

## **Labette County Board of Commissioners December 9, 2024**

### **Convene**

Chairman Terry Weidert called the regular session of the Labette County Board of Commissioners to order at 9:00 a.m. on December 9, 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 with the Parsons Sun and Jessica Preble from The Labette Avenue.

### **Approval of Minutes**

Commissioner Vincent B. Schibi made a motion to approve the minutes of November 27, 2024. Cole J. Proehl seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Vincent B. Schibi (Yes), Terry Weidert (Yes).

### **Drug Court**

Judge Lori Bolten-Fleming, Judge Daniel Creitz, and Attorney Sarah Elnicki met with commissioners to update them about the drug court for the 11<sup>th</sup> Judicial District.

### **Recess**

Commissioners recessed their meeting for three minutes and reconvened at 9:33 a.m.

### **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 ten minutes to reconvene at 9:45 a.m. in the commission room.

### **Insurance Renewal**

Commissioner Cole J. Proehl made a motion to accept the renewal with Wood Insurance Center and EMC Insurance, to minimize liability and keep the contract local. The motion failed for lack of a second.

Chairman Terry Weidert made a motion to accept the KCAMP and KWORCC proposals, with the option for the \$1,000.00 workers compensation deductible. Vincent B. Schibi seconded the motion. The motion passed by vote: Cole J. Proehl (No), Vincent B. Schibi (Yes), Terry Weidert (Yes).

### **Vehicle Discussion**

Sheriff Darren Eichinger, Undersheriff Greg Haraughty and Detective Dusty Conrad met with commissioners to discuss vehicle purchases for 2025.

### **County NRP**

Commissioner Vincent B. Schibi made a motion to approve the county-wide NRP for 2025-2030 with a change to page four, section five, "a buyer, transferee, or grantee must meet same criteria for determination of eligibility as the applicant", and to approve the commission signatures. The new plan starts January 1, 2025. Resolution 2024-41-L. 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 36095 through 36196 in the amount of \$259,406.54. Vincent B. Schibi seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Vincent B. Schibi (Yes), Terry Weidert (Yes).

### **KWORCC**

Chairman Terry Weidert made a motion to approve the chairman's signature on an agreement between Labette County and Kansas Workers Risk Cooperative for Counties (KWORCC). Vincent B. Schibi seconded the motion. The motion passed by vote: Cole J. Proehl (No), Vincent B. Schibi (Yes), Terry Weidert (Yes).

### **Resolution 2024-39-A**

Chairman Terry Weidert made a motion to authorize the chairman's signature on Resolution 2024-39-A, an agreement to cooperate with other counties to participate in a self-insurance pool. Vincent B. Schibi seconded the motion. The motion passed by vote: Cole J. Proehl (No), Vincent B. Schibi (Yes), Terry Weidert (Yes).

### **KCAMP**

Chairman Terry Weidert made a motion to authorize the chairman's signature on an agreement between Labette County and Kansas County Association Multiline Pool (KCAMP). Vincent B. Schibi seconded the motion. The motion passed by vote: Cole J. Proehl (No), Vincent B. Schibi (Yes), Terry Weidert (Yes).

### **Resolution 2024-40-A**

Chairman Terry Weidert made a motion to authorize the chairman's signature on Resolution 2024-40-A, an agreement to participate in a municipal self-insurance pool for insurance coverage for certain liabilities. Vincent B. Schibi seconded the motion. The motion passed by vote: Cole J. Proehl (No), Vincent B. Schibi (Yes), Terry Weidert (Yes).

### **BOTA Discussion**

Appraiser Melody Kikkert discussed a Board of Tax Appeal Hearing.

### **Recess**

Commissioners recessed their meeting for sixty minutes and reconvened at 1:00 p.m.

### **Adjournment**

There being no further business before the Board of Commissioners, the meeting adjourned at 1:15 p.m. until 9:00 a.m. Monday, December 16, 2024.

Attest

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County Clerk, Gena Landis

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Chairman, Terry Weidert