

Labette County Board of Commissioners February 20, 2023

Convene

Chairman Terry Weidert called the regular session of the Labette County Board of Commissioners to order at 9:04 a.m. on February 20, 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

Hailey Phillips from the Parsons Sun.

Approval of Minutes

Commissioner Cole J. Proehl made a motion to approve the minutes of February 13, 2023 as submitted. Vincent B. Schibi seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Vincent B. Schibi (Yes), Terry Weidert (Yes).

TKE Invoice

Commissioner Vincent B. Schibi made a motion to authorize the chairman's signature on a subcontract change order for \$27,507.00, which is for the balance of the work on the elevator project. Cole J. Proehl seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Vincent B. Schibi (Yes), Terry Weidert (Yes).

Health Department Update

Health Department Director Lisa Scott gave commissioners updates on grant applications, some new programs that will be offered to employees and other items of interest to the commission.

Commissioner Cole J. Proehl made a motion to authorize the chairman's signature on the Grant Application Signature Page for grant period July 1, 2023 to June 30, 2024. Vincent B. Schibi seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Vincent B. Schibi (Yes), Terry Weidert (Yes).

Sewer District #1

Commissioners discussed a question raised by a resident of Sewer District #1. The question was, can a resident of the district pay off the loan portion of the project, which is a special on their property taxes? The recommendation from KDHE was yes, it's possible, but not advisable due to the criteria that must be met. The loan is due to be paid off in 2028. Commissioners agreed that at this point in the life of the loan, it would not be advisable to pursue.

Resolution No. 2023-09-A – Drug Policy Assistant Administrator

Commissioner Vincent B. Schibi made a motion to authorize the Board of Commissioners' signatures on Resolution Number 2023-09-A appointing Payroll Clerk Melissa Sullivan as the Assistant Drug Policy Administrator until January 13, 2025 or until replaced or reassigned. Cole J. Proehl seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Cole J. Proehl (Yes), Terry Weidert (Yes).

Recess

Commissioners recessed their meeting for ten minutes, and reconvened at 10:22 a.m.

Jail Roof

Commissioners discussed options for roof repair at the Jail.

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: Cole J. Proehl (Yes), Vincent B. Schibi (Yes), Terry Weidert (Yes). Also present was County Counselor Brian K. Johnson for a period of fifteen minutes to reconvene at 11:07 a.m. in the commission room.

Appraisal Contract

Commissioner Cole J. Proehl made a motion to authorize the Chairman's signature on an Engagement Contract for Appraisal Services with Valbridge Property Advisors, Overland Park, KS for \$4,500.00. 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 11:21 a.m. until 9:00 a.m. Tuesday, February 28, 2023.

Attest

County Clerk, Gena Landis

Chairman, Terry Weidert