

**Labette County Board of Commissioners**  
**June 28, 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 28, 2019 at the Commission Room. Attendance: Lonie R. Addis, Present: T. Douglas Allen, Present: Fred E. Vail, Absent due to Personal Reasons.

**Others Present for the Meeting**

County Counselor Brian K. Johnson and County Clerk Peggy Minor.

**Media present**

Ray Nolting from the Parsons Sun.

**Approval of Minutes**

Commissioner Addis moved that since Commissioner Vail will not be present this morning the reading of minutes be dispensed with for June 24, 2018 until a later date. Chairman Allen was not present for that meeting so he was unable to vote on the minutes; so, he agreed with Commissioner Addis.

**Indigent Defense Agreement – Amy Ross**

Commissioner Lonie R. Addis made a motion to authorize the Board of Commissioners' signature on an Indigent Defense Agreement between Labette County and Amy Ross, Attorney to commence on July 1, 2019 and to end on December 31, 2019 for a monthly fee of \$2,500.00. Ms. Ross will be replacing Jacob Bielenberg who resigned due to moving out of the area. T. Douglas Allen seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Absent).

**Service Agreement – Chem-Aqua Engineered Equipment Solutions**

Commissioner Lonie R. Addis made a motion to authorize the chairman's signature on a Service Agreement between Chem-Aqua Engineered Equipment Solutions and Labette County for an initial cost of \$2,518.00; the chemicals delivered on-site and with monthly testing and leased equipment would be \$3,996.00 annually or \$333.00 per month. This product would deliver a controlled/monitored amount of chemical treatment to the cooling tower at the courthouse. T. Douglas Allen seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Absent).

**Register of Deeds – Microfilming Index Books**

Register of Deeds Julie Becker talked to Commissioners about possibility having Mid-Continent Micrographics, Inc. (MCM) microfilm the Register of Deeds' Index books.

Commissioner Lonie R. Addis made a motion to authorize the Register of Deeds to proceed with having Mid-Continent Micrographics, Inc. (MCM) microfilm the Index books for a total price of \$8,067.00: thirty-seven (37) books at \$225.00 per book plus a camera set up fee of \$350.00 (with a discount of \$608.00) payable from the Register of Deeds Technology Fund (Fund #508). T. Douglas Allen seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Absent).

**Public Works – CIC's 23<sup>rd</sup> Annual Kansas County Users' Symposium**

Commissioner agreed to allow Public Works Director Sandy Krider and Office Manager Charity Burris to attend CIC's 23<sup>rd</sup> Annual Kansas County Users' Symposium in Wichita on August 21<sup>st</sup> thru August 23, 2019.

**Cereal Malt Beverage – Notice to North Township Board – Good Luck Bait Shop**

Commissioner Lonie R. Addis made a motion to authorize the chairman's signature on the Cereal Malt Beverage Notice to North Township Board for Anthony D. Housley dba Good Luck Bait Shop, 1807 24000 Road, Parsons, Kansas; this is for "in original and unopened containers not for consumption on the premises" license. T. Douglas Allen seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Absent).

### **Appraiser's Parcel Search Agreement – Frontier Farm Credit**

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

### **Appraisal – Field Appraisers – Maps – Cell Phones**

Commissioner Lonie R. Addis made a motion to authorize Brandy Grassl, who is over the county's cell phones, to add three new cell phone lines to the Labette County Appraiser's Office and to proceed with obtaining three Samsung Galaxy S8 phones (which qualify as free phones – there will be a monthly charge of \$39.99 per phone) and protective cases. These phones will be for the Field Staff to view maps while out in the field working. T. Douglas Allen seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Absent).

### **Accounts Payable**

Chairman T. Douglas Allen made a motion to approve the following checks: Accounts Payable check nos. 18007 thru 18051 in the amount of \$343,062.76. Lonie R. Addis seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Absent), Fred E. Vail (Absent).

### **Jury Duty Fees**

Chairman T. Douglas Allen made a motion to approve the following checks: Jury Duty Fee check nos. 901650 thru 901733 in the amount of \$2,718.46. Lonie R. Addis seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Absent).

### **Payroll**

Chairman T. Douglas Allen made a motion to approve the following checks: Payroll check nos. 1674 thru 1676 in the amount of \$4,894.10 and Direct Deposit nos. 81740 thru 817960 in the amount of \$249,768.77 for a total amount of \$254,662.87. Lonie R. Addis seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Absent).

### **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 (Absent). Others present was County Counselor Brian K. Johnson and County Clerk Peggy Minor for a period of ten minutes to reconvene at 10:45 a.m.

### **Adjournment**

There being no further business before the Board of Commissioners the meeting adjourned at 10:49 a.m. until 9:00 a.m., Monday, July 08, 2019.

Attest

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County Clerk Peggy Minor

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Chairman, T. Douglas Allen