

Labette County Board of Commissioners
December 17, 2018

Convene

Chairman T. Douglas Allen called the regular session of the Labette County Board of Commissioners to order at 9:04 a.m. on December 17, 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.

Four Corner's Conference Update

911 Dispatch Director Brandy Grassl, Public Works Director Sandy Krider and Emergency Management Director Charlie Morse met with Commissioners to give them updates on the 2018 Four Corners Conference held in Branson earlier this month.

Executive Session

Commissioner Lonie R. Addis made a motion to go into executive session to discuss 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 and 911 Dispatch Director Brandy Grassl for a period of ten minutes to reconvene at 10:00 a.m.

Executive Session

Commissioner Lonie R. Addis made a motion to go into executive session to discuss 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 County Counselor Brian K. Johnson and Custodial Engineer Chris Lahey for a period of five minutes to reconvene at 10:08 a.m.

Executive Session

Commissioner Lonie R. Addis made a motion to go into executive session to discuss 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 and County Appraiser DeLinda White for a period of twenty-five minutes to reconvene at 10:35 a.m.

River Rock – Oil & Gas - Appeal

Commissioner Lonie R. Addis that in reference to the oil & gas and dealing with the River Rock situation made a motion to retain along with Neosho and Wilson counties the Law Offices of Morris Laing Evans Brock & Kennedy, Chtd to take care of the River Rock appeal. Chairman Allen stated just for clarification and for the record the counties won the BOTA hearing but River Rock has appealed and the counties are going to stay with the same firm to represent our interests in the appeal; we are not sure what the cost is going to but we are going to authorize the expenditure to be shared with Neosho and Wilson counties. 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 to discuss 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 County Counselor Brian K. Johnson and Health Administrator Lisa Hoppock for a period of ten minutes to reconvene at 10:46 a.m.

Executive Session

Commissioner Lonie R. Addis made a motion to go into executive session to discuss 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). Others present were County Counselor Brian K. Johnson and Health Department Administrator Lisa Hoppock for a period of five minutes to reconvene at 10:51 a.m.

Executive Session

Commissioner Lonie R. Addis made a motion to go into executive session to discuss 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 County Counselor Brian K. Johnson and JJA Director Gina Dolecheck for a period of ten minutes to reconvene at 11:08 a.m.

Approval of Minutes

Commissioner T. Douglas Allen made a motion to approve prior minutes dated December 10, 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).

Hold Harmless Agreement

Commissioner Fred E. Vail made a motion to authorize the chairman's signature on the Hold Harmless Agreement between the Board of County Commissioners of Labette County, Kansas and Explosive Contractors, Inc. Lonie R. Addis seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

Resolution No. 2018-36-A – GPDA – McNickle

Commissioner Lonie R. Addis made a motion to authorize the Board of Commissioners' signatures on Resolution No. 2018-36-A appointing Ken McNickle, who will be replacing Mike Reed, to the Local Redevelopment Authority (LRA) known as the Great Plains Development Authority (GPDA) to Position No. 6 to serve until December 31, 2019 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. 2018-37-A – GPDA – Proehl

Commissioner Lonie R. Addis made a motion to authorize the Board of Commissioners' signatures on Resolution No. 2018-37-A appointing Linda Proehl, who will be replacing Tisha Mitchell, to the Local Redevelopment Authority (LRA) known as the Great Plains Development Authority (GPDA) to Position No. 2 to serve until December 31, 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. 2018-38-A – GPDA - Feess

Commissioner Lonie R. Addis made a motion to authorize the Board of Commissioners' signatures on Resolution No. 2018-38-A appointing Ray Feess, who will be replacing James McCarty, to the Local Redevelopment Authority (LRA) known as the Great Plains Development Authority (GPDA) to Position No. 9 to serve until December 31, 2020 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. 2018-40-A – GPDA – Beachner

Commissioner Lonie R. Addis made a motion to authorize the Board of Commissioners' signatures on Resolution No. 2018-40-A reappointing Gary Eugene Beachner to the Local Redevelopment Authority (LRA) known as the Great Plains Development Authority (GPDA) to Position No. 1 to serve until December 31, 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. 2018-41-A – GPDA – Manners

Commissioner Lonie R. Addis made a motion to authorize the Board of Commissioners' signatures on Resolution No. 2018-41-A reappointing Dan Manners to the Local Redevelopment Authority (LRA) known as the Great Plains Development Authority (GPDA) to Position No. 3 to serve until December 31, 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).

SEK Regional Planning Commission and Special Grant Round – Update

Commissioner Lonie R. Addis informed the other Commissioners of the change in the meeting time of the SEK Regional Planning Commission from 2:00 p.m. to 1:00 p.m. on the first Thursday of the month. Commissioner Addis also stated that a special grant round for swimming pools has come around for certain surrounding communities. He did not know all of the details yet concerning the grant.

GPDA Update

Chairman T. Douglas Allen gave an update on the GPDA meeting he attended last week. GPDA representatives are scheduled to meet with Commissioners on December 31st to give a more detailed update.

Recess

Commissioners recessed their meeting at 11:46 a.m. to attend the Public Works Holiday Luncheon at Altamont. The regular meeting reconvened at 1:02 p.m. at the Public Works Department.

Executive Session

Commissioner Lonie R. Addis made a motion to go into executive session to discuss 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). The only other one present was Assistant Public Works Director/Noxious Weed Supervisor Ralph George for a period of ten minutes to reconvene at 1:14 p.m.

Executive Session

Commissioner Lonie R. Addis made a motion to go into executive session to discuss 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). The only other one present was Public Works Director Sandy Krider for a period of fifteen minutes to reconvene at 1:30 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 31, 2018.

Attest

County Clerk Peggy Minor

Chairman, T. Douglas Allen