# Labette County Board of Commissioners August 12, 2024

#### Convene

Chairman Terry Weidert called the regular session of the Labette County Board of Commissioners to order at 9:02 a.m. on August 12, 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**

Ray Nolting from the Parsons Sun by phone.

## **Approval of Minutes**

Commissioner Vincent B. Schibi made a motion to approve the minutes of July 31, 2024. Cole J. Poehl seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Vincent B. Schibi (Yes), Terry Weidert (Yes).

#### **Economic Development Discussion**

Parsons Economic Development Director Jim Zaleski and Parsons Community Development Director Laura Moore, discussed ARPA fund disbursements to day care providers.

Commissioner Vincent B. Schibi made a motion to approve the disbursement of \$40,000.00 of ARPA money to local day care providers who had made application. The City of Parsons will pay \$15,000.00 of their ARPA money so that all the providers would be paid \$2,500.00 each. Cole J. Proehl seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Vincent B. Schibi (Yes), Terry Weidert (Yes).

## **Interlocal Agreement**

Commissioner Vincent B. Schibi made a motion to authorize the Chairman's signature on an Interlocal Agreement between the City of Parsons and Labette County for a Neighborhood Revitalization Plan that will be in effect for ten years after approval from the Kansas Attorney General. Cole J. Proehl seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Vincent B. Schibi (Yes), Terry Weidert (Yes).

## **Department Update**

Emergency Manager Charles Morse met with commissioners to give an update on his department.

## **LEPC/LEOP Contract**

Chairman Terry Weidert made a motion to authorize the chairman's signature on an agreement between Fred Rinne and Labette County Emergency Management for work on Labette County's Local Emergency Operation Plan and Labette County Emergency Preparedness Committee from July 1, 2024 to December 31, 2024 for an amount not to exceed \$1500.00 per month. Cole J. Proehl seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Vincent B. Schibi (Yes), Terry Weidert (Yes).

Commissioner Vincent B. Schibi made a motion to authorize the chairman's signature on an agreement between Fred Rinne and Labette County Emergency Management for work on Labette County's Local Emergency Operation Plan and Labette County Emergency Preparedness Committee from January 1, 2025 to December 31, 2025 for an amount not to exceed \$1500.00 per month. 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 ten minutes, and reconvened at 10:14 a.m.

#### Sheriff/Jail Invoices

Sheriff Darren Eichinger and Jail Administrator Brian Harlow met with commissioners to go over unexpected Jail expenses. The invoices for Mid-Central Contract Services will be paid out of the Jail budget.

### **Appraiser Department Update**

Appraiser Melody Kikkert met with commissioners to give updates on her department.

#### Resolution No. 2024-229-A 11<sup>th</sup> Judicial District Community Corrections Board

Commissioner Vincent B. Schibi made a motion to appoint Trisha Myers to the 11<sup>th</sup> Judicial District Community Corrections Board, to serve until September 2027 or replaced or reassigned. Cole J. Proehl 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 34974 through 35088 in the amount of \$559,228.44. 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 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, for a period of five 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 11:29 a.m. until 9:00 a.m. Monday, August 19, 2024.

Attest

County Clerk, Gena Landis

Chairman, Terry Weidert