

**Labette County Board of Commissioners**  
**June 03, 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 June 03, 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**

Ray Nolting from the Parsons Sun.

**Judicial Center Roof**

Custodial Engineer Chris Lahey talked to Commissioners about the leak with the Judicial Center roofing. Shannon Walker from Horizon Roofing, Welch, Oklahoma and Mr. Lahey examined the roof in great detail and discovered the reason behind the roof leaking at the Judicial Center; they determined that where the spray on roofing is tied into the hot roof – it is starting to separate. To fix the leak it is going to require the entire roof to be sprayed with the roofing material from Horizon Roofing. Mr. Walker priced the new roof for \$39,500 which would include removing all of the loose gravel, etc. from the roof and then spraying it with the closed foam and applying the top coat; the new roof would come with a fifteen (15) year warranty. Commissioners expressed their desire to move forward with the project but wanted a contract in place first. A contract from Horizon Roofing should be available within the next couple of weeks.

**Resolution No. 2019-15-L – Dispose of Property at 507 Maple, Chetopa**

Commissioner Lonie R. Addis made a motion for the Board of Commissioners to adopt and execute Resolution 2019-15-L a Resolution to Dispose of County Property Valued at Less Than \$50,000.00; said real property is located at 50 Maple, Chetopa, Labette County, Kansas; the resolution must be published two times in the official county newspaper. Fred E. Vail seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

**WCA – Matt Sanders**

Matt Sanders, General Manager of Waste Corporation of Kansas (WCA), met with commissioners to express his concern that certain members of the county's solid waste management committee may be talking with a competitor to run the transfer station, but that he is looking forward to negotiating with the county and continuing the operation of the transfer station. Commissioners told Mr. Sanders that they play no role in the contract negotiations other than appointing some members to the committee that negotiates the contract.

**Approval of Minutes**

Commissioner Lonie R. Addis made a motion to approve prior minutes dated May 31, 2019 with the correction as stated for the first Executive Session. T. Douglas Allen seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Abstain).

**Mid Central Contract Services – Invoice – Denial**

Commissioners received a revised invoice from Mid Central Contract Services for Invoice No. 1601533 dated May 7, 2019 in the amount of \$1,654.41; this invoice listed the services in detail – the first invoice did not. Commissioners denied the invoice a second time because this invoice was in addition to the original invoice that had prior approval.

**Nationwide Retirement Systems**

Chairman T. Douglas Allen made a motion to authorize the chairman's signature as the Plan Sponsor on the Guaranteed Minimum Interest Rate Change Options Form – Option One: Crediting Rate was selected; this also authorized the chairman's signature on the Fixed Account Amendment Form which was also part of the

selection. Fred E. Vail seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

### **Emergency Management Director – Various Updates**

Emergency Management Director Charlie Morse met with Commissioners to give them various updates: he is not asking Commissioners to seek an emergency declaration because of flooding; damage to the county has not met the \$200,000 threshold for such a declaration. The National Weather Service and other officials will be in Labette County on July 18 to discuss flood forecasting with officials to help raise everyone’s understanding of such. Brandy Grassl and Charlie worked about four hours on trying to find a plane suspected of having crashed in Labette County; it turned out that a man in Crawford County working on his plane had accidentally activated the plane’s distress beacon. Charlie credited Leighton Davis, Assistant Fire Chief in Bartlett, for helping resolve the matter and redirecting the emergency response to Crawford County. The optical scan card printer that is used to print EMS badges for all of the surrounding areas has quit working; the badges contain information about a person’s EMS qualifications, training, etc. Commissioners directed Charlie to get some quotes on replacing the printer and also to see if the new printer would be compatible with the upcoming smart locks that will be installed in the county buildings in the future.

### **Grave Markers**

Commissioner Addis ordered thirty-six (36) grave markers for veterans from a Humboldt company at \$20 each. The county formerly purchased grave markers from a company in Topeka but the company is no longer in business. The Humboldt company made the markers as a courteous but will not make them in the future so Commissioners Addis is looking for another source to purchase the markers from with a potential prospect in sight – United States Flag Company.

### **Informal Employee Appeal Hearing**

The following persons were present for the Informal Employee Appeal Hearing: Chairman T. Douglas Allen, Commissioner Lonie R. Addis, Commissioner Fred E. Vail, County Attorney Stephen Jones, Employee Darcy Wiford, Attorney Robert Myers, County Counselor Brian K. Johnson and County Clerk Peggy Minor. Chairman Allen asked Attorney Robert Myers is they wanted the appeal to be heard in executive session; Mr. Myers stated open session would be fine. The informal appeal hearing began at 11:00 a.m. and continued until 11:15 a.m. The Board of Commissioners heard the argument of Attorney Robert Myers for the Labette County employee. The Board will be taking the appeal under advisement before a final decision is made; the decision will be issued within fifteen working days.

### **Adjournment**

There being no further business before the Board of Commissioners the meeting adjourned at 11:30 a.m. until 9:00 a.m., Monday, June 10, 2019.

Attest

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County Clerk Peggy Minor

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Chairman, T. Douglas Allen