# Labette County Board of Commissioners August 31, 2023

#### Convene

Chairman Terry Weidert called the regular session of the Labette County Board of Commissioners to order at 9:00 a.m. on August 31, 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**

None.

# Juvenile Justice Authority (JJA) – FY 2023 Carryover Reimbursements Plan Budget Summary

Commissioner Vincent B. Schibi made a motion to authorize the Chairman's signature on the FY 2023 Carryover Reimbursement Plan Budget Summary for JJA in the amount of \$29,108.34. Cole J. Proehl seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Vincent B. Schibi (Yes), Terry Weidert (Yes).

# FY 2023 Community Corrections – Year End Outcome Report

Commissioner Cole J. Proehl made a motion to authorize the Chairman's signature on the FY 2023 Community Corrections Year End Outcome Report Signatory Approval Form. Vincent B. Schibi seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Vincent B. Schibi (Yes), Terry Weidert (Yes).

## JJA Lease Agreement

Commissioner Cole J. Proehl made a motion to authorize the chairman's signature on a lease agreement between Columbus Telephone Company and Labette County for property located at 112 E. Maple St., Columbus, Kansas from September 1, 2023 to June 30, 2024 for \$675.00 a month. Terry Weidert seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Vincent B. Schibi (Abstain), Terry Weidert (Yes).

## **JJA Copier Purchase**

Commissioners agreed that JJA Director Gina Dolechek should get a quote for a new copier due to the current machine not being repairable.

## **Resolution No. 2023-37-A – JCAB Appointment**

Commissioner Vincent B. Schibi made a motion for the Board of Commissioners to adopt and execute Resolution No. 2023-37-A appointing Rob Barcus to the Labette/Cherokee County Juvenile Corrections Advisory Board (JCAB), representing education, to serve until January 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).

## **Approval of Minutes**

Commissioner Vincent B. Schibi made a motion to approve the minutes of August 28, 2023. Cole J. Proehl seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Vincent B. Schibi (Yes), Terry Weidert (Yes).

## **Change Order**

Commissioner Vincent B. Schibi made a motion to approve the change order for Sewer District #1. The amount of the recommended changes will be \$8,175.90. 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 10:05 a.m.

#### **Accounts Payable**

Chairman Terry Weidert made a motion to approve the following checks: Accounts Payable check numbers 31927 through 31961 in the amount of \$543,158.27. Vincent B. Schibi 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 number 1763 and 1765 in the amount of \$7,533.84 and Direct Deposit numbers 824000 through 824122 in the amount of \$350,000.52 for a total amount of \$357,534.36. Cole J. Proehl seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Vincent B. Schibi (Yes), Terry Weidert (Yes).

## **Meeting Cancellation**

Commissioners agreed to cancel the meeting for September 5, 2023.

#### Adjournment

There being no further business before the Board of Commissioners, the meeting adjourned at 10:52 a.m., until 9:00 a.m. Monday, September 11, 2023.

Attest

County Clerk, Gena Landis

Chairman, Terry Weidert