Labette County Board of Commissioners July 24, 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 24, 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.

Approval of Minutes

Commissioner Cole J. Proehl made a motion to approve the minutes of July 17, 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).

Appraiser's Parcel Search Agreement – Frontier Farm Credit

Commissioner Vincent B. Schibi made a motion to authorize the Chairman's signature on an Appraiser's Parcel Search Agreement between Labette County and Frontier Farm Credit; 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).

Resolution 2023-32-A Tractor/Mower Purchase

Commissioner Cole J. Proehl made a motion to authorize the Commission signatures on a lease purchase agreement with Commercial Bank, Parsons, KS for three John Deere 6130 M Tractors and three John Deere 2023 Diamond Mowers with 22 ft. boom and a 50-inch drum, in the amount of \$357,700.00.00 and interest rate of 4.73% for eighty-four months. Vincent B. Schibi seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Terry Weidert (Yes), Vincent B. Schibi (Yes).

Lease Purchase – Tractor/Mower Purchase

Commissioner Vincent B. Schibi made a motion to authorize the Chairman's signature on a lease purchase agreement between Commercial Bank, Parsons, Kansas, and Labette County, for the purchase of three John Deere 6130 M tractors and three John Deere 2023 Diamond Mowers with 22 ft. boom and a 50-inch drum in the amount of \$357,700.00. Cole J. Proehl seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Vincent B. Schibi (Yes), Terry Weidert (Yes).

Jail Maintenance Discussion

Sheriff Darren Eichinger and Custodial Engineer Chris Lahey met with commissioners to discuss issues with building maintenance at the jail. Commissioners agreed that Chairman Terry Weidertwould get quotes for plumbing updates in the jail.

Resolution 2023-33-A - County Jail Inmate Housing Compensation

Commissioner Vincent B. Schibi made a motion to approve Resolution 2023-33-A that pursuant to Statute K.S.A. 19-1930 (a) et seq. The governing body of Labette County has given the authority to the Sheriff to make an agreement with the State of Kansas and its Department of Corrections to cover the cost for providing payment of such compensation upon the receipt of a statement from the KDOC or the State for the housing of any inmates at this time both for their immediate cost, which shall include medical care costs, and their commissary. 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 three minutes and reconvened at 9:30 a.m.

Labette County Fair Board – 2023 Budget

Labette County Fair Board President J. J. Bebb and Fair Board Member Rick McKinzie met with Commissioners to talk about the 2023 Labette County Fair and to request 2024 Budget Funds. New and future improvements to the Fair grounds were discussed.

Floodplain Update

Emergency Manager Charles Morse met with Commissioners to discuss changes to the new floodplain map that will be coming out soon. Mr. Morse also discussed the Sewer District #1 project.

Out of State Travel

Emergency Manager Charles Morse requested and was granted authorization to travel to Tulsa, Oklahoma for training.

Teasel Discussion

Mound Valley resident Debbie Cramer met with Commissioners to discuss an area outside the city limits where Teasel is growing, and what can be done to alleviate the problem.

Bukaty Update

Bukaty Representatives Stephen Euston and Cortny Hutchison met with Commissioners to give an update on 2023 claim figures and discuss what options are available for cutting insurance costs for 2024.

Accounts Payable

Chairman Terry Weidert made a motion to approve the following checks: Accounts Payable check numbers 31511 through 31620 in the amount of \$973,379.40. Cole J. Proehl seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Vincent B. Schibi (Yes), Terry Weidert (Yes).

KPERS 457 Plan Change Options

Commissioner Vincent B. Schibi made a motion to keep the current options on the KPERS 457 plan. Cole J. Proehl seconded the motion. The motion passed by vote: Terry Weidert (Yes), Vincent B. Schibi (Yes), Cole J. Proehl (Yes).

Adjournment

There being no further business before the Board of Commissioners, the meeting adjourned at 12:16 a.m. until 9:00 a.m. Monday, July 31, 2023.

Attest		
County Clerk, Gena Landis	Chairman, Terry Weidert	