

Labette County Board of Commissioners July 17, 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 17, 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 by phone and Jessica Dunn from The Labette Avenue.

Approval of Minutes

Commissioner Vincent B. Schibi made a motion to approve the minutes of July 10, 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 Cole J. Proehl made a motion to approve the minutes of July 11, 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).

Approval of Minutes

Commissioner Vincent B. Schibi made a motion to approve the minutes of July 12, 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 Cole J. Proehl made a motion to approve the minutes of July 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).

Approval of Minutes

Commissioner Vincent B. Schibi made a motion to approve the minutes of July 14, 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).

Budget

Commissioner Terry Weidert made a motion to accept draft number five of the budget with a mill levy of 57.780 and set the RNR hearings for 9:00 a.m. on August 28, 2022, with the budget hearing to follow. Cole J. Proehl seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Vincent B. Schibi (Yes), Terry Weidert (Yes).

Labette County Conservation District – 2024 Budget Certification

Commissioner Vincent B. Schibi made a motion to authorize the Chairman's signature on the 2024 Budget Certification for the Conservation District. The requested amount was \$27,500.00 which was an increase of \$2,500.00 from the 2023 Budget. Cole J. Proehl seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Vincent B. Schibi (Yes), Terry Weidert (Yes).

Great Plains Industrial Park (GPIP/GPDA) – Updates

Great Plains Development Authority Director Brad Reams gave Commissioners updates on property.

Executive Session

Commissioner Cole J. Proehl made a motion to go into executive session to discuss confidential financial data or trade secrets of a business. 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 Park Director Brad Reams for a period of fifteen minutes to reconvene at 9:39 a.m. in the commission room.

Executive Session

Commissioner Cole J. Proehl made a motion to go into executive session to discuss confidential financial data or trade secrets of a business. 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 Park Director Brad Reams for a period of ten minutes to reconvene at 9:50 a.m. in the commission room.

Federal Fund Exchange – Request for Reimbursement

Chairman Terry Weidert made a motion to authorize the chairman's signature on the Federal Fund Exchange Request for Reimbursement. The total amount originally allocated was \$128,641.85 minus \$12,864.18, the ten (10) percent which will be held by the state of Kansas, leaving the balance of \$115,777.67 to be reimbursed to Labette County. Cole J. Proehl seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Vincent B. Schibi (Yes), Terry Weidert (Yes).

Commissioner Vincent B. Schibi made a motion to authorize the Chairman's signature on the Federal Fund Exchange Invoice List Request for Reimbursement. Cole J. Proehl seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Vincent B. Schibi (Yes), Terry Weidert (Yes).

Change Order

Commissioner Cole J. Proehl made a motion to authorize the Chairman's signature on a Change Order for Change in Plans and Construction for B & B Bridge Co, LLC, St. Paul, KS to decrease the payment for KDOT Project Number 50 C-5138-01 by \$1,235.00. Vincent B. Schibi seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Vincent B. Schibi (Yes), Terry Weidert (Yes).

Design Group Architects LTD – Oswego Public Works Building

Design Group Architects President Ed Kurtz, Associate Terry Hardman and Public Works Director Sandy Krider met with Commissioners to present the plans for the new Public Works/Sheriff Storage Building in Oswego. Commissioner Vincent B. Schibi made a motion to approve the plans as presented and to proceed with the bid process. Cole J. Proehl 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 10:44 a.m. until 9:00 a.m. Monday, July 24, 2023.

Attest

County Clerk, Gena Landis

Chairman, Terry Weidert