

Labette County Board of Commissioners
February 25, 2019

Convene

Chairman T. Douglas Allen called the regular session of the Labette County Board of Commissioners to order at 9:04 a.m. on February 25, 2019 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 dates February 18, 2019 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).

Labette County 911 Fund – Expenses – General Fund

Commissioner Lonie R. Addis made a motion to allow Accounts Payable to pay from the General Fund – Courthouse – Technology Support – Fund/Account No. 001-010-2156 – the invoices submitted by Ms. Grassl for 911 expenses but not to exceed \$13,742.53; funding from the Labette County 911 Fund was insufficient this amount at this time. T. Douglas Allen seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

Appraiser’s Office – Cherokee County Assistance

County Appraiser DeLinda White talked with Commissioners about allowing one of her employees to possibly go to the Cherokee County Appraiser’s Office for a couple of days to assist in training one of their Personal Property Clerks on the CIC Personal Property System; this will be Cherokee County’s first year with the CIC software; it will also be their Personal Property Clerk’s first year to do these job duties. Commissioners agreed that if the Appraiser’s employee has her work done and it does not interfere with her duties with Labette County – they saw no problem with allowing this.

Charlie Morse – Emergency Management Director – Out of State Meetings

Emergency Management Director Charlie Morse asked Commissioners permission to be an Executive Board Member for the Kansas region on the Four Corners Emergency Management Group; the group is now having an Executive Board Member from each state – Kansas, Missouri, Oklahoma and Arkansas; Mr. Morse was asked to be one for Kansas. Before he accepted the board position he wanted to come in and visit with the Commissioners as to their concerns with him accepting this position. Some of the concerns of the Commissioners were how many hours was this going to take Mr. Morse away from his duties with Labette County and what would the individual cost to the county be. Mr. Morse stated there is usually four meetings and the conference meeting; the Executive Board would meet after the regular meetings; there would also be a special meeting on November 20th concerning the Four Corners Conference. Mr. Morse is also Vice-President of the LEPC this year. Commissioners agreed that the board position should not be a problem.

Commissioner Lonie R. Addis made a motion to authorize Charlie Morse to attend the following out of state meetings: March 6th – Vinita, Oklahoma; May 1st – Joplin, Missouri; July 24th – Joplin, Missouri; August 7th – Joplin, Missouri and November 20th – Branson, Missouri. Fred E. Vail seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

Public Works – Quotes – Flex-Wing Rotary Cutters

Public Works Director Sandy Krider and Public Works Assistant Director Ralph George met with Commissioners to present quotes on Flex-Wing Rotary Cutters from O’Malley Equipment and Thomas Implement Inc. The quotes were as follows:

O'Malley Equipment – John Deere R10 Flex Wing Rotary Cutter - \$16,550.00
Thomas Implement Inc. – Bush Hog 2810 Flex Wing Rotary Cutter (light duty) - \$16,400.00
Thomas Implement Inc. – Bush Hog 3810 Flex Wing Rotary Cutter (heavy duty) - \$17,500.00

After some discussion, Commissioners asked the Public Works Directors if they would approach each vendor again and ask them if they would offer a better price for purchasing two mowers rather than one.

Public Works – 2019 Kansas Spring Thaw

Public Works Director Sandy Krider informed Commissioners that she was going to send two employees (Tim Searles and Ryan Bowen) to the 2019 Kansas Spring Thaw Meeting; this is a one-day meeting in Emporia related more to the rock crusher activities and safety issues. No will be no charge for this meeting.

Noxious Weed Updates

Noxious Weed Supervisor Ralph George informed Commissioners that he was elected president of the SEK Area Weed Management Program; there will be no cost to the county; this is the only Weed Management Program in the state. There will also be a program mid-August in Labette County concerning Weed Management; this will be in the evening and Mr. George asked if the Commissioners would be available to attend.

Accounts Payable – 2018

Chairman T. Douglas Allen made a motion to approve the following checks: Accounts Payable check nos. 16853 thru 16855 in the amount of \$980.14 for 2018 expenses. 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 – 2019

Chairman T. Douglas Allen made a motion to approve the following checks: Accounts Payable check nos. 16840 thru 16852 and check nos. 16856 thru 16955 in the amount of \$251,201.11 for 2019 expenses. Fred E. Vail seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

Resolution No. 2019-07-A – Labette Center Mental Health Board of Directors – McLarty

Commissioner Lonie R. Addis made a motion to adopt and execute Resolution No. 2019-07-A reappointing Tommey McLarty to the Labette Center Mental Health Board of Directors to serve until April 2022 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. 2019-08-A – Labette County Medical Center Board of Trustees – Sorrell

Commissioner Lonie R. Addis made a motion to adopt and execute Resolution No. 2019-08-A reappointing Perry Sorrell to Position No. 6 on the Board of Trustees of the Labette County Medical Center (DBA Labette Health) to serve until April 2022 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. 2019-09-A – Labette County Medical Center Board of Trustees – Thomas

Commissioner Lonie R. Addis made a motion to adopt and execute Resolution No. 2019-09-A reappointing Jill Marie Thomas to Position No. 5 on the Board of Trustees of the Labette County Medical Center (DBA Labette Health) to serve until April 2022 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. 2019-10-A – Labette County Medical Center Board of Trustees – Wall

Commissioner Lonie R. Addis made a motion to adopt and execute Resolution No. 2019-10-A reappointing Ned Wall to Position No. 4 on the Board of Trustees of the Labette County Medical Center (DBA Labette Health) to serve until April 2022 or until replaced or reassigned. Fred E. Vail seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

Resolution No. 2019-11-L – Adopting Revised Personnel Policy Handbook

Commissioner Lonie R. Addis made a motion to adopt and execute Resolution 2019-11-L a resolution to update and revise the Labette County, Kansas Personnel Policies and incorporation by reference the revised Personnel Policy. T. Douglas Allen seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

The County Clerk's Office would be responsible for distributing the Revised Personnel Policy Handbooks to each Department Head/Elected Official so they can redistribute the book to the employees within their department. The Department Head will also be responsible for seeing that each one of their employees review the changes, sign and date the Handbook Receipt and Acknowledgment form and then return the forms to the County Clerk's Office – Payroll Department before March 25, 2019.

Executive Session

Chairman T. Douglas Allen 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 (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 12:11 p.m.

Adjournment

There being no further business before the Board of Commissioners the meeting adjourned at 12:33 p.m. until 9:00 a.m., Thursday, February 28, 2019.

Attest

County Clerk Peggy Minor

Chairman, T. Douglas Allen