

**Labette County Board of Commissioners**  
**December 29, 2023**

**Convene**

Chairman Terry Weidert called the regular session of the Labette County Board of Commissioners to order at 9:00 a.m. on December 29, 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**

None

**Approval of Minutes**

Commissioner Vincent B. Schibi made a motion to approve the minutes of November 27, 2023. Cole J. Proehl seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Vincent B. Schibi (Yes), Terry Weidert (Yes).

**Meeting Cancellation**

Commissioners agreed to cancel the commission meeting for January 2, 2024.

**Accounts Payable**

Chairman Terry Weidert made a motion to approve the following checks: Accounts Payable check numbers 32952 through 33091 in the amount of \$698,448.67. Vincent B. Schibi seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Vincent B. Schibi (Yes), Terry Weidert (Yes).

**Payroll**

Chairman Terry Weidert made a motion to approve the following checks: Payroll check numbers 1775 to 1777 in the amount of \$7,142.66 and Direct Deposit numbers 824511 through 824635 in the amount of \$354,987.59 for a total amount of \$362,130.25. Cole J. Proehl seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Vincent B. Schibi (Yes), Terry Weidert (Yes).

**Resolution 2023-43-A – Transfer from Road & Bridge Fund to Special Bridge Reserve Fund**

Chairman Terry Weidert made a motion that the Board of Commissioners adopt and execute Resolution No. 2023-43-A transferring from the Road and Bridge Fund under K.S.A. 68-1135 et seq. \$115,777.67 to the Special Bridge Reserve Fund (Fund #141). Vincent B. Schibi seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Vincent B. Schibi (Yes), Terry Weidert (Yes).

**Resolution 2023-44-A – Transfer from Road & Bridge Fund to Special Bridge Reserve Fund**

Commissioner Cole J. Proehl made a motion that the Board of Commissioners adopt and execute Resolution No. 2022-44-A transferring from the Road and Bridge Fund under K.S.A. 68-141G et seq. \$150,000.00 to the Special Bridge Reserve Fund (Fund #141). Vincent B. Schibi seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Vincent B. Schibi (Yes), Terry Weidert (Yes).

**Resolution 2023-45-A – Transfer from Road & Bridge Fund to Special Highway Improvement Fund**

Commissioner Vincent B. Schibi made a motion that the Board of Commissioners adopt and execute Resolution No. 2023-45-A transferring from the Road and Bridge Fund under K.S.A. 68-141G et seq. \$400,000.00 to the Special Highway Improvement Fund (Fund #142). Cole J. Proehl seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Vincent B. Schibi (Yes), Terry Weidert (Yes).

### **Resolution 2023-46-A – Transfer from Road & Bridge Fund to Special Machinery Fund**

Commissioner Cole J. Proehl made a motion that the Board of Commissioners adopt and execute Resolution No. 2023-46-A transferring from the Road and Bridge Fund under K.S.A. 68-141G et seq. \$450,000.00 to the Special Machinery Fund (Fund #144). Vincent B. Schibi seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Vincent B. Schibi (Yes), Terry Weidert (Yes).

### **Executive Session**

Commissioner Cole J. Proehl 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, Sheriff Darren Eichinger, and Patrol Corporal Dustin Conrad for a period of fifteen minutes to reconvene at 9:58 a.m. in the commission room.

### **Sheriff Truck Purchase**

Commissioner Vincent B. Schibi made a motion to authorize the purchase of a 2023 F-150 Police Responder, VIN#1FTFW1P80PKF61372, and equipment installed, from Superior Emergency Response Vehicles, Andover, KS for \$58,818.93 paid out of the Sheriff 2023 budget. Cole J. Proehl seconded the motion. Cole J. Proehl (Yes), Vincent B. Schibi (Yes), Terry Weidert (Yes).

### **Recess**

Commissioners recessed their meeting for five minutes and reconvened at 10:15 a.m.

### **Resolution 2023-47-A – Transfer from Sheriff Budget to Sheriff Vehicle Reserve Fund**

Commissioner Cole J. Proehl made a motion that the Board of Commissioners adopt and execute Resolution No. 2023-47-A transferring from the Sheriff Budget under K.S.A. 19-119 (a) \$78,578.66 to the Sheriff Vehicle Reserve Fund #147. Vincent B. Schibi seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Vincent B. Schibi (Yes), Terry Weidert (Yes).

### **Resolution 2023-42-L – Rescinding Assessing and Levying of Taxes Concerning Minerals and the Land Containing Them**

Commissioner Vincent B. Schibi made a motion to rescind Resolution 2015-09-L, directing the Labette County Appraiser to list and determine the market value for certain mineral interests pursuant to KSA 79-402 effective January 1, 2024, and authorize the Board of Commission signatures. All previous resolutions or policy statements by the Board of County Commissioners contrary hereto are hereby rescinded. Cole J. Proehl seconded the motion. Cole J. Proehl seconded the motion. Cole J. Proehl (Yes), Vincent B. Schibi (Yes), Terry Weidert (Yes).

### **Accounts Payable**

Chairman Terry Weidert made a motion to approve the following check: Accounts Payable check number 33092 in the amount of \$58,818.93. Vincent B. Schibi seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Vincent B. Schibi (Yes), Terry Weidert (Yes).

### **Water Project Discussion**

County Counselor Brian Johnson spoke with commissioners about potential issues with a water project between the City of Parsons and GPDA that may involve the county.

### **Adjournment**

There being no further business before the Board of Commissioners, the meeting adjourned at 11:47 a.m. until 9:00 a.m. Monday, January 8, 2024.

Attest

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County Clerk, Gena Landis

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Chairman, Terry Weidert