

## **Labette County Board of Commissioners August 19, 2024**

### **Convene**

Chairman Terry Weidert called the regular session of the Labette County Board of Commissioners to order at 9:05 a.m. on August 19, 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 and Jessica Preble from The Labette Avenue.

### **Board of Canvassers – 9:05 a.m.**

Chairman Terry Weidert recessed the Board of Commissioners meeting at 9:05 a.m. and convened the Board of Canvassers to canvass the Primary Election of August 6, 2024.

The Board of Canvassers confirmed the vote count of 2,493, which were counted through the DS450 Ballot Scanner. Election Clerk Tracy Carnahan revealed the reasons for the twenty-three provisional ballots; seven provisional ballots were counted. There was one race that was tied, and the Board of Canvassers followed protocol in the Kansas Election Standards for breaking the tie. The race for Mound Valley Township Treasurer had a tie between Ken McNickle and Lisa Junkin, each receiving six votes. Commissioner Cole J. Proehl broke the tie by drawing Ken McNickle's name out of a box.

### **Board of Canvassers - Recessed**

Chairman Terry Weidert recessed the Board of Canvassers and reconvened the Board of County Commissioners at 9:24 a.m.

County Clerk Gena Landis left the meeting at 9:24 a.m. to run provisional ballots, and Deputy Clerk Lorrie Boulware took minutes.

### **Approval of Minutes**

Commissioner Vincent B. Schibi made a motion to approve the minutes of August 12, 2024. Cole J. Poehl seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Vincent B. Schibi (Yes), Terry Weidert (Yes).

### **Resolution No. 2024-30-A – Designating an Authorized Emergency Vehicle**

Commissioner Vincent B. Schibi made a motion to authorize the Board of Commissioners' signatures on Resolution No. 2024-30-A designating an authorized emergency vehicle for Labette Health EMS; this vehicle is a Chevrolet Silverado pickup. Cole J. Proehl seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Vincent B. Schibi (Yes), Terry Weidert (Yes).

### **Resolution No. 2024-31-A – Drug Policy Assistant Administrator**

Commissioner Vincent B. Schibi made a motion to authorize the Board of Commissioners' signatures on Resolution Number 2024-31-A appointing Payroll Clerk Letitia Daniels as the Assistant Drug Policy Administrator until 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).

County Clerk Gena Landis returned to the Commission Meeting at 9:43 a.m.

### **Prepayment Fuel Agreement**

Chairman Terry Weidert made a motion to authorize the chairman's signature on the Prepayment Fuel Agreement between Labette County and the Bartlett Cooperative Association for the period beginning August 10, 2024 and ending December 31, 2024; fuel amounts purchased are Unleaded Gas - \$41,584.00, Clear #2 ULSD Diesel - \$59,980.00 and #2 ULSD Red Diesel - \$19,173.00 for a total amount of \$120,737.00. 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 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 five minutes to reconvene at 10:28 a.m. in the commission room.

### **Board of Canvassers Convened**

Chairman Terry Weidert recessed the Board of Commissioners at 10:29 a.m. and reconvened the Board of Canvassers. The provisional ballots were added to the totals bringing the grand total of votes cast to 2,514.

Chairman Terry Weidert made a motion to authorize the commission signatures on the official election abstract. Cole J. Proehl seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Vincent B. Schibi (Yes), Terry Weidert (Yes).

### **Board of Canvassers - Recessed**

Chairman Terry Weidert recessed the Board of Canvassers at 10:31 a.m. and reconvened the Board of County Commissioners.

### **Meeting Cancellation**

Commissioners agreed to cancel the commission meeting for September 3rd, 2024.

### **Adjournment**

There being no further business before the Board of Commissioners, the meeting adjourned at 10:32 a.m. until 9:00 a.m. Monday, August 26, 2024.

Attest

---

County Clerk, Gena Landis

---

Chairman, Terry Weidert