# Labette County Board of Commissioners July 10, 2023

#### Convene

Chairman Terry Weidert called the regular session of the Labette County Board of Commissioners to order at 9:00 a.m. on July 10, 2023, at the Commission Room. Attendance: Cole J. Proehl, Present by phone, 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**

Chairman Terry Weidert made a motion to approve the minutes of July 5, 2023, as submitted. Cole J. Proehl seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Vincent B. Schibi (Yes), Terry Weidert (Yes).

# **Approval of Minutes**

Commissioner Vincent B. Schibi made a motion to approve the minutes of June 30, 2023, as submitted. 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 – Mid America Appraisals, Inc.

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

#### Bid Opening – 9:05 A.M. – Sewer District #1

Chairman Terry Weidert opened the following bids for completing Sewer District #1 repairs:

Bennett, Inc., Lamar, MO – Total Cost \$195,600.00 Tri-Star Utilities, Inc., Independence, KS –Total Cost \$223,165.00

Commissioner Vincent B. Schibi made a motion to accept the bid from Bennett, Inc. for \$195,600.00 to complete the Sewer District #1 Improvement Project. Terry Weidert seconded the motion. The motion passed by vote: Cole J. Proehl (Abstain), Vincent B. Schibi (Yes), Terry Weidert (Yes).

#### **Budget Meetings**

Commissioners agreed to meet for budget work sessions at 8:30 a.m. on Tuesday, Wednesday, Thursday and Friday, July 11 through July 14, 2023.

#### **Fence Dispute**

Commissioners met with Greg and Cindy Stringer, 21087 Ness Rd, Parsons, about a fence issue. The current fence is inadequate to keep the neighbor's goats from getting out. Commissioners, convened as the fence board, will meet with the Stringers, as well as the neighbor, next week.

#### Recess

Commissioners recessed their meeting for ten minutes and reconvened at 10:00 a.m.

# **Executive Session**

Chairman Terry Weidert 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, County Clerk Gena Landis and JJA Director Gina Dolechek for a period of ten minutes to reconvene at 10:16 a.m. in the commission room.

# JJA Building Renovation

Commissioner Cole J. Proehl made a motion to allow JJA Director Gina Dolechek to use allocated funds from the 2023 budget, for the demolition and construction phase on the building at 1701 Corning once the deed is recorded with the Register of Deeds. Terry Weidert seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Vincent B. Schibi (Yes), Terry Weidert (Yes).

# **Accounts Payable**

Chairman Terry Weidert made a motion to approve the following checks: Accounts Payable check numbers 31421 through 31510 in the amount of \$1,532,514.66. Vincent B. Schibi seconded the motion. The motion passed by vote: Cole J. Proehl (Abstain), Vincent B. Schibi (Yes), Terry Weidert (Yes).

# Adjournment

There being no further business before the Board of Commissioners, the meeting adjourned at 10:49 a.m. until 8:30 a.m. Tuesday, July 11, 2023.

Attest

County Clerk, Gena Landis

Chairman, Terry Weidert