

**Labette County Board of Commissioners**  
**January 31, 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 31, 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**

Ray Nolting from the Parsons Sun and Jessica Dunn from the Labette Avenue.

**Elevator Update**

Chairman Terry Weidert gave an update on the elevator repair project. He was able to ride the elevator to the second floor and back down. It is estimated that the project may be complete in a couple of weeks.

**Approval of Minutes**

Commissioner Cole J. Proehl made a motion to approve the minutes of January 31, 2023 after a correction. Vincent B. Schibi seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Vincent B. Schibi (Yes), Terry Weidert (Yes).

**Prepayment Fuel Agreement**

Commissioner Vincent B. Schibi made a motion to authorize the chairman's signature on the Prepayment Fuel Agreement between Labette County and the Bartlett Cooperative Association for the period beginning October 1, 2023 and ending December 31, 2023; fuel amounts purchased are Unleaded Gas - \$55,894.30, Clear #2 ULSD Diesel - \$70,952.13 and #2 ULSD Red Diesel - \$49,264.00 for a total amount of \$176,110.43. Cole J. Proehl seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Vincent B. Schibi (Yes), Terry Weidert (Yes).

**Appraiser – Vehicle Purchase**

Appraiser DeLinda White met with Commissioners to request the purchase of a 2020 Ford F-150 Truck. Commissioner Cole J. Proehl made a motion to purchase from Mike Carpino Ford of Parsons, a 2020 Ford F-150 for \$30,286.00 and trade in a 2014 Ram 1500, VIN#1C6RR7XT4ES292860, trade in value of \$3,286.00, with a final purchase price of \$27,000.00, to be paid from the Appraiser's County General Capital Outlay Fund and \$2,000.00 from the Purple Wave sale of a Chevy Impala in 2022. Vincent B. Schibi seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Vincent B. Schibi (Yes), Terry Weidert (Yes).

**Appraisal Computer Purchase**

Commissioner Vincent B. Schibi made a motion to approve the purchase of four computers for \$5,116.00, payable from the Appraiser Equipment Fund. 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 30105 through 30163 in the amount of \$531,856.96. 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 30164 through 30173 in the amount of \$13,910.75. Cole J. Proehl seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Vincent B. Schibi (Yes), Terry Weidert (Yes).

### **Payroll**

Chairman Terry Weidert made a motion to approve the following checks: Payroll check number 1741 and 1744 in the amount of \$9,451.27 and Direct Deposit numbers 823131 through 823250 in the amount of \$345,248.24 for a total amount of \$345,248.24. Vincent B. Schibi seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Vincent B. Schibi (Yes), Terry Weidert (Yes).

### **JJA Director Discussion**

Juvenile Justice Authority Director Gina Dolechek, met with Commissioners to discuss her department.

### **Recess**

Commissioners recessed their meeting for three minutes and reconvened at 10:15 a.m.

### **Labette #9 Fire Building Update**

Labette #9 Fire Department Board President Leon Steeby discussed the Labette #9 Fire Board with Commissioners.

### **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, County Clerk Gena Landis, Judge Fred W. Johnson and Court Security Officer Tom Bringle, for a period of fifteen minutes to reconvene at 10:54 a.m. in the commission room.

### **Security**

Commissioner Cole J. Proehl made a motion to authorize the Chairman's signature on a proposal from Pearson-Kelly Technology for security cameras, software and installation at the Courthouse and Judicial Center, security doors, software and installation for the Judicial Center and one door at the Courthouse for a total of \$94,535.46. This project will be funded from District Court ARPA Funds, the Labette County Bar Library and County General Courthouse. Vincent B. Schibi seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Vincent B. Schibi (Yes), Terry Weidert (Yes).

### **District Court Tour**

Judge Fred W. Johnson took Commissioners and others on a tour of the third floor District Court Offices and Courtroom.

### **Courthouse Server Quote**

Commissioner Cole J. Proehl made a motion to accept the quote from Higher Calling Technologies, to replace the current 2012 server, for a price of \$35,178.00 plus an \$889.00 monthly charge for offsite backup. This is payable from County General Courthouse Fund. Vincent B. Schibi seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Vincent B. Schibi (Yes), Terry Weidert (Yes).

### **CIC Invoice**

Chairman Terry Weidert made a motion to authorize the Chairman's signature on an invoice from Computer Information Concepts, Inc. for custom programming for a laser check signature CD, in the amount of \$300.00. Vincent B. Schibi seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Vincent B. Schibi (Yes), Terry Weidert (Yes).

### **SEKRPC Dues**

Chairman Terry Weidert made a motion to authorize payment of the 2023 dues for the Southeast Kansas Regional Planning Commission at a cost of \$5,427.60. Cole J. Proehl seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Vincent B. Schibi (Yes), Terry Weidert (Yes).

### **Labette Center for Mental Health Services, Inc. – Agreement**

Commissioner Cole J. Proehl made a motion to authorize the Board of Commissioners signatures on the Agreement for Services between the Board of County Commissioners of Labette County and the Labette Center for Mental Health Services Inc., from January 1, 2023 to December 31, 2023. Commissioners have agreed to levy taxes not in excess of 0.948 mill for 2023 to pay for mental health services for residents of the county. Vincent B. Schibi 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 11:48 a.m.

### **Indigent Defense Agreement – Meeks – 2023**

Commissioner Cole J. Proehl made a motion to authorize the Board of Commissioners' signatures on an Agreement between the Labette County Board of Commissioners and Justin Meeks as Indigent Defense Attorney for the year of 2023 at a rate of \$3,500.00 per month plus any associated expenses. Terry Weidert seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Vincent B. Schibi (Yes), Terry Weidert (Yes)

### **Executive Session**

Commissioner Vincent B. Schibi 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.) 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 fifteen minutes to reconvene at 12:13 p.m. in the commission room.

### **Adjournment**

There being no further business before the Board of Commissioners, the meeting adjourned at 12:28 p.m. until 9:00 a.m. Monday, February 6, 2023.

Attest

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County Clerk, Gena Landis

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Chairman, Terry Weidert