

## **Labette County Board of Commissioners June 17, 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 17, 2024, at the Commission Room. Attendance: Cole J. Proehl, Present, Vincent B. Schibi, Present, Terry Weidert, Present.

### **Others Present for the Meeting**

County Clerk Gena Landis.

### **Media Present**

Ray Nolting from the Parsons Sun, Jessica Dunn from the Labette Avenue and Matt Jordan from KGGF.

### **Approval of Minutes**

Commissioner Vincent B. Schibi made a motion to approve the minutes of June 10, 2024. 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 June 14, 2024. Vincent B. Schibi seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Vincent B. Schibi (Yes), Terry Weidert (Yes).

### **Budget**

Commissioners reviewed the 2025 budgets for Emergency Management and the County Appraisers office.

### **Labette Health – EMS Compilation Report 2023**

EMS Director Randy Grimmatt and CEO Brian Williams, 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, 2023.

Commissioner Cole J. Proehl made a motion to allow Labette Health to keep the remaining \$316,648.00, to be used for capital improvements for the EMS Department. Vincent B. Schibi seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Terry Weidert (Yes), Vincent B. Schibi (Yes).

### **Rural Hospital Innovation Grant**

Commissioner Cole J. Proehl made a motion to authorize the chairman's signature on a RHIG Agreement between KDHE and Labette County for 150,000.00 for sub-recipient Labette Health. Vincent B. Schibi seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Terry Weidert (Yes), Vincent B. Schibi (Yes).

### **Recess**

Commissioners recessed their meeting for five minutes, and reconvened at 9:52 a.m.

### **Executive Session**

Commissioner Vincent B. Schibi 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 Clerk Gena Landis, Commercial Supervisor Jean Nash and AG Supervisor Clint Ball for a period of ten minutes to reconvene at 10.03 a.m. in the commission room.

### **Interim Appraisal Supervisor**

Commissioner Vincent B. Schibi made a motion to appoint Jean Nash as the interim Appraisal Administrator until an Appraiser has been appointed. Cole J. Proehl seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Terry Weidert (Yes), Vincent B. Schibi (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 Clerk Gena Landis, Commercial Supervisor Jean Nash and Cama Operator Tracie Rion for a period of ten minutes to reconvene at 10.17 a.m. in the commission room.

### **Executive Session**

Commissioner Vincent B. Schibi 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 Clerk Gena Landis, Commercial Supervisor Jean Nash and Cartographer Manager Judy Roberts and Assistant Cartographer Beth Spencer for a period of fifteen minutes to reconvene at 10.38 a.m. in the commission room.

### **Meeting Cancellation**

Commissioners agreed to cancel the meeting for July 29, 2024.

### **Adjournment**

There being no further business before the Board of Commissioners, the meeting adjourned at 10:43 a.m. until 9:00 a.m. Monday, June 24, 2024.

Attest

\_\_\_\_\_  
County Clerk, Gena Landis

\_\_\_\_\_  
Chairman, Terry Weidert