

Labette County Board of Commissioners

January 23, 2023

Convene

Chairman Terry Weidert called the regular session of the Labette County Board of Commissioners to order at 9:00 a.m. on January 23, 2023 at the Commission Room. Attendance: Cole J. Proehl, Absent, 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 17, 2023 meeting as submitted. Terry Weidert seconded the motion. The motion passed by vote: Cole J. Proehl (Absent), Vincent B. Schibi (Yes), Terry Weidert (Yes).

CFS 2023 Biennial Routine Bridge Inspection

Commissioner Vincent B. Schibi made a motion to authorize the Commission signatures that will allow CFS Engineers be able to proceed with the 2023 Biennial Routine Bridge Inspections of 84 R.S. System and 200 Off-System bridges. The unit price will be \$95.00 per bridge for a total cost of \$26,980.00, payable out of Special Bridge. The services will be provided in compliance with Kansas Department of Transportation and Federal Highway Administration requirements. Terry Weidert seconded the motion. The motion passed by vote: Cole J. Proehl (Absent), Vincent B. Schibi (Yes), Terry Weidert (Yes),

Commissioner Proehl

Commissioner Cole J. Proehl joined the meeting at 9:13 a.m.

CFS Bridge Design Plan

Commissioner Vincent B. Schibi made a motion to authorize the commission signatures on an agreement with Cook, Flatt and Strobel Engineers, P.A., for design surveys and preparation of plans, and cost estimates for the replacement of County Off-System Bridge No. 28 located four miles east of Parsons. Terry Weidert seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Vincent B. Schibi (Yes), Terry Weidert (Yes).

2023 Management Plan

Commissioner Vincent B. Schibi made a motion to authorize the Commissioners signatures on the 2023 Noxious Weed Management Plan. Cole J. Proehl seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Vincent B. Schibi (Yes), Terry Weidert (Yes).

Noxious Weed and Household Hazardous Waste Conferences

Noxious Weed Supervisor Ralph George asked permission for David Dodge to attend the upcoming Noxious Weed Conference in Mulvane. Continuing education will be available at the conference. Mr. Dodge also needs to be recertified for Household Hazardous Waste and needs to attend the HHW Conference, in Hutchison. Commissioner Cole J. Proehl made a motion to authorize Noxious Weed employee David Dodge to attend both conferences and trainings. Vincent B. Schibi seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Vincent B. Schibi (Yes), Terry Weidert (Yes).

Bid Opening – 9:30 A.M. – Sheriff Vehicles

Chairman Terry Weidert opened the following bids for financing Sheriff vehicles: Amount financed is \$286,022.00

Great Southern Bank, Parsons, KS – Interest Rate 4.95% - Total Payment \$307,808.68
Commercial Bank, Parsons, KS – Interest Rate 4.24% - Total Payment \$305,196.64
Bank of Commerce, Parsons, KS – Interest Rate 3.69% - Total Payment \$302,718.18
Community National Bank & Trust, Edna, KS – Interest Rate 4.250% - Total Payment \$311,813.95
Labette Bank, Altamont, KS – Interest Rate 4.40% - Total Payment \$324,858.90

Commissioner Cole J. Proehl made a motion to accept the bid from Bank of Commerce at 3.69% interest rate and four equal payments of \$75,679.55 starting April 1, 2023. Vincent B. Schibi seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Vincent B. Schibi (Yes), Terry Weidert (Yes).

Records Destruction – County Clerk’s Office – Election

Commissioner Cole J. Proehl made a motion at the request of the Labette County Clerk to authorize the Board of County Commissioners’ signatures on the letter approving the following records for destruction –

All records listed are for 2020 and prior unless otherwise documented.

1. Appointments and oaths of office of election board members
2. Affidavits and Advance voting and mail ballot envelopes containing voters’ declarations
3. All other election records used at polling places
4. Declination forms maintained by voter registration agencies and division of motor vehicles
5. Confirmation notices and responses
6. Ballots (county, city, school district and township ballots – retention 6 months)
7. Ballots (state & national prior to 2017 – retention 22 months)
8. Registration lists prior to 2017
9. Poll Books prior to 2017
10. Party Affiliation lists prior to 2017
11. Statements of Substantial Financial Interests
12. Tally Sheets
13. Voter Registration cancellation

Vincent B. Schibi seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Vincent B. Schibi (Yes), Terry Weidert (Yes).

Records Destruction – County Clerk’s Office – Payroll

Commissioner Vincent B. Schibi made a motion at the request of the Labette County Clerk to authorize the Board of County Commissioners’ signatures on the letter approving the following records for destruction – All records listed are prior to 2017 with the exception of Work Comp:

1. Time Cards and Leave Request Slips
2. Payroll records and other supporting documents
3. FMLA Records
4. DOT Drug Testing Results
5. Work Comp Records 11 years (2012)

Cole J. Proehl seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Vincent B. Schibi, (Yes), Terry Weidert (Yes).

Records Destruction – County Clerk’s Office – AP

Commissioner Vincent B. Schibi made a motion at the request of the Labette County Clerk to authorize the Board of County Commissioners’ signatures on the letter approving the following records for destruction – All records are for 2017 and prior.

1. Vouchers or warrants for payment and supporting documents
2. Invoices
3. Statements
4. Receipts

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 10:00 a.m.

County Attorney

County Attorney Mandy Johnson met with Commissioners to discuss her department.

Executive Session

Commissioner Cole J. Proehl made a motion to go into executive session to discuss matters relating to the security of a public body or agency, public building or the information system thereof. To avoid jeopardizing the security of the public body or agency, public building or the information system. Vincent B. Schibi seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Vincent B. Schibi (Yes), Terry Weidert (Yes). Others present were County Counselor Brian K. Johnson, Judge Fred W. Johnson and Court Security Officer Tom Bringle, for a period of ten minutes to reconvene at 11:11 a.m. in the commission room.

Executive Session

Commissioner Cole J. Proehl made a motion to go into executive session to discuss matters relating to the security of a public body or agency, public building or the information system thereof. To avoid jeopardizing the security of the public body or agency, public building or the information system. Vincent B. Schibi seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Vincent B. Schibi (Yes), Terry Weidert (Yes). Others present were County Counselor Brian K. Johnson, Judge Fred W. Johnson and Court Security Officer Tom Bringle, for a period of ten minutes to reconvene at 11:22 a.m. in the commission room.

Meeting Cancellation

Commissioners agreed to cancel the meeting for January 30, 2023. They will meet in regular session on January 31, 2023.

Appraiser – Vehicle Purchase

Appraiser DeLinda White met with Commissioner to request the \$3,000.00 received for selling a vehicle on Purple Wave Auction, to go toward the purchase of a new vehicle.

Commissioner Vincent B. Schibi made a motion to allow the Appraiser to use the \$3,000.00 toward a vehicle purchase. Cole J. Proehl seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Vincent B. Schibi (Yes), Terry Weidert (Yes).

Accounts Payable 2022

Chairman Terry Weidert made a motion to approve the following checks: Accounts Payable check numbers 29985 through 30030 in the amount of \$61,810.01. Vincent B. Schibi 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 29983 through 29984 and 30031 through 30104 in the amount of \$361,665.18. Cole J. Proehl seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Vincent B. Schibi (Yes), Terry Weidert (Yes).

Jury Duty Fees

Chairman Terry Weidert made a motion to approve the following checks: Jury Duty Fee check numbers 902736 through 902747 in the amount of \$2,689.75. Cole J. Proehl seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes), Terry Weidert (Yes).

Executive Session

Commissioner Vincent B. Schibi made a motion to go into executive session for non-elected personnel, to protect the privacy of the individual(s) to be discussed. Cole J. Proehl 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 five minutes to reconvene at 11:57 a.m. in the commission room

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.) 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 12:10 p.m. in the commission room.

Adjournment

There being no further business before the Board of Commissioners, the meeting adjourned at 12:23 p.m. until 9:00 a.m. Tuesday, January 31, 2023.

Attest

County Clerk, Gena Landis

Chairman, Terry Weidert