

## **Labette County Board of Commissioners June 12, 2023**

### **Convene**

Chairman Terry Weidert called the regular session of the Labette County Board of Commissioners to order at 9:00 a.m. on June 12, 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**

Colleen Williamson 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 May 31, 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).

### **Cereal Malt Beverage License Renewal – Good Luck Bait Shop**

Commissioner Cole J. Proehl made a motion to authorize the chairman's signature on the Cereal Malt Beverage License renewal for Anthony D. Housley dba Good Luck Bait Shop, 1807 24000 Road, Parsons. Vincent B. Schibi seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Terry Weidert (Yes), Vincent B. Schibi (Yes).

### **Labette Health – EMS Compilation Report 2022**

EMS Director Randy Grimm , Vice President of Human Resources, Christina Sykes and CFO Tom Macaronas, met with Commissioners to discuss the Labette County Medical Center dba Labette Health Emergency Medical Services Statement of Revenues and Expenses for Ambulance Operations (Compilation Report) for Year ending December 31, 2022.

Commissioner Vincent B. Schibi made a motion to transfer \$172,732.00 to the County General Capital Outlay Fund, 2022 Revenue, to be used for capital improvements for the EMS Department. Terry Weidert seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Terry Weidert (Yes), Vincent B. Schibi (Yes).

### **Planning & Zoning Budget**

Emergency Manager Charles Morse spoke with Commissioners about who would do the budget for Planning & Zoning. Commissioner asked Mr. Morse to submit a budget, and they would take it under advisement.

Mr. Morse also asked Commissioners for a county cellphone for Zoning Administrator Mel Hass. Commissioners agreed that Mr. Hass could have a county cell phone.

### **Flood Plain Meeting**

Emergency Manager Charles Morse informed the commissioners that there will be a Flood Plain Meeting held on July 13, 2023, at 10:30 a.m. in the Commission Room in the courthouse.

### **Backup Generator**

A portable generator that belongs to the Health Department, will be transferred to Emergency Management as a backup power source.

**Recess**

Commissioners recessed their meeting for six minutes and reconvened at 10:05 a.m.

**Plus Power**

Nate Bell, Project Developer and Ben Weisel, Permit Director with Plus Power, met with commissioners to discuss the potential for developing a battery energy storage facility in Labette County.

**Huber & Associates**

Commissioners spoke with Shawna Feuerbacher and Dean Bergman briefly by phone, regarding the possibility of using Huber & Associates for IT services. Commissioners conveyed the fact that we use a local company, Higher Calling for our IT services, and weren't interested in switching vendors.

**Accounts Payable**

Chairman Terry Weidert made a motion to approve the following checks: Accounts Payable check numbers 31149 through 31286 in the amount of \$240,398.04. 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 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 five minutes to reconvene at 10:56 a.m. in the commission room.

**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 11:18 a.m. in the commission room.

**Adjournment**

There being no further business before the Board of Commissioners, the meeting adjourned at 11:20 a.m. until 9:00 a.m. Tuesday, June 20, 2023.

Attest

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County Clerk, Gena Landis

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Chairman, Terry Weidert