Labette County Board of Commissioners March 29, 2024

Convene

Chairman Terry Weidert called the regular session of the Labette County Board of Commissioners to order at 9:00 a.m. on March 29, 2024, 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 Cole J. Proehl made a motion to approve the minutes of March 25, 2024. Vincent B. Schibi seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Vincent B. Schibi (Yes), Terry Weidert (Yes).

Countywide Neighborhood Revitalization Plan Application

Chairman Terry Weidert made a motion to authorize the chairman's signature on a Neighborhood Revitalization Plan Application for Devon Walker. Vincent B. Schibi seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Vincent B. Schibi (Yes), Terry Weidert (Yes).

Temporary Road Closure

Commissioner Vincent B. Schibi made a motion to allow the road closure at 25,000 Road and Pratt Road, North, from 6:00 a.m. to 10:00 a.m., on May 25th, 2024 for the Katy Days 5k run. Vincent B. Schibi seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Vincent B. Schibi (Yes), Terry Weidert (Yes).

Accounts Payable

Chairman Terry Weidert made a motion to approve the following checks: Accounts Payable check numbers 33838 through 33948 in the amount of \$451,875.26. Cole J. Proehl 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 1784 to 1785 in the amount of \$4,367.96 and Direct Deposit numbers 824885 through 825009 in the amount of \$371,129.71 for a total amount of \$375,497.67. 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 Vincent B. Schibi 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.) 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 twenty minutes to reconvene at 10:15 a.m. in the commission room.

Adjournment There being no further business before the Board of Commissioners, the meeting adjourned at 11:18 a.m. until 9:00 a.m. Monday, April 8, 2024.	
County Clerk, Gena Landis	Chairman, Terry Weidert