

## **Labette County Board of Commissioners June 10, 2024**

### **Convene**

Chairman Terry Weidert called the regular session of the Labette County Board of Commissioners to order at 9:00 a.m. on June 10, 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 and Jessica Dunn from the Labette Avenue.

### **Approval of Minutes**

Commissioner Cole J. Proehl made a motion to approve the minutes of June 3, 2024. Vincent B. Schibi seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Vincent B. Schibi (Yes), Terry Weidert (Yes).

### **Budget**

Register of Deeds Raymond Scales met with the Commissioners to review the 2025 budget for his department.

### **Labette Health Discussion**

Brian Williams, CEO of Labette Health and Christina Sykes, Labette Health COO, gave commissioners an update on Labette Health facilities and operations.

### **JJA Lease Agreement**

Commissioner Vincent B. Schibi made a motion to authorize the chairman's signature on a lease agreement between Labette County LB-CK Juvenile Services for property located at 1712 Corning Ave., Parsons, Kansas from July 1, 2024 to June 30, 2025 for \$800.00 a month, or \$9,600.00 annually. Cole J. Proehl seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Vincent B. Schibi (Yes), Terry Weidert (Yes).

### **Executive Session**

Commissioner Cole J. Proehl made a motion to go into executive session for non-elected personnel, to protect the privacy of the individual(s) to be discussed. 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, County Clerk Gena Landis and JJA Director Gina Dolechek for a period of ten minutes to reconvene at 10.07 a.m. in the commission room.

### **Budget**

Emergency Manager Charles Morse met with the Commissioners to review the 2025 budget for his department.

### **Recess**

Commissioners recessed their meeting for five minutes, and reconvened at 10:25 a.m.

### **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 10:43 a.m. in the commission room.

### **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 ten minutes to reconvene at 10:54 a.m. in the commission room.

### **Great Plains Energy Storage LLC.**

Permit Director Ben Weisel and Hunter Armstrong with Plus Power, met with commissioners to discuss a development agreement between Great Plains Energy Storage LLC and Labette County for a battery storage facility in Labette County.

### **Accounts Payable**

Chairman Terry Weidert made a motion to approve the following checks: Accounts Payable check numbers 34454 through 34561 in the amount of \$452,427.25. Vincent B. Schibi seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Vincent B. Schibi (Yes), Terry Weidert (Yes).

### **Executive Session**

Commissioner Cole J. Proehl made a motion to go into executive session for non-elected personnel, to protect the privacy of the individual(s) to be discussed. 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, County Clerk Gena Landis and Appraiser DeLinda White for a period of twenty minutes to reconvene at 12:28 p.m. in the commission room.

### **Budget**

County Clerk Gena Landis met with the Commissioners to review the 2025 budget for the Clerk's Office.

### **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 ten minutes to reconvene at 12:42 p.m. in the commission room.

**Executive Session**

Commissioner Vincent B. Schibi made a motion to go into executive session for security to discuss matters relating to the security of a public body or agency, public building or the information system thereof. 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 ten minutes to reconvene at 12:54 p.m. in the commission room.

**Adjournment**

There being no further business before the Board of Commissioners, the meeting adjourned at 12:54 p.m. until 9:00 a.m. Monday, June 17, 2024.

Attest

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County Clerk, Gena Landis

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Chairman, Terry Weidert