

Labette County Board of Commissioners
March 25, 2019

Convene

Chairman T. Douglas Allen called the regular session of the Labette County Board of Commissioners to order at 9:03 a.m. on March 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

Commissioner Lonie R. Addis made a motion to approve prior minutes dated March 18, 2019 as submitted. Fred E. Vail seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Abstain), Fred E. Vail (Yes).

Appraiser – Computer Purchase

Commissioner Lonie R. Addis made a motion to allow the County Appraiser to purchase one HP EliteDesk 705 G4 Desktop Computer from Higher Calling Technologies for \$769.00 payable from the General Fund – Appraiser – Capital Outlay. The computer being replaced was not upgradeable to Windows 10. T. Douglas Allen seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

Dust Control

Commissioner Fred E. Vail made a motion to accept the bid from Scotwood Industries, Inc. for dust control for Labette County for 2019 for a total of cost of \$437.25 for 400 feet (400 feet by 18 feet of roadway). Lonie R. Addis seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

Overhead Tree Trimming

Commissioners gave the Public Works Director permission to go ahead and inform Justin King of JK Fencing to proceed with the overhead tree trimming on 14,000 Road between Victory and Wallace Roads for an approximate cost of \$5,235.

Road Oil Quotes

Commissioner Fred E. Vail made a motion to purchase the MC-300 oil at \$2.35 per gallon (chip & seal) and the MC-250 oil at \$2.44 per gallon (patching) from APAC-Central, Inc., Springfield, Missouri and also to purchase from Wright Asphalt, Houston, Texas the CRS-TR Emulsion material at \$1.90 per gallon. T. Douglas Allen seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

Great Plains Industrial Park – Updates

GPDA Chairman Bob Wood, Project Manager Becky Dantic and Property Manager Tim Peoples met with Commissioners to give them updates concerning the GPIIP. Tim Peoples talked about the March 4th Building 920 fire and the clean-up; bids for the clean-up have to be turned in by April 4th; KDHE coordinated with Mr. Peoples on the type of clean-up effort – which will be a wet demolition; Mr. Peoples will supervise the clean-up efforts since he is a Class 2 Licensed Asbestos Supervisor; KDHE assigned a disposal site – Republic Service Resource Recovery Landfill, Cherryvale; approximate cost for landfill \$40,000 (600 to 800 tons) and probably the same amount for demo and transport; and Great Plains will be paying for the demolition.

Becky Dantic talked about the building inspections that must be done semi-annually; there are approximately 115 buildings this pertains to (not the 300, 500, 700 and 800 production lines); pictures of each building are

taken and then a report on the status of asbestos, lead based paint and pesticides done; they requested this be changed to an annual inspection instead of semi-annual. Approved Diehl Banwart Bolton for the 2018 Audit.

Tim Peoples sent emails to all the Emergency Management leaders in Labette County; GPIIP is hosting a meeting April 2nd at 2:00 p.m. at their Fire Station conference room. Protocols within the GPIIP are going to be presented by Mr. Peoples; Chad Garner from Day & Zimmerman is also going to put on a presentation on protocols for D&Z. Purchased a new commercial Hustler Lawnmower. Talked about some needed road repairs to be performed by Labette County; funds from the Great Plains Industrial Park Road Fund (Scott Road Fund) will be used.

McCarty's Office Machines, Inc. – Clerk – Copier Service Contract

Commissioner Lonie R. Addis made a motion to authorize the chairman's signature on a Service Contract between McCarty's Office Machines, Inc. and Labette County – Clerk's Office for a Canon Model CIR5035 Serial# GNW59523 copier from the dates of March 14, 2019 to March 14, 2020 for a cost of \$1,995.00 payable from the General Fund – Courthouse – Contractual. This agreement covers the cost of all labor, parts and toner for said time period. T. Douglas Allen seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

McCarty's Office Machines, Inc. – Appraiser – Copier Service Contract

Commissioner Lonie R. Addis made a motion to authorize the chairman's signature on a Service Contract between McCarty's Office Machines, Inc. and Labette County – Appraiser's Office for a Canon Model CIR5035 Serial No. GNW59933 from the dates of March 28, 2019 to March 28, 2020 for a cost of \$2,940.00 payable from the General Fund – Appraiser – Contractual. This agreement covers the cost of all labor, parts and toner for said time period. 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 - 2018

Chairman T. Douglas Allen made a motion to approve the following checks: Accounts Payable check nos. 17216 thru 17217 in the amount of \$11,015.84 for 2018 expenditures. 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. 17110 thru 17215 in the amount of \$199,883.72 for 2019 expenditures. Fred E. Vail 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 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 11:31 a.m.

Adjournment

There being no further business before the Board of Commissioners the meeting adjourned at 11:32 a.m. until 9:00 a.m., Friday, March 29, 2019.

Attest

County Clerk Peggy Minor

Chairman, T. Douglas Allen