

Labette County Board of Commissioners
March 31, 2022

Convene

Chairman Lonie R. Addis called the regular session of the Labette County Board of Commissioners to order at 9:00 a.m. on March 31, 2022 at the Commission Room. Attendance: Lonie R. Addis, Present, Cole J. Proehl, 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, Matt Jordan from KGGF Radio and Jessica Dunn from the Labette Avenue.

Approval of Minutes

Commissioner Terry Weidert made a motion to approve the minutes of March 28, 2022 as submitted. Cole J. Proehl seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes), Terry Weidert (Yes).

Resolution No. 2022-29-L – Designated Roadways

Chairman Lonie R. Addis made a motion to authorize Commission signatures on Resolution 2022-29-L prohibiting the use of designated roadways as through ways by certain vehicles and lowering speed limits. Cole J. Proehl seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes), Terry Weidert (Yes).

Resolution No. 2022-26-A – Howard Township Trustee

Commissioner Terry Weidert made a motion to appoint David Carrico as Howard Trustee, replacing R. Jolene Flaharty, to serve until replaced or reassigned. Cole J. Proehl seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes), Terry Weidert (Yes).

Resolution No. 2022-27-A – Howard Township Treasurer

Commissioner Terry Weidert made a motion to appoint Jay Thomas as Howard Treasurer, replacing John Smith, to serve until replaced or reassigned. Lonie R. Addis seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes), Terry Weidert (Yes).

Resolution No. 2022-28-A – Howard Township Clerk

Commissioner Terry Weidert made a motion to appoint Phyllis Ward as Howard Clerk, filling a vacant position, to serve until replaced or reassigned. Cole J. Proehl seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes), Terry Weidert (Yes).

Enterprise Lease

Commissioners agreed that they would not pursue a leasing agreement with Enterprise Leasing.

Meeting Cancellation

Commissioners agreed to cancel the meeting for April 4th, 2022.

Payroll

Chairman Lonie R. Addis made a motion to approve the following check: Payroll check number 1724 in the amount of \$2,063.65 and Direct Deposit numbers 821905 through 822025 in the amount of \$302,374.81 for a total amount of \$304,438.46. Terry Weidert seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes), Terry Weidert (Yes).

Accounts Payable

Chairman Lonie R. Addis made a motion to approve the following checks: Accounts Payable check numbers 27357 through 27384 in the amount of \$362,737.96. Cole J. Proehl seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes), Terry Weidert (Yes).

Recess

Commissioners recessed their meeting for five minutes, and reconvened at 10:05 a.m.

Executive Session

Chairman Lonie R. Addis made a motion to go into executive session for non-elected personnel. To protect the privacy interests of the individual(s) to be discussed. Cole J. Proehl seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (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 10:25 a.m.

Executive Session

Commissioner Lonie R. Addis 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: Lonie R. Addis (Yes), Cole J. Proehl (Yes), Terry Weidert (Yes). Also present was County Counselor Brian K. Johnson and County Clerk Gena Landis for a period of thirty minutes to reconvene at 10:57 a.m.

Adjournment

There being no further business before the Board of Commissioners, the meeting adjourned at 11:06 a.m. until 9:00 a.m. Monday, April 11, 2022.

Attest

County Clerk, Gena Landis

Chairman, Lonie R. Addis