

Labette County Board of Commissioners
June 24, 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 24, 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, 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 17, 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 21, 2024. Vincent B. Schibi seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Vincent B. Schibi (Yes), Terry Weidert (Yes).

Labette Cherokee Juvenile Services – Memorandum of Understanding – Truancy Counseling Services

Commissioner Vincent B. Schibi made a motion to authorize the chairman's signature on a Memorandum of Understanding for Juvenile Truancy Counseling Services between Labette and Cherokee County Services, Labette County, Kansas and the Spring River Mental Health and Wellness Center, Riverton, Kansas effective July 1, 2024, for a quarterly cost of \$3,891.00 or an annual cost not to exceed \$15,564.02. Cole J. Proehl seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Terry Weidert (Yes), Vincent B. Schibi (Yes).

Labette Cherokee Juvenile Services – Memorandum of Understanding – Juvenile Intake and Assessment Services

Commissioner Vincent B. Schibi made a motion to authorize the chairman's signature on a Memorandum of Understanding for Juvenile Intake and Assessment Services between Labette and Cherokee County Juvenile Services, Labette County, Kansas and the Spring River Mental Health and Wellness Center, Riverton, Kansas effective July 1, 2024, for a quarterly cost of \$7,271.75 or an annual cost not to exceed \$29,087.00. Cole J. Proehl seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Terry Weidert (Yes), Vincent B. Schibi (Yes).

JJA Lease Agreement

Commissioner Cole J. Proehl made a motion to authorize the chairman's signature on a lease agreement between Columbus Telephone Company and Labette County for property located at 112 E. Maple St., Columbus, Kansas from July 1, 2024, to June 30, 2025, for \$675.00 a month. Vincent B. Schibi seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Vincent B. Schibi (Yes), Terry Weidert (Yes).

Notification Of County Appraiser Change

Commissioner Cole J. Proehl made a motion to authorize the commissioner's signatures on a Notification of County Appraiser Change. 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 Vincent B. Schibi 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. 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 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.) 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 and County Clerk Gena Landis for a period of ten minutes to reconvene at 9:26 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 and County Clerk Gena Landis for a period of ten minutes to reconvene at 9:38 a.m. in the commission room.

Great Plains Energy Storage LLC.

Commissioner Cole J. Proehl made a motion to adopt the Development Agreement with Great Plains Energy Storage LLC, with the payment schedule up for negotiation. Further discussion occurred.

Commissioner Cole J. Proehl amended his motion to adopt the Development Agreement with Great Plains Energy Storage LLC subject to a change in the payment schedule which was agreed upon by the Commissioners and Great Plains Energy Storage LLC and attached and made part of the development agreement. Vince B. Schibi seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Terry Weidert (Abstain), Vincent B. Schibi (Yes).

Accounts Payable

Chairman Terry Weidert made a motion to approve the following checks: Accounts Payable check numbers 34562 through 34668 in the amount of \$648,792.47. 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 Appraisal Supervisor Jean Nash and Appraisal Employee Megan Reed for a period of fifteen minutes to reconvene at 11:12 p.m. in the commission room.

Development Agreement

Commissioner Cole J. Proehl made a motion to approve the commission signatures on a development agreement with Great Plains Energy Storage LLC, including its subsidiaries, agents, successors and assigns. Vincent B. Schibi seconded the agreement. The motion passed by vote: Cole J. Proehl (Yes), Terry Weidert (Abstain), Vincent B. Schibi (Yes).

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

County Clerk, Gena Landis

Chairman, Terry Weidert