

Labette County Board of Commissioners

March 27, 2023

Convene

Chairman Terry Weidert called the regular session of the Labette County Board of Commissioners to order at 9:00 a.m. on March 27, 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

Hailey Phillips from the Parsons Sun and Jessica Dunn from the Labette Avenue.

Foster & Associates Agreement

Commissioners discussed the proposed agreement with Foster & Associates.

Commissioner Vincent B. Schibi made a motion to approve the Phase one agreement between Foster & Associates, LLC of Wichita, Kansas and Labette County. Phase one costs are not to exceed \$18,550.00. Terry Weidert seconded the motion. The motion passed by vote: Cole J. Proehl (No), Vincent B. Schibi (Yes), Terry Weidert (Yes).

JJA Regional Collaboration Grant

Commissioner Cole J. Proehl made a motion to authorize the Chairman's signature on a Regional Collaboration Grant Letter of Agreement to share a Fidelity Specialist. 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 and County Clerk Gena Landis, for a period of five minutes to reconvene at 9:46 a.m. in the commission room.

Approval of Minutes

Commissioner Vincent B. Schibi made a motion to approve the minutes of March 20, 2023 as submitted. Cole J. Proehl seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Vincent B. Schibi (Yes), Terry Weidert (Yes).

Resolution No. 2023-13-A

Commissioner Cole J. Proehl made a motion for the Board of Commissioners to adopt and execute Resolution Number 2023-13-A appointing Vincent B. Schibi to replace Lonie R. Addis on the Southeast Kansas Regional Planning Commission to serve until replaced or reassigned. Terry Weidert seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Vincent B. Schibi (Abstain), Terry Weidert (Yes).

Resolution No. 2023-14-A

Commissioner Vincent B. Schibi made a motion for the Board of Commissioners to adopt and execute Resolution Number 2023-14-A reappointing Melissa Morris to Position No. 3 of the Labette County Medical Center Board of Trustees DBA Labette Health to serve until April 2026 or until replaced or reassigned. Cole J. Proehl seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Vincent B. Schibi (Yes), Terry Weidert (Yes).

Dust Control

Commissioner Cole J. Proehl made a motion to authorize the Chairman's signature on the quote from Scotwood Industries, Inc. for dust control in Labette County. The 2023 cost will be \$419.20 for 400 feet (400 feet by 18 feet of roadway). Vincent B. Schibi seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Terry Weidert (Yes), Vincent B. Schibi (Yes).

Prepayment Fuel Agreement

Commissioner Cole J. Proehl made a motion to authorize the chairman's signature on the Prepayment Fuel Agreement between Labette County and the Bartlett Cooperative Association for the period beginning January 1, 2024 and ending March 31, 2024; fuel amounts purchased are Unleaded Gas - \$54,235.10, Clear #2 ULSD Diesel - \$48,560.00 and #2 ULSD Red Diesel - \$59,123.23 for a total amount of \$161,918.33. Vincent B. Schibi seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Vincent B. Schibi (Yes), Terry Weidert (Yes).

Recess

Commissioners recessed their meeting for four minutes, and reconvened at 10:10 a.m.

GFL Discussion

GFL Representative Max Murray and Sanitation Officer Charles Morse discussed solid waste costs at the transfer station. Commissioners and GFL representatives agreed to an April 10, 2023 deadline for GFL to come to an agreement with the Labette County Solid Waste Operating Authority on a cost increase. Commissioners will discuss the amount at the April 10, 2023 Commission Meeting.

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 for a period of ten minutes to reconvene at 11:00 a.m. in the commission room.

Nurse Practitioner Agreement

Commissioner Cole J. Proehl made a motion to approve the agreement between Labette County Health Department and Tammy Bushong, APRN to provide Title X family planning and Employee Health Program. Vincent B. Schibi seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Vincent B. Schibi (Yes), Terry Weidert (Yes).

Resolution No. 2023-15-A

Commissioner Cole J. Proehl made a motion for the Board of Commissioners to adopt and execute Resolution Number 2023-15-A reappointing Robert C. Gibbs M.D. to Position No. 1 of the Labette County Medical Center Board of Trustees DBA Labette Health to serve until April 2026 or until replaced or reassigned. Vincent B. Schibi seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Vincent B. Schibi (Yes), Terry Weidert (Yes).

Resolution No. 2023-16-A

Commissioner Vincent B. Schibi made a motion for the Board of Commissioners to adopt and execute Resolution Number 2023-16-A reappointing Dr. Wayne Gilmore OD to Position No. 2 of the Labette County Medical Center Board of Trustees DBA Labette Health to serve until April 2026 or until replaced or reassigned. Cole J. Proehl seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Vincent B. Schibi (Yes), Terry Weidert (Yes).

Jury Duty Fees

Chairman Terry Weidert made a motion to approve the following checks: Jury Duty Fee check numbers 902748 through 902821 in the amount of \$1,842.92. Cole J. Proehl seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Vincent B. Schibi (Yes), Terry Weidert (Yes).

Accounts Payable

Chairman Terry Weidert made a motion to approve the following checks: Accounts Payable check numbers 30535 through 30627 in the amount of \$589,825.71. 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 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 11:44 a.m. in the commission room.

Adjournment

There being no further business before the Board of Commissioners, the meeting adjourned at 11:55 a.m. until 9:00 a.m. Friday, March 31, 2023.

Attest

County Clerk, Gena Landis

Chairman, Terry Weidert