

**Labette County Board of Commissioners**  
**April 22, 2019**

**Convene**

Chairman T. Douglas Allen called the regular session of the Labette County Board of Commissioners to order at 9:00 a.m. on April 22, 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.

**Meeting Cancellation**

Commissioners are going to cancel the regular meeting for Monday, April 29, 2019 and just have the regular end of month (Payroll/Accounts Payable) meeting on Tuesday, April 30, 2019.

**Approval of Minutes**

Chairman T. Douglas Allen made a motion to approve prior minutes dated April 15, 2019 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).

**Resolution No. 2019-12-A – Designating an Authorized Emergency Vehicle**

Commissioner Lonie R. Addis made a motion for the Board of Commissioners to adopt and execute Resolution No. 2019-12-A a resolution designating the following vehicle as an authorized Emergency Vehicle – one Ford F250 4X4 Crew Cab VIN# 1FT7W2B61KED93202. Fred E. Vail seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

**Juvenile Corrections Advisory Board (JCAB)**

Labette Cherokee Youth Director Gina Dolechek talked to Commissioners about three Juvenile Corrections Advisory Board (JCAB) members and their extension of terms. Commissioner Addis informed Ms. Dolechek that any At-Large appointments have to be approved by the Board of Commissioners since Labette County is the administrative county. Ms. Dolechek stated the following JCAB members has agreed to have their term extended for another three years: Samuel J. Marsh (Administrative Judge Representative – expiration date – November 20, 2021; Dennis Dodd – Law Enforcement Representative – expiration date – January 15, 2022; Jacob Conard – District Attorney Representative – expiration date November 20, 2021. Commissioner Addis stated that the Commissioners did not have to approve these appointments – they were job/position/statutory positions – not At-Large positions.

**KDOC – Juvenile Services Juvenile Justice Comprehensive Plan Grant**

Commissioner Lonie R. Addis made a motion to authorize the chairman's signature on the Kansas Department of Corrections – Juvenile Services Juvenile Justice Comprehensive Plan Grant Application for FY2020; amount of said grant allocation is \$286,719.04. Fred E. Vail seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

**KDOC – Juvenile Services FY2020 Reinvestment and Regional Collaboration Grant Renewal**

Commissioner Lonie R. Addis made a motion to authorize the chairman's signature on the KDOC – Juvenile Services FY2020 Reinvestment and Regional Collaboration Grant Renewal; said grant allocation is \$54,091.00 (same amount as FY2019). Fred E. Vail 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. – Copier Service Contract – Public Works**

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 – Public Works Department for Canon Model

CIR5240AR Serial #RRD11066 for the period of March 18, 2019 to March 18, 2020 for \$504.00 which includes 36,000 black/white pages annually with excess pages at \$0.014 each; all color pages will be billed monthly at \$0.07 per page. Fred E. Vail seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

### **Traffic Counter**

Public Works Director Sandy Krider gave the Commissioners the results of the Traffic Counter that was put on 8,000 and Elk Road to get a traffic count on a certain bridge usage. The counts were as follows: April 9<sup>th</sup> – 352, April 10<sup>th</sup> – 411, April 11<sup>th</sup> – 220 and April 17<sup>th</sup> thru April 22<sup>nd</sup> – 1007.

### **Public Works Office Manager – Job Description Discussion**

Public Works Director Sandy Krider discussed with Commissioners the job duties/position description of the Public Works Office Manager. Ms. Krider listed in detail the duties expected of the Office Manager and the possible pay Range to be advertised for the position. After lengthy discussion, Commissioners agreed to a minimum pay of Range 12 which will be subject to applicable experience; reservation was noted by Commissioner Addis.

### **Emergency Management Updates**

Emergency Management Director Charlie Morse presented the Commissioners with the estimate to have decals put on the Labette County Emergency Management trailer; said estimate was \$1,050.00 and was from Wright Signs in Parsons. After reviewing the artwork proof of the design for the decal for the trailer, the Commissioners gave their approval to proceed with the project.

The Kansas Department of Agriculture has scheduled Emergency Livestock Management Workshops from April 30<sup>th</sup> thru May 20<sup>th</sup> at different locations within the state of Kansas; all of the workshops are free and registration is now open.

Emergency Management one-ton vehicle needs repairs again – back doors will not open again and the glove box fell off. Commissioners gave Mr. Morse approval to proceed with the repairs.

LEPC meeting Thursday, April 25<sup>th</sup> at 9:00 a.m.; an exercise has been planned.

Mr. Morse will not be attending the meeting in Washington, D.C. at the end of April/first of May for the Kansas Emergency Management Association (KEMA) – he feels he is too busy to do so.

The SEK Healthcare Coalition which consists of ten to 12 counties meets every other month; Health Department, 911 Dispatch Director and Emergency Management Director attends – all of the counties train and talk together so if any emergency arises the representative from the counties know each other. Mr. Morse also stated hospitals, EMS, fire basically anyone that would be at a disaster attends these meetings. There are currently seven healthcare coalitions in the state; the state and federal are wanting to cut that number back to where there are only two in the state.

The past six months or so 911 Dispatch Director Brandy Grassl and Emergency Management Director Charlie Morse have posted on Facebook weather emergencies or possible storm warnings approximately twenty-four (24) hours ahead of time; within the first thirty (30) minutes or so the information reached 400 to 600 persons.

A lot of septic system inspections due to real estate transfers and two new builds. Commissioners and Mr. Morse had a brief conversation concerning septic systems, their replacement and real estate transfers.

Transfer Station – Mr. Morse stated the Labette County Solid Waste Committee will meet in May to discuss the future of the trash transfer station south of Parsons; the current contract expires in January 2020. The city of Parsons (the biggest user of the station) and the county have been discussing options. Commissioners do not want to run a transfer station, but they would like to see a landfill sited and certified in the Great Plains Industrial Park in the future. Mr. Morse explained all of the operations of the transfer station. WCA wants a long-term contract with the solid waste committee and would improve efficiencies to the system, including adding a piping system for wastewater to the treatment plant to save trucking costs and the hassle of pumping and transporting the water; the wastewater plant is about two miles from the transfer station. It would be a

pretty big investment and WCA doesn't want to make that investment unless they have a long-term contract. One consideration for the next contract would be adding a provision that someone who wanted to dump trash at the station could do it for a fee less than \$44.73 a ton, which is the minimum charged now; maybe a minimal fee of \$8 or \$10 per load if someone were in a big cleanup project. WCA also would be willing to set up a portable trash station in a city if disaster struck. The company does not collect tires, batteries or appliances.

### **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). Others present were County Counselor Brian K. Johnson and Emergency Management Director Charlie Morse for a period of ten minutes to reconvene at 10:56 a.m.

### **Accounts Payable – Jury Duty Fees**

Chairman T. Douglas Allen made a motion to approve the following checks: Jury Duty check nos. 901391 thru 901433 in the amount of \$1,358.74. 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 & 2019**

Chairman T. Douglas Allen made a motion to approve the following checks: Accounts Payable check nos. 17364 thru 17470 in the amount of \$176,911.24 (check no. 17364 in the amount of \$32,235.00 was for 2018 expenses and check nos. 17365 thru 17470 in the amount of \$144,676.24 were 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).

### **911 Addressing Information Transfer Update**

Cartographer Manager/911 Addressing Ray Scales Informed Commissioners that all of the information for the 911 Addressing position had been transferred to his computer and everything was working well.

### **Executive Session**

Commissioner Lonie R. Addis made a motion to go into executive session for Attorney-client privilege. 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 County Counselor Brian K. Johnson for a period of forty minutes to reconvene at 12:25 p.m.

### **Adjournment**

There being no further business before the Board of Commissioners the meeting adjourned at 12:58 p.m. until 9:00 a.m., Tuesday, April 30, 2019.

Attest

---

County Clerk Peggy Minor

---

Chairman, T. Douglas Allen