

Labette County Board of Commissioners

April 10, 2023

Convene

Chairman Terry Weidert called the regular session of the Labette County Board of Commissioners to order at 9:00 a.m. on April 10, 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 and Jessica Dunn from the Labette Avenue.

Mid Central Contract Services Proposal

Commissioner Cole J. Proehl made a motion to authorize the Chairman's signature on a proposal to repair the roof on the Judicial Annex building for \$35,000.00 with a ten-year warranty. Vincent B. Schibi seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Vincent B. Schibi (Yes), Terry Weidert (Yes).

Approval of Minutes

Commissioner Vincent B. Schibi made a motion to approve the minutes of March 31, 2023 as submitted. Cole J. Proehl seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Vincent B. Schibi (Yes), Terry Weidert (Yes).

Resolution No. 2023-25-A – JCAB Appointment

Commissioner Vincent B. Schibi made a motion for the Board of Commissioners to adopt and execute Resolution No. 2023-25-A reappointing Brian K. Johnson to the Labette/Cherokee County Juvenile Corrections Advisory Board (JCAB), to serve until April of 2026 or until replaced or reassigned. Cole J. Proehl seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Terry Weidert (Yes), Vincent B. Schibi (Yes).

Public Works Truck Purchase

Chairman Terry Weidert made a motion to authorize payment on a 2023 Ford Super Duty F-450 truck, VIN: 1FDUF4HT7PEC56313, for public works for \$63,980.00 out of the Public Works Special Machinery Fund. Vincent B. Schibi seconded the motion. Cole J. Proehl seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Terry Weidert (Yes), Vincent B. Schibi (Yes).

Judicial Annex Building

Commissioners met with the 11th Judicial District Court Administrator Mac Young to discuss the possibility of District Court helping to pay for maintenance on the Judicial Annex building.

Emergency Operation Plan

Emergency Management Director Charles Morse spoke with Commissioners about the need for a new EOP, which had to be renewed every five years. Mr. Morse requested permission to negotiate with someone to prepare the new EOP.

Commissioner Cole J. Proehl made a motion to authorize Emergency Manager Charles Morse to negotiate an agreement for a new EOP. Vincent B. Schibi seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Terry Weidert (Yes), Vincent B. Schibi (Yes).

Mr. Morse also requested, and was granted, authorization to purchase a new computer for Emergency Management.

Zoning Administrator

Commissioner Vincent B. Schibi made a motion to hire the Zoning Administrator and pay him starting at a Range 15, step 1, \$15.35 per hour. Working hours will be Monday, Wednesday and Friday from 9:00 a.m. to 1:00 p.m. Cole J. Proehl 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 five minutes, and reconvened at 10:24 a.m.

Accounts Payable

Chairman Terry Weidert made a motion to approve the following checks: Accounts Payable check numbers 30668 through 30763 in the amount of \$712,539.33. Vincent B. Schibi seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Vincent B. Schibi (Yes), Terry Weidert (Yes).

Crusher Bid

Vincent B. Schibi made a motion to authorize Public Works Director Sandy Krider to bid up to \$400,000.00 total cost on a used rock crusher. Cole J. Proehl 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 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 for a period of fifteen minutes to reconvene at 11:06 a.m. in the commission room.

Adjournment

There being no further business before the Board of Commissioners, the meeting adjourned at 11:17 a.m. until 9:00 a.m. Monday, April 17, 2023.

Attest

County Clerk, Gena Landis

Chairman, Terry Weidert