

## **Labette County Board of Commissioners July 31, 2023**

### **Convene**

Chairman Terry Weidert called the regular session of the Labette County Board of Commissioners to order at 9:00 a.m. on July 31, 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 by phone and Jessica Dunn from The Labette Avenue.

### **Approval of Minutes**

Commissioner Vincent B. Schibi made a motion to approve the minutes of July 24, 2023. Cole J. Proehl seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Vincent B. Schibi (Yes), Terry Weidert (Yes).

### **Resolution 2023-33-A - County Jail Inmate Housing Compensation**

Chairman Terry Weidert made a motion to authorize the commission signatures on Resolution 2023-33-A that pursuant to Statute K.S.A. 19-1930 (a) et seq. The governing body of Labette County has given the authority to the Sheriff to make an agreement with the State of Kansas and its Department of Corrections to cover the cost for providing payment of such compensation upon the receipt of a statement from the KDOC or the State for the housing of any inmates at this time both for their immediate cost, which shall include medical care costs, and their commissary. Cole J. Proehl seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Vincent B. Schibi (Yes), Terry Weidert (Yes).

### **Resolution 2023-32-A Tractor/Mower Purchase**

Chairman Terry Weidert made a motion to authorize the Commission signatures on a lease purchase agreement with Commercial Bank, Parsons, KS for three John Deere 6130 M Tractors and three John Deere 2023 Diamond Mowers with 22 ft. boom and a 50-inch drum, correcting the amount to \$602,000.00 and interest rate of 4.73% for eighty-four months. Vincent B. Schibi seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Terry Weidert (Yes), Vincent B. Schibi (Yes).

### **A-Lert Roof Systems**

A-Lert Roof Systems Sales Executive Justin Wall met with commissioners to offer information on services that may benefit the county.

### **Planning and Zoning Update**

Planning and Zoning Administrator Mel Hass met with commissioners to give them an update on the zoning plan that Foster and Associates is creating for Labette County.

### **Executive Session**

Chairman Terry Weidert made a motion to go into executive session for consultation with our attorney, a matter protected by the attorney-client privilege. To protect the privilege and the board's position (in litigation, potential litigation, administrative proceedings, etc.) 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 and Planning and Zoning Administrator Mel Hass for a period of ten minutes to reconvene at 10:38 a.m. in the commission room.

**Recess**

Commissioners recessed their meeting for ten minutes and reconvened at 10:49 a.m.

**Accounts Payable**

Chairman Terry Weidert made a motion to approve the following checks: Accounts Payable check numbers 31621 through 31670 in the amount of \$429,846.91. 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 number 1760 and 1762 in the amount of \$6,918.99 and Direct Deposit numbers 823875 through 823999 in the amount of \$338,023.39 for a total amount of \$344,942.38. Cole J. Proehl seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Vincent B. Schibi (Yes), Terry Weidert (Yes).

**Executive Session**

Commissioner Vincent B. Schibi made a motion to go into executive session for non-elected personnel, to protect the privacy of the individual(s) to be discussed. Cole J. Proehl 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 and County Clerk Gena Landis, for a period of ten minutes to reconvene at 11:23 a.m. in the commission room.

**Adjournment**

There being no further business before the Board of Commissioners, the meeting adjourned at 11:27 a.m., until 9:00 a.m. Monday, August 7, 2023.

Attest

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County Clerk, Gena Landis

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Chairman, Terry Weidert