

Labette County Board of Commissioners

January 28, 2019

Convene

Vice Chairman Fred E. Vail called the regular session of the Labette County Board of Commissioners to order at 9:00 a.m. on January 28, 2019 at the Commission Room. Attendance: Lonie R. Addis, Present: T. Douglas Allen, Absent due to Personal Reasons: 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 Lonie R. Addis made a motion to approve prior the minutes dates January 22, 2019 with the following change in the section concerning the Great Plains Industrial Park that the swearing in of ex-officio member Doug Allen be omitted because he did not attend that meeting; the minutes were changed to reflect that the ex-officio members were reappointed not sworn in. Fred E. Vail seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Absent), Fred E. Vail (Yes).

Resolution No. 2019-05-A – Labette Cherokee Juvenile Corrections Advisory Board

Commissioner Lonie R. Addis made a motion to adopt and execute Resolution No. 2019-05-A that the following be appointed to replace Scott Jackson on the Labette/Cherokee Juvenile Corrections Advisory Board to serve until replaced or reassigned – Stacey Manbeck, Spring River Mental Health and Wellness, 6610 SE Quakervale Road, Riverton, Kansas. Fred E. Vail seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Absent), Fred E. Vail (Yes).

Public Works – Tractor Discussion

Commissioners discussed tractors and mowers with Public Works Assistant Director Ralph George. Commissioners were wanting to possibly purchase another pull behind/deck mower and was wanting Ralph's input on the matter as to what the county had for sure on the mowers and the tractors that were used to pull them. After a lengthy conversation concerning the deck mowers and the tractors available to pull them, Commissioners ask Mr. George to check with Pat LaForge on a used ten-foot Schulte mower he had for sale and also to look into getting some prices on a new ten-foot deck/pull behind mower.

Public Works – Taxpayer Request

Public Works Assistant Director Ralph George also gave the Commissioners a request from a taxpayer concerning replacing Stop signs with Yield signs at certain intersections. Commissioners are going to view the areas in question first and then if they think future action needs to be taken they will contact Cook, Flat & Strobel to inspect the areas.

Emergency Management – Updates

Emergency Management Director Charlie Morse gave various updates: Weather Spotting Training is still scheduled for February 12th at 6:30 p.m. at the Little Theatre, Labette County High School, Altamont – admission is free; Commissioner Lonie R. Addis is the Commissioner for the LEPC Chain of Command structure – the Commissioner to be notified in case of an emergency; the Labette County Solid Waste Plan has been approved and the letter received stating the plan is good for five years; the Parsons State Hospital had a full scale exercise – they had Mr. Morse evaluate their participation and then give his input regarding the exercise; he is working on the Five Year Mitigation Plan; discussed the air pump/truck for the fire departments; the state has procured helicopters again for wild fires if they are needed (the helicopters will probably be coming from Salina or Bartlesville because the Guard that supplied them last year will be on maneuvers) – the helicopters will still be free of charge; invoice for Neosho County for assistance for \$236.00 has never been paid – Commissioners said to just let it go; county logo is not on new trailer yet – will be working on that in the near future; Emergency trailer still needs worked on – waiting on call from generator company stating they are

ready for it; talked about GPIP and landfills; Charlie was voted back in the Health Care Coalition as an executive member of the board; Charlie is also the Vice-chairman of the LEPC this year; talked with Commissioners briefly on the Neosho Ridge Wind project; had to replace batteries in both Emergency Preparedness vehicles; Charlies did ask about possibility purchasing a difference vehicle – Commissioners said not at the present time.

Register of Deeds – Copy Charges

Register of Deeds Julie Becker stated the department heads discussed the copy charges at the last department head meeting and decided that a price increase from 25 cents to 50 cents per page would be fair for all departments.

Commissioner Lonie R. Addis made a motion to increase fees for copies from 25 cents per copy to 50 cents per copy effective immediately – January 28, 2019; this shall include the following departments: Appraisal (outside of Cartography), Register of Deeds, Treasurer, Clerk, Sheriff, Health, 911 Dispatch and Public Works. Fred E. Vail seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Absent), Fred E. Vail (Yes).

Southeast Kansas Regional Juvenile Detention Center Report

Commissioner Lonie R. Addis gave a report on the Southeast Kansas Regional Juvenile Detention Center. There is the possibility of Bourbon County pulling out from the Regional Juvenile Detention Center; they will have to notify in writing the SEK Regional Juvenile Detention Board by June 30, 2019 if they decide to withdraw from the Detention Center. The SEK Regional Juvenile Detention Board will prepare two budgets for the year 2020 in light of this information.

Sonic Wall Upgrade – Sheriff/Jail/Dispatch Building

Commissioner Lonie R. Addis made a motion to allow for the purchase from Higher Calling Technologies – one SonicWall NSA 3600 Promotional Trade-up with 3-year Advanced Gateway Security Suite Subscription for \$4,946.00 for the Labette County Sheriff/Jail/Dispatch building payable from the General Fund – Courthouse – Technology Support. Fred E. Vail seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Absent), Fred E. Vail (Yes).

Server Upgrade – Sheriff/Jail/Dispatch Building

Commissioner Lonie R. Addis made a motion to allow for the purchase from Higher Calling Technologies – one server upgrade (HPE ProLiant ML 30G 4U Tower Server) for the Sheriff/Jail/Dispatch building (the server will be accessible to all departments within the building) in the amount of \$2,749.00 payable from the General Fund – Courthouse – Technology Support. Fred E. Vail seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Absent), Fred E. Vail (Yes).

Executive Session

Commissioner Lonie R. Addis made a motion to go into executive session for Attorney-client privilege. Fred E. Vail seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Absent), Fred E. Vail (Yes). Others present were County Counselor Brian K. Johnson and Sheriff Darren Eichinger for a period of fifteen minutes to reconvene at 11:07 a.m.

Accounts Payable -2018

Vice-chairman Fred E. Vail made a motion to approve the following checks: Accounts Payable check nos. 16574 thru 16580 and check nos. 16585 thru 16610 in the amount of \$45,715.79 for 2018 expenditures. Lonie R. Addis seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Absent), Fred E. Vail (Yes).

Accounts Payable – 2019

Vice-chairman Fred E. Vail made a motion to approve the following checks: Accounts Payable check nos. 16581 thru 16584 and check nos. 16611 thru 16699 in the amount of \$217,680.96 for 2019 expenditures. Lonie R. Addis seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Absent), Fred E. Vail (Yes).

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 (Absent), Fred E. Vail (Yes). Others present were County Counselor Brian K. Johnson and County Clerk Peggy Minor for a period of ten minutes to reconvene at 11:50 a.m.

Adjournment

There being no further business before the Board of Commissioners the meeting adjourned at 12:18 p.m. until 9:00 a.m., Thursday, January 31, 2019.

Attest

County Clerk Peggy Minor

Vice Chairman, Fred E. Vail