# Labette County Board of Commissioners February 19, 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 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**

None.

## **Approval of Minutes**

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

#### **Parsons Fitness Court**

Commissioner Cole J. Proehl made a motion to approve a \$25,000.00 payment for the Parsons Fitness Court Campaign, payable from LATCF Funds. Vincent B. Schibi seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Vincent B. Schibi (Yes), Terry Weidert (Yes).

# Appraiser's Parcel Search Agreement – BC Max

Commissioner Cole J. Proehl made a motion to authorize the Chairman's signature on an Appraiser's Parcel Search Agreement between Labette County and BC Max; 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).

## **Recess**

Commissioners recessed their meeting for five minutes, and reconvened at 9:30 a.m.

## **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. 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 Dispatch Director Brandy Scott for a period of fifteen minutes to reconvene at 9:45 a.m. in the commission room.

## Adjournment

There being no further business before the Board of Commissioners, the meeting adjourned at 10:06 a.m. until 9:00 a.m. Monday, February 26, 2024.

Attest	
County Clerk, Gena Landis	Chairman, Terry Weidert