Labette County Board of Commissioners June 26, 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 26, 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 by phone and Jessica Dunn from the Labette Avenue.

Approval of Minutes

Commissioner Cole J. Proehl made a motion to approve the minutes of June 20, 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).

Appraiser's Parcel Search Agreement – Community National Bank & Trust

Commissioner Cole J. Proehl made a motion to authorize the Chairman's signature on an Appraiser's Parcel Search Agreement between Labette County and Community National Bank & Trust; their fee of \$225.00 has been paid. Vincent B. Schibi seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Terry Weidert (Yes), Vincent B. Schibi (Yes).

Resolution No. 2023-29-L – One Percent (1%) County Wide Retailer's Sales Tax

The current county wide retailer's sales tax is set to expire on June 30, 2026. The sales tax has been in effect since 1981 and collects a penny for every dollar spent to purchase items in Labette County. The money is divided between the county and the following cities Parsons, Oswego, Altamont, Bartlett, Chetopa, Edna, Labette City and Mound Valley; its proceeds are used for property tax relief.

Commissioner Vincent B. Schibi made a motion to adopt and execute Resolution 2023-29-L a resolution continuing a One Percent (1%) County Wide Retailer's Sales Tax in Labette County, Kansas for Property Tax Relief. 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 – Truancy Counseling Services

Commissioner Cole J. Proehl 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, 2023 for a quarterly cost of \$3,891.00 or an annual cost of \$15,564.02. Vincent B. Schibi 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, 2023 for a quarterly cost of \$7,271.75 or an annual cost of \$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).

Postalocity Estimate

Chairman Terry Weidert made a motion to accept the estimate from Postalocity, Wichita, Kansas based upon the rough estimate and will be paid out of the County General Courthouse Fund. The actual amount will be determined by the total number of documents that will need to be printed and mailed. The estimate is based upon 7,502 metered pieces at a cost of \$11,494.29. Cole J. Proehl seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Terry Weidert (Yes), Vincent B. Schibi (Yes).

Resolution 2023-30-A Impact Crusher Purchase

Commissioner Vincent B. Schibi made a motion to authorize the Commission signatures on a lease purchase agreement with Labette Bank, Altamont, KS for a Kleemann MR130ZSi Mobiriex EVO2, Impact Crusher for the amount of \$699,900.00 and interest rate of 4.69%. Cole J. Proehl seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Terry Weidert (Yes), Vincent B. Schibi (Yes).

Accounts Payable

Chairman Terry Weidert made a motion to approve the following checks: Accounts Payable check numbers 31287 through 31391 in the amount of \$376,854.09. 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. Terry Weidert 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 9:59 a.m. in the commission room.

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 for a period of ten minutes to reconvene at 10:13 a.m. in the commission room.

Adjournment

There being no further business before the Board of Commissioners, the meeting adjourned at 10:30 a.m. until 9:00 a.m. Monday, July 10, 2023.

Attest

County Clerk, Gena Landis

Chairman, Terry Weidert