

Labette County Board of Commissioners
July 22, 2024

Convene

Chairman Terry Weidert called the regular session of the Labette County Board of Commissioners to order at 9:00 a.m. on July 22, 2024, 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, Jessica Prebble from the Labette Avenue.

Approval of Minutes

Commissioner Vincent B. Schibi made a motion to approve the minutes of July 15, 2024. Cole J. Poehl 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 17, 2024. Cole J. Poehl 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 18, 2024. Cole J. Poehl 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 19, 2024. Cole J. Poehl seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Vincent B. Schibi (Yes), Terry Weidert (Yes).

Memorandum of Understanding – City of Chetopa

Commissioner Cole J. Proehl made a motion to authorize the chairman's signature on a Memorandum of Understanding between the City of Chetopa, and Labette County, Kansas in the amount of \$37,500.00 for Coronavirus State and Local Fiscal Recovery Fund distribution. Vincent B. Schibi seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Vincent B. Schibi (Yes), Terry Weidert (Yes).

Resolution No. 2024-27-A

Commissioner Vincent B. Schibi made a motion to authorize the Board of Commissioners' signatures on Resolution No. 2024-27-A resolving invoices in the amount of \$40.00, which is a portion of the \$4,170.11 owed towards the delinquent taxes of Stanley and Michelle Altendorf. Cole J. Proehl seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Vincent B. Schibi (Yes), Terry Weidert (Yes).

Sheriff/Jail Budgets

Sheriff Darren Eichinger and Jail Administrator Brian Harlow met with commissioners to go over budget changes.

Labette County Fair Board – 2025 Budget

Labette County Fair Board President J. J. Bebb and Fair Board Member Rick McKinzie met with Commissioners to talk about the 2024 Labette County Fair and to request 2025 Budget Funds. New and future improvements to the Fair grounds were discussed.

Resolution No. 2024-26-L

Commissioner Cole J. Proehl made a motion to authorize the Chairman's signature on Resolution No. 2024-26-L adopting a neighborhood revitalization plan for the City of Parsons. Cole J. Proehl 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 34822 through 34913 in the amount of \$176,902.39. Vincent B. Schibi seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Vincent B. Schibi (Yes), Terry Weidert (Yes).

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, and County Clerk Gena Landis for a period of fifteen minutes to reconvene at 10.36 a.m. in the commission room.

Recess

Commissioners recessed their meeting for five minutes, and reconvened at 10:38 a.m.

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 10:38 a.m. in the commission room.

Commission Meeting

The July 29th commission meeting that had been cancelled in the June 17th meeting, will now be held in the third- floor courtroom.

Adjournment

There being no further business before the Board of Commissioners, the meeting adjourned at 11:18 a.m. until 9:00 a.m. Monday, July 29, 2024.

Attest

County Clerk, Gena Landis

Chairman, Terry Weidert