

Kansas Local Bridge Improvement Application

Commissioner Lonie R. Addis made a motion to approve the Kansas Local Bridge Improvement Program Application 2023. This includes two off system and 3 secondary bridges. Terry Weidert seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes), Terry Weidert (Yes).

Executive Session

Commissioner Terry Weidert 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: Lonie R. Addis (Yes), Cole J. Proehl (Yes), Terry Weidert (Yes). Also present was County Counselor Brian K. Johnson, County Clerk Gena Landis, Sheriff Darren Eichinger, Public Works Director Sandy Krider and Dispatch Director Brandy Grassl, for a period of twenty minutes to reconvene at 9:44 a.m. in the commission room.

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.) Terry Weidert seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes), Terry Weidert (Yes). Also present was County Counselor Brian K. Johnson for a period of ten minutes to reconvene at 9:56 a.m.

Recess

Commissioners recessed their meeting for four minutes to reconvene at 10:00 a.m.

Meeting Cancellation

Commissioners agreed to cancel the meeting for August 29th, 2022.

Public Hearing - RNR Hearing

Chairman Lonie R. Addis opened the public hearing for the Special Districts and Labette County RNR Hearing at 10:00 a.m. for public or commission comment.

Resolution 2022-36-A Mound Valley Cemetery

Commissioner Cole J. Proehl made a motion for the governing body of the Mound Valley Cemetery to levy a property tax rate exceeding the Revenue Neutral Rate of 3.122 mills on Resolution 2022-36-A. Terry Weidert seconded the motion. There was not a quorum present from Mound Valley Cemetery so they will not be allowed to exceed the Revenue Neutral Rate of 3.122 mills and there was no vote nor signatures on the resolution.

Resolution 2022-37-A Oak Hill Cemetery

Commissioner Cole J. Proehl made a motion for the governing body of the Oak Hill Cemetery to levy a property tax rate exceeding the Revenue Neutral Rate of 3.406 mills on Resolution 2022-37-A. Terry Weidert seconded the motion. There was not a quorum present from Oak Hill Cemetery so they will not be allowed to exceed the Revenue Neutral Rate of 3.406 mills and there was no vote nor signatures on the resolution.

Resolution 2022-38-A Pleasant Valley Cemetery

Board member Mark A. Hellwig made a motion for the governing body of Pleasant Valley Cemetery to levy a property tax rate exceeding the Revenue Neutral Rate of 2.892 mills on Resolution 2022-38-A. Terri L. Hellwig seconded the motion. The motion passed by vote: Mark A. Hellwig (Yes), Terri L. Hellwig (Yes).

Resolution 2022-39-A Labette No. 9 Fire District

Board member Leon Steeby made a motion for the governing body of Labette No. 9 Fire District to levy a property tax rate exceeding the Revenue Neutral Rate of 3.244 mills on Resolution 2022-39-A. Dick Surridge seconded the motion. The motion passed by vote: Leon Steeby (Yes), Dick Surridge (Yes), John Deideker (Yes).

Resolution 2022-40-A Neosho Drainage District

Board member Kenneth Eck made a motion for the governing body of Neosho Drainage District to levy a property tax rate exceeding the Revenue Neutral Rate of 67.102 mills on Resolution 2022-40-A. Peggy Strickland seconded the motion. The motion passed by vote: Kenneth Eck (Yes), Peggy Strickland (Yes).

Resolution 2022-41-A Labette Township

Commissioner Cole J. Proehl made a motion to authorize the Board of Commissioners' signatures on Resolution 2022-41-A for Labette Township to levy a property tax rate exceeding the revenue neutral rate of 1.944 mills. Terry Weidert seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes), Terry Weidert (Yes).

Resolution 2022-42-A Richland Township

Commissioner Cole J. Proehl made a motion to authorize the Board of Commissioners' signatures on Resolution 2022-42-A for Labette Township to levy a property tax rate exceeding the revenue neutral rate of 1.238 mills. Terry Weidert seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes), Terry Weidert (Yes).

Resolution 2022-43-A Oswego Cemetery

Commissioner Cole J. Proehl made a motion to authorize the Board of Commissioners' signatures on Resolution 2022-43-A for Oswego Cemetery to levy a property tax rate exceeding the revenue neutral rate of 4.794 mills. Terry Weidert seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes), Terry Weidert (Yes).

Resolution 2022-44-A Labette County

Commissioner Cole J. Proehl made a motion to authorize the Board of Commissioners' signatures on Resolution 2022-44-A for Labette County to levy a property tax rate exceeding the revenue neutral rate of 51.809 mills. Terry Weidert seconded the motion. The motion passed by vote: Terry Weidert (Yes), Cole J. Proehl (Yes), Lonie R. Addis (Abstain).

Public Hearing – Labette County 2023 Budget

Chairman Lonie R. Addis opened the public hearing for the Labette County 2023 Budget at 10:19 a.m. for public or commission comment. There were a couple of public questions. The public hearing was closed at 10:22 a.m.

Commissioner Cole J. Proehl made a motion to authorize the Board of Commissioners' signatures on the Labette County 2023 Budget as presented at 54.416 mills. Terry Weidert seconded the motion. The motion passed by vote: Terry Weidert (Yes), Cole J. Proehl (Yes), Lonie R. Addis (No).

Accounts Payable

Chairman Lonie R. Addis made a motion to approve the following checks: Accounts Payable check numbers 28515 through 28695 in the amount of \$307,031.33. Terry Weidert seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes), Terry Weidert (Yes).

Executive Session

Commissioner Cole J. Proehl made a motion to go into executive session for non-elected personnel, to protect the privacy of the individual(s) to be discussed. Terry Weidert seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes), Terry Weidert (Yes). There were no others present. Commissioners met for a period of fifteen minutes to reconvene at 11:08 a.m. in the commission room.

Temporary Vacation Policy

Commissioners agreed that the temporary vacation policy enacted last year would be rescinded. There will be no unused vacation pay out or vacation leave over seventy-two hours, rolled over to the next calendar year, as is stated in the Labette County Policy Handbook.

Adjournment

There being no further business before the Board of Commissioners, the meeting adjourned at 11:17 a.m. until 9:00 a.m. Wednesday, August 31, 2022.

Attest

County Clerk, Gena Landis

Chairman, Lonie R. Addis