

## **Labette County Board of Commissioners**

### **August 14, 2023**

#### **Convene**

Chairman Terry Weidert called the regular session of the Labette County Board of Commissioners to order at 9:00 a.m. on August 14, 2023, at the Commission Room. Attendance: Cole J. Proehl, Present, Vincent B. Schibi, Present, Terry Weidert, Present.

#### **Others Present for the Meeting**

County Counselor Brian K. Johnson, and County Clerk Gena Landis.

#### **Media Present**

Ray Nolting from the Parsons Sun, Jessica Dunn from The Labette Avenue and Matt Jordan from KGGF Radio.

#### **Approval of Minutes**

Commissioner Vincent B. Schibi made a motion to approve the minutes of August 7, 2023. Cole J. Proehl seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Vincent B. Schibi (Yes), Terry Weidert (Yes).

#### **Appraiser's Parcel Search Agreement – Bank Of Commerce**

Commissioner Cole J. Proehl made a motion to authorize the Chairman's signature on an Appraiser's Parcel Search Agreement between Labette County and Bank of Commerce, Chetopa; their fee of \$225.00 has been paid. Vincent B. Schibi seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Vincent B. Schibi (Yes), Terry Weidert (Yes).

#### **Recess**

Commissioners recessed their meeting for three minutes and reconvened at 9:19 a.m.

#### **KDOT**

KDOT Engineers Wayne Gudmonson and Darren Petrowsky updated commissioners on the future railroad bridge project on US Hwy 59 north of Parsons which will be delayed and will not be repaired at the same time as the bridge in Erie.

#### **Public Transportation**

Lauren Coover and Holly Martino with Local Health Equity Action Team and Jamey Whitney and Scott Christiansen with SEK-CAP met with commissioners to discuss the lack of public transportation in Labette County and the possibility of the county matching funds to allow public transportation to be provided. Commissioner Vincent B. Schibi made a motion to authorize a payment of \$4,826.00 to fund a three-day a week SEK-CAP transportation schedule. Cole J. Proehl seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Vincent B. Schibi (Yes), Terry Weidert (Yes).

#### **Performance and Payment Bond**

Commissioner Vincent B. Schibi made a motion to approve the performance and payment bond for Bennett Inc., Lamar, MO who had the winning bid for the Sewer District #1 project. Cole J. Proehl seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Vincent B. Schibi (Yes), Terry Weidert (Yes).

#### **Sewer District #1 Contract**

Commissioner Cole J. Proehl made a motion to authorize the chairman's signature on a contract between Labette County and Bennett, Inc. for the rehabilitation of Sewer District #1 in the amount of \$195,600.00 payable from an allotment from ARPA. Vincent B. Schibi seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Vincent B. Schibi (Yes), Terry Weidert (Yes).

**Executive Session**

Chairman Terry Weidert made a motion to go into executive session for non-elected personnel, to protect the privacy of the individual(s) to be discussed. Vincent B. Schibi seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Vincent B. Schibi (Yes), Terry Weidert (Yes). Also present was County Counselor Brian K. Johnson, County Clerk Gena Landis, and Sanitation Officer Charles Morse for a period of twenty minutes to reconvene at 10:30 a.m. in the commission room.

**Recess**

Commissioners recessed their meeting for five minutes and reconvened at 11:08 a.m.

**Accounts Payable**

Chairman Terry Weidert made a motion to approve the following checks: Accounts Payable check numbers 31671 through 31828 in the amount of \$553,728.65. Vincent B. Schibi seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Vincent B. Schibi (Yes), Terry Weidert (Yes).

**Adjournment**

There being no further business before the Board of Commissioners, the meeting adjourned at 12:00 p.m., until 9:00 a.m. Monday, August 21, 2023.

Attest

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County Clerk, Gena Landis

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Chairman, Terry Weidert