

Labette County Board of Commissioners
February 12, 2024

Convene

Chairman Terry Weidert called the regular session of the Labette County Board of Commissioners to order at 9:00 a.m. on February 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 and Jessica Dunn from The Labette Avenue.

Approval of Minutes

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

Appraiser's Parcel Search Agreement – TACS

Commissioner Cole J. Proehl made a motion to authorize the Chairman's signature on an Appraiser's Parcel Search Agreement between Labette County and TACS; their fee of \$225.00 has been paid. Vincent B. Schibi seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Terry Weidert (Yes), Vincent B. Schibi (Yes).

Oswego Historical Society

Rod Monroe, Oswego Historical Society President met with commissioners to thank them for the funding that they receive and to update them on the progress of their new building. Mr. Monroe invited the commissioners to tour the new building at their convenience.

AES Clean energy

Mark Randall, Senior Manager with AES Clean Energy, met with commissioners to present a proposed project for solar energy development in Labette County.

Recess

Commissioners recessed their meeting for five minutes, and reconvened at 9:58 a.m.

Parsons Fitness Court

Economic Development Director Jim Zaleski and Labette Health Administrator Brian Williams met with commissioners to discuss a planned project for a Parsons Fitness Court.

Medical Director Agreement

Commissioner Cole J. Proehl made a motion to authorize the chairman of the Labette County Board of Commissioners to sign the Medical Director Agreement with Dr. Sonya Culver, D. O.; The agreement went into effect January 1, 2024 and extends through December 31, 2024 at 11:59 p.m. Vincent B. Schibi seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Vincent B. Schibi (Yes), Terry Weidert (Yes).

Pharmacist-in-Charge Agreement

Commissioner Vincent B. Schibi made a motion to authorize the chairman of the Labette County Board of Commissioners to sign the Pharmacist-in-Charge agreement with Tracy Gilmore; the agreement is effective from January 1, 2024 and ends at 11:59 p.m., December 31, 2024. Cole J. Proehl seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Vincent B. Schibi (Yes), Terry Weidert (Yes).

2024 Food Commodities Allocation

Chairman Terry Weidert made a motion to approve the ARPA, 2024 food commodity allocation for distribution from Labette County Emergency Assistance to the following entities: Care Cupboard \$5,000.00, LCC Food Pantry \$5,000.00, Stella Wells \$10,000.00, Wesley UMC \$5,000.00, Safe Haven Outreach \$5,000.00, Labette County Emergency Assistance \$30,000.00, for a total distribution of \$60,000.00. Cole J. Proehl seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Vincent B. Schibi (Yes), Terry Weidert (Yes).

Memorandum of Understanding – RWD #8

Commissioner Cole J. Proehl made a motion to authorize the chairman's signature on a Memorandum of Understanding between Rural Water District #8, and Labette County, Kansas in the amount of \$89,000.00 for Coronavirus State and Local Fiscal Recovery Fund distribution. Cole J. Proehl seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Vincent B. Schibi (Yes), Terry Weidert (Yes).

Easement

Commissioner Cole J. Proehl made a motion to authorize an easement agreement between Labette County and the City of Parsons for a water line between Pratt Road and Rooks Road on 23,000 Road. Vincent B. Schibi seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Vincent B. Schibi (Yes), Terry Weidert (Yes).

County Right of Way Agreement

Commissioner Cole J. Proehl made a motion to authorize the commission signatures on an agreement between Labette County and Twin Valley Electric Cooperative to relocate eight power poles and anchors with #2 ACSR conductor and new holes to be dug and poles placed on landowner property for an estimated \$40,000.00.

Code of Conduct

Commissioner Vincent B. Schibi made a motion to authorize the Chairman's signature on a code of conduct agreement for Project 50C-5222-01. Cole J. Proehl seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Vincent B. Schibi (Yes), Terry Weidert (Yes).

Memorandum of Understanding – Montgomery County

Commissioner Cole J. Proehl made a motion to authorize the Commission signatures on a MOU agreement between Montgomery County and Labette County for road maintenance beginning at Montgomery County Road 6600 and County Road 5900, also known as 27000 Road and Anderson Road in Labette County; then south to a point ending at Montgomery County Road 4200 and County Road 5900, also known as 15000 Road and Anderson Road in Labette County. Vincent B. Schibi seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Vincent B. Schibi (Yes), Terry Weidert (Yes).

Excavator Purchase

Chairman Terry Weidert made a motion to authorize the purchase of a 2024 John Deere 350 P-Tier Excavator with the larger bucket, for \$398,800.00 paid out of the Special Machinery Fund. Cole J. Proehl seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Vincent B. Schibi (Yes), Terry Weidert (Yes).

2024 Management Plan

Commissioner Cole J. Proehl made a motion to authorize the Commissioners signatures on the 2024 Noxious Weed Management Plan. Vincent B. Schibi seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Vincent B. Schibi (Yes), Terry Weidert (Yes).

Noxious Weed – Annual Eradication Progress Report 2023

Noxious Weed Supervisor Ralph George presented and discussed with Commissioners the Annual Noxious Weed Eradication Progress Report for 2023.

Commissioner Vincent B. Schibi made a motion to authorize the commission signatures on the Annual Noxious Weed Eradication Progress Report for 2023 as submitted by Noxious Weed Supervisor Ralph George. Cole J. Proehl seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Vincent B. Schibi (Yes), Terry Weidert (Yes).

Accounts Payable 2023

Chairman Terry Weidert made a motion to approve the following checks: Accounts Payable check numbers 33494 through 33495 in the amount of \$60,539.56. Vincent B. Schibi seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Vincent B. Schibi (Yes), Terry Weidert (Yes).

Accounts Payable 2024

Chairman Terry Weidert made a motion to approve the following checks: Accounts Payable check numbers 33376 through 33493 in the amount of \$342,519.22. Cole J. Proehl seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Vincent B. Schibi (Yes), Terry Weidert (Yes).

PPP Election Canvass Date

Chairman Terry Weidert made a motion to accept the date of March 25, 2024 for the Presidential Preference Primary election canvass. Vincent B. Schibi seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Vincent B. Schibi (Yes), Terry Weidert (Yes).

Adjournment

There being no further business before the Board of Commissioners, the meeting adjourned at 12:06 p.m. until 9:00 a.m. Monday, February 19, 2024.

Attest

County Clerk, Gena Landis

Chairman, Terry Weidert