

Labette County Board of Commissioners

June 28, 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 28, 2024, at the Commission Room. Attendance: Cole J. Proehl, Present by phone, Vincent B. Schibi, Present, Terry Weidert, Present.

Others Present for the Meeting

County Counselor Brian K. Johnson, and County Clerk Gena Landis.

Media Present

None

Approval of Minutes

Commissioner Vincent B. Schibi made a motion to approve the minutes of June 24, 2024. Cole J. Proehl seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Vincent B. Schibi (Yes), Terry Weidert (Yes).

RNR

Chairman Terry Weidert made a motion to authorize the Chairman's signature on a Notice of Revenue Neutral Rate Intent for Labette Township to not exceed the Revenue Neutral Rate. Cole J. Proehl seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Vincent B. Schibi (Yes), Terry Weidert (Yes).

Chairman Terry Weidert made a motion to authorize the Chairman's signature on a Notice of Revenue Neutral Rate Intent for Richland Township to not exceed the Revenue Neutral Rate. Terry Weidert seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Vincent B. Schibi (Yes), Terry Weidert (Yes),

Rural Hospital Innovation Grant

Chairman Terry Weidert made a motion to authorize the County Clerk's signature through DocuSign, on an 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).

National Opioid Settlement

Chairman Terry Weidert made a motion to authorize the County Clerk's signature through DocuSign, on a National Opioid Settlement. Cole J. Proehl seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Terry Weidert (Yes), Vincent B. Schibi (Yes).

Oswego City Signage

Commissioner Terry Weidert made a motion to approve the City of Oswego's request for a sign that would be placed in the county right of way on Woodson Road, south of Vermont Street. The approximate location requested would be north of the First Christian Church's driveway and read 25 mph Speed Zone Ahead. Vincent B. Schibi seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Terry Weidert (Yes), Vincent B. Schibi (Yes).

Budgets

Emergency Manager Charles Morse and Zoning Supervisor Mel Hass met with the Commissioners to go over the Planning & Zoning Department Budget for 2025.

Accounts Payable

Chairman Terry Weidert made a motion to approve the following checks: Accounts Payable check numbers 34669 through 34708 in the amount of \$605,811.20. Vincent B. Schibi seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Vincent B. Schibi (Yes), Terry Weidert (Yes).

Payroll

Chairman Terry Weidert made a motion to approve the following checks: Payroll check numbers 1790 to 1791 in the amount of \$4,402.45 and Direct Deposit numbers 825255 through 825379 in the amount of \$375,043.49 for a total amount of \$379,445.94. 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.) 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 fifteen minutes to reconvene at 9:58 a.m. in the commission room.

Adjournment

There being no further business before the Board of Commissioners, the meeting adjourned at 10:11 a.m. until 9:00 a.m. Monday, July 1, 2024.

Attest

County Clerk, Gena Landis

Chairman, Terry Weidert