenty-seven provisional ballots and four partial provisional ballots were counted.

**Board of Canvassers – Recessed**

Chairman T. Douglas Allen recessed the Board of Canvassers at 10:08 a.m. to give the County Clerk and Election Clerks time to open and count the allowed provisional ballots.

**Reconvene**

The Board of Commissioners reconvened at 10:08 a.m.

**Edna City – Chip & Seal City Streets**

Mayor Sam Vail met with the Board of Commissioners to request permission to use county equipment to chip and seal twenty-six (26) blocks of Edna city streets.

Commissioner Lonie R. Addis made a motion to authorize the Public Works Department to loan the county's equipment to the City of Edna to chip and seal twenty-six city blocks with the understanding that if any county employees are hired to operate the equipment they are outside the employment of Labette County and will be the responsibility of the City of Edna; the City of Edna will assume all costs associated with any equipment breakdowns, materials and salaries that occur (including workers compensation). T. Douglas Allen seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Absent).

**Approval of Minutes**

Commissioner Lonie R Addis made a motion to approve prior minutes dated August 08, 2018 as submitted. T. Douglas Allen seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Absent).

**Approval of Minutes**

Commissioner Lonie R. Addis made a motion to approve prior minutes dated August 10, 2018 as submitted. T. Douglas Allen seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Absent).

### **Work Session**

Commissioners recessed into a work session at 10:21 a.m. The regular session reconvened at 12:02 p.m.

### **Board of Canvassers**

Chairman T. Douglas Allen recessed the Board of Commissioners at 12:02 p.m. and reconvened the Board of Canvassers. The provisional ballots were added to the totals bringing the grand total of votes cast to 2,661. The Board of Canvassers (Chairman T. Douglas Allen, Commissioner Lonie R. Addis and County Appraiser DeLinda White) signed off on the August 7, 2018 County/State/Federal Primary Election Abstract. Chairman T. Douglas Allen adjourned the Board of Canvassers at 12:08 p.m.

### **Reconvene**

The Board of Commissioners reconvened at 12:08 p.m.

### **Accounts Payable**

Chairman T. Douglas Allen made a motion to approve the following checks: Account Payable checks nos. 14914 thru 15133 in the amount of \$191,833.35. Lonie R. Addis seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Absent).

### **Adjournment**

There being no further business before the Board of Commissioners the meeting adjourned at 12:30 p.m. until 10:00 a.m., Tuesday, August 14, 2018 for a special budget meeting.

Attest

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County Clerk Peggy Minor

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Chairman, T. Douglas Allen