

**Labette County Board of Commissioners**  
**June 24, 2019**

**Convene**

Vice Chairman Fred E. Vail called the regular session of the Labette County Board of Commissioners to order at 9:06 a.m. on June 24, 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.

**Design Group Architects LTD**

Commissioner Lonie R. Addis made a motion to authorize payment to Design Group Architects LTD for \$1,025.75 for partial completion (55%) of the Field measurements and as-built drawings phase. Fred E. Vail seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Absent), Fred E. Vail (Yes).

**Appraiser's Parcel Search Agreement – Community National Bank & Trust**

Commissioner Lonie R. Addis made a motion to authorize the Vice-Chairman's signature on an Appraiser's Parcel Search Agreement between Labette County and Community National Bank & Trust; their fee of \$225.00 has been paid. Fred E. Vail seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Absent), Fred E. Vail (Yes).

**Appraiser's Parcel Search Agreement – Chetopa State Bank**

Commissioner Lonie R. Addis made a motion to authorize the Vice-Chairman's signature on an Appraiser's Parcel Search Agreement between Labette County and the Chetopa State Bank; their fee of \$225.00 has been paid. Fred E. Vail seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Absent), Fred E. Vail (Yes).

**Appraiser's Parcel Search Agreement – Mid America Appraisals, Inc.**

Commissioner Lonie R. Addis made a motion to authorize the Vice-Chairman's signature on an Appraiser's Parcel Search Agreement between Labette County and Mid America Appraisals, Inc.; their fee of \$225.00 has been paid. Fred E. Vail seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Absent), Fred E. Vail (Yes).

**Labette County Fair Board – Gravel/Cinder Request**

Commissioner Addis stated the Labette County Fair Board had requested gravel and cinders be hauled to the fairgrounds again this year – the same as they requested last year. Commissioner Addis told them it would be discussed today at the Commission meeting. Commissioners stated that last year the Fair Board bought the gravel and then the county hauled it for them. Gravel for the Edna/Elm Grove Cemetery was also discussed – with Commissioner Vail stating the county could haul and spread the gravel for them but Edna City or the Elm Grove Cemetery board would have to purchase it. Commissioner Addis stated he would get in contact with the Public Works Department and let them work out the details. It was also discussed that maybe the county purchased the gravel and then the entity reimbursed the county.

**Class LTD – 2020 Budget Request**

President/CEO Scott Thompson and Bob Booker, Director of Services for Labette County, met with Commissioners to request funds for the Intellectual Disabilities 2020 Budget; the request was for the same as the 2019 Budget. Commissioner Addis stated last year the Appropriation amount was \$122,000 – Ad Valorem Tax - \$106,186 and mill levy 0.790. Mr. Thompson briefly went over some of Class LTD's services and the impact of county mill money. No action taken.

### **Appraisal – Field Appraisers – Maps**

County Appraiser DeLinda White talked to Commissioners about possibility obtaining either cell phones or tablets so the Field Appraiser employees could access the maps while out in the work field. DeLinda thought the approximate cost of the tablets was around \$99 each plus the monthly cost of \$39.99. Commissioners asked Ms. White to obtain the exact cost of the tablets, the monthly cost and then have Brandy Grassl come with her to present this to the Commissioners so if they have any questions regarding this service Ms. Grassl would be available.

### **Labette No. 9 Fire**

Commissioner Vail asked County Counselor Johnson how the deed needed to be titled for the land Labette No. 9 Fire obtained from Beachner; County Counselor stated it could either be Labette County or Board of Labette County Commissioners.

### **Approval of Minutes**

Commissioner Lonie R. Addis made a motion to approve prior minutes dated June 17, 2019 as submitted. 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 – 2020 Budget**

Vice-Chairman Vail wanted it noted that Labette County did receive another copy of the Southeast Kansas Regional Juvenile Detention Center 2020 Budget from Executive Director John Kemp stating that Bourbon County will remain in the region as a participating county.

### **Jury Duty Fees**

Vice-Chairman Fred E. Vail made a motion to approve the following checks: Jury Duty Fee check nos. 901601 thru 901649 in the amount of \$2,298.41. 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**

Vice-Chairman Fred E. Vail made a motion to approve the following checks: Accounts Payable check nos. 17892 thru 18006 in the amount of \$253,753.33. 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 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). The only other one present was County Counselor Brian K. Johnson for a period of ten minutes to reconvene at 10:23 a.m.

### **Public Works – Phone Conversation**

Commissioners called Public Works Director Sandy Krider to discuss various items: attendance to Weed Management Seminar in Parsons on August 8<sup>th</sup>, hauling gravel for the Fair Board and Edna/Elm Grove Cemetery, post-accident testing and results and rebuilt trucks.

### **Adjournment**

There being no further business before the Board of Commissioners the meeting adjourned at 10:52 a.m. until 9:00 a.m., Friday, June 28, 2019.

Attest

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County Clerk Peggy Minor

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Vice-Chairman, Fred E. Vail