

Labette County Board of Commissioners
September 24, 2018

Convene

Chairman T. Douglas Allen called the regular session of the Labette County Board of Commissioners to order at 9:12 a.m. on September 24, 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

None present.

Personnel Policy Handbook – Possible Updates

Commissioners and County Counselor Brian Johnson discussed proposed changes to the Personnel Policy Handbook.

Approval of Minutes

Chairman T. Douglas Allen made a motion to approve prior minutes dated September 17, 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).

Labette County – Sheriff's Shooting Range

Based upon the Commission discussion last week concerning the shooting range and putting in the cattle guards, the Sheriff did not have any issues with the arrangement regarding the landowner putting the cattle guards down the shooting range lane.

Courthouse – End of Year Closing

Commissioner Lonie R. Addis made a motion to close the Labette County Courthouse at noon on December 31, 2018 for Year End Auditing purposes. Any employee not wishing to stay for the remainder of the day, if acceptable with their Department head, may leave early by taking vacation leave. T. Douglas Allen seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

Rental Agreement – Oswego Community Center

Commissioner Lonie R. Addis made a motion to authorize the chairman's signature on a Rental Agreement between the City of Oswego and Labette County to use the Oswego Community Center on October 8, 2018 for the Labette County Employee Health Fair/In-Service Day; there will be no charge for the rental. Fred E. Vail seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

Computer Information Concepts – Annual Peopleware Agreement

Commissioner Lonie R. Addis made a motion to authorize the chairman's signature on the Annual Peopleware Agreement between Computer Information Concepts, Greeley, Colorado and Labette County, Kansas for our software enhancements and support in the amount of \$44,575.00. Fred E. Vail seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

Conference Call – Public Works – Pickup Purchase & Tree Removal Bid

At 11:00 a.m., Commissioners had a phone conference call with Public Works Director Sandy Krider. The first order of business was on the purchase of a 2011 Ford F350 Super Duty Pickup from Vail's Automotive for \$30,850.00 to be paid from the Special Machinery Fund. Ms. Krider informed Commissioners that she was supposed to pickup the truck today from Vail's Automotive and he would have the paperwork ready also at that time. Commissioners will sign the paperwork on Friday and the check will be issued for that date.

Ms. Krider also talked to the Commissioners about the Labette County REA bridge tree and limb removal bid from JK Fencing. The bid is good through December 31, 2018. The quoted price was \$10,500 to cover 1.4 miles in length to trim, grapple and mulch or to Trim and grapple - \$8,250.00 or to Trim Only - \$4,950.00 or \$150.00/hour for two machines and their operators until a financial limit has been met for a specific job. Complete trees leaning over the road can be removed at road managers discretion. They will be paid at \$10/per inch of diameter and measured upon removal. They will be left in log form in the closest road ditch for Labette County to process and remove. Commissioners told Ms. Krider that they would discuss the bid amount and let her know their decision.

Accounts Payable

Chairman T. Douglas Allen made a motion to approve the following checks: Accounts Payable check nos. 15388 thru 15486 in the amount of \$230,175.11. Fred E. Vail seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

County Vehicles/Contractual Employees

Commissioners stated that contractual employees will need to bill Labette County for mileage when attending required training for their job because they are not actual employees and will not be allowed to drive county owned vehicles.

Letter – Bowden – 19,000/Big Hill Road

Commissioners approved and signed a letter to Bob Bowden, Central Federal Lands Highway Division, concerning the KS FLAP rs376(1), Big Hill 19,000 Road.

Labette No. 9 Fire District – Real Estate

County Counselor Brian K. Johnson informed Commissioners that under Kansas Statutes all real property donated to Labette No. 9 Fire District will have to be titled in the county's name and the Fire District will just operate on it or use it.

Neighborhood Revitalization Program – Countywide

Commissioners briefly discussed a countywide Neighborhood Revitalization Program.

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 ten minutes to reconvene at 11:54 a.m.

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). The only other one present was County Counselor Brian K. Johnson for a period of fifteen minutes to reconvene at 12:10 p.m.

Tax Sale Update

County Counselor Johnson told Commissioners that the motion order to confirm the tax sale is in and waiting for signatures. Deeds are being sent to the Register of Deeds Office so they can get started on reviewing them. Once the order is confirmed and the Register of Deeds have them recorded – they will be mailed out; that will start the one-year time period when someone can challenge the deeds. As soon as this is done County Counselor Johnson said he will contact Realty to have them start the next tax sale and he is going to split the parcels up to see how that method goes.

Phone Conference – Public Works

Commissioners had a phone conference at 12:25 p.m. with Public Works Director Sandy Krider concerning their decision on the tree and limb removal bid from JK Fencing. Commissioners authorized Ms. Krider to go ahead and accept the bid at \$10,000 instead of \$10,500 if JK Fencing accepts the county's offer and they have their insurance and workers comp in place. Ms. Krider informed the Commissioners that a copy of his insurance has

already been turned in to the county. The road that will have the tree and limb removal will be 21,000 Road by Ray Bridge in the Big Hill area.

Adjournment

There being no further business before the Board of Commissioners the meeting adjourned at 12:28 p.m. until 9:00 a.m., Friday, September 28, 2018.

Attest

County Clerk Peggy Minor

Chairman, T. Douglas Allen