

Labette County Board of Commissioners June 20, 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 20, 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.

Approval of Minutes

Commissioner Cole J. Proehl made a motion to approve the minutes of June 12, 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).

Bid Opening – 9:05 A.M. – Building Purchase Financing

Chairman Terry Weidert opened the following bids for financing the purchase of the property at 1712 Corning:

Labette Bank, Parsons –Total Cost \$100,000.00 at 5.2% for ten years

Bank of Commerce, Parsons –Total Cost \$100,000.00 at 5.3% for ten years

Commissioner Cole J. Proehl made a motion to accept the bid from Labette Bank at 5.2% interest and monthly payments of \$1,070.94 for ten years. Vincent B. Schibi seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Vincent B. Schibi (Yes), Terry Weidert (Yes).

Election Canvass Dates

Commissioner Vincent B. Schibi made a motion to accept the dates of August 7, 2023 for the special election canvass, and November 20, 2023 for the general election canvass. Cole J. Proehl seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Vincent B. Schibi (Yes), Terry Weidert (Yes).

Data Extract Agreement

Chairman Terry Weidert made a motion to authorize the chairman's signature on a data extract agreement among Blue Cross Blue Shield of Kansas, Labette County and Bukaty Companies, LLC, to have access on behalf of Labette County to obtain data for analyses reporting. Cole J. Proehl seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Vincent B. Schibi (Yes), Terry Weidert (Yes).

Labette County Senior Services

SEK-AAA Executive Director Kathy Brennon and Stacey Dickerhoof, discussed with Commissioners their request for 2024 Senior Services Budget funds. Ms. Brennon explained all the services provided with the funds especially the nutrition program. Their request was for \$35,000.00.

LSSE Grant

Emergency Manager Charles Morse, spoke with commissioners about the possibility of applying for a Local Safety and Security Equipment Grant for \$250,000.00 that could help fund one hundred new 800 MHz radios for ten rural emergency and fire departments.

Chairman Terry Weidert made a motion to authorize a total fund match of \$46,500.00, paid from a tribal allocation received by the county. The expectation will be that each of the local entities will reimburse the county for the \$1,250.00 for their share of the radios, since there is a time constraint for submitting the grant.

Cole J. Proehl seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Vincent B. Schibi (Yes), Terry Weidert (Yes).

Sewer District #1 Bids

Chairman Terry Weidert made a motion to reject both bids for the Sewer District #1 project that were received on May 31, 2023. Vincent B. Schibi seconded the motion. The motion passed by vote: Cole J. Proehl (Abstain), Vincent B. Schibi (Yes), Terry Weidert (Yes).

Recess

Commissioners recessed their meeting for five minutes and reconvened at 10:03 a.m.

Bid Opening – 10:03 A.M. – Tractor/Mower Financing Bids

Chairman Terry Weidert opened the following bids for financing the \$602,000.00 purchase of three 2023 John Deere Tractors with three 50” Diamond Mowers:

Great Southern Bank, Parsons – Term 71 months, rate 5.41% - Annual payment \$140,036.79

Labette Bank, Altamont – Term 60 months, rate 4.90% - Annual payment \$138,697.99

Term 72 months, rate 5.24% - Annual payment \$119,548.84

Commercial Bank, Parsons – Term 72 months, rate 4.73% - Annual payment \$118,037.83

Term 84 months, rate 4.73% - Annual payment \$103,422.00

Bank of Commerce, Parsons – Term 71 months, rate 5.25% - Annual payment \$119,069.17

Term 83 months, rate 5.25% - Annual payment \$104,557.18

Commissioner Cole J. Proehl made a motion to accept the bid from Commercial Bank for the term of 84 months at 4.73% and an annual payment of \$103,422.00. 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 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 Counselor Brian K. Johnson, County Clerk Gena Landis and Sheriff Darren Eichinger for a period of twenty minutes to reconvene at 10:50 a.m. in the commission room.

County Owned Corner Lot

Commissioner Vincent B. Schibi informed commissioners that he had received an offer for the county owned vacant lot at 5th and Commercial. The adjacent neighbor has offered \$1,000.00 to purchase the lot. The commissioners will take the offer under advisement.

Adjournment

There being no further business before the Board of Commissioners, the meeting adjourned at 10:59 a.m. until 9:00 a.m. Monday, June 26, 2023.

Attest

County Clerk, Gena Landis

Chairman, Terry Weidert