

**Labette County Board of Commissioners**  
**May 13, 2024**

**Convene**

Chairman Terry Weidert called the regular session of the Labette County Board of Commissioners to order at 9:04 a.m. on May 13, 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**

Jessica Preble from The Labette Avenue, Ray Nolting from the Parsons Sun by phone and Matt Jordan from KGGF.

**Approval of Minutes**

Commissioner Cole J. Proehl made a motion to approve the minutes of May 6, 2024. Vincent B. Schibi seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Vincent B. Schibi (Yes), Terry Weidert (Yes).

**Labette Conservation District – 2025 Budget**

Commissioners met with Labette Conservation District Manager Elissa Robison and Board Member Devon Foster, to discuss their 2025 budget request.

**ARPA Discussion**

Parsons Community Development Director Laura Moore, met with commissioners to discuss ARPA funds.

**Executive Session**

Chairman Terry Weidert made a motion to go into executive session to discuss financial data or trade secrets of a business. To protect the interest of the business to be discussed. 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 Economic Director Jim Zaleski, for a period of fifteen minutes to reconvene at 10:12 a.m. in the commission room.

**Recess**

Commissioners recessed their meeting for three minutes, and reconvened at 10:15 a.m.

**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 Appraiser DeLinda White, for a period of fifteen minutes to reconvene at 10:26 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 and Appraiser DeLinda White, for a period of ten minutes to reconvene at 10.43 a.m. in the commission room.

**Accounts Payable**

Chairman Terry Weidert made a motion to approve the following checks: Accounts Payable check numbers 34200 through 34340 in the amount of \$230,242.26. Vincent B. Schibi seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Vincent B. Schibi (Yes), Terry Weidert (Yes).

**Position Transfer**

Chairman Terry Weidert made a motion to approve a position transfer for a transport sergeant/Court Security supervisor which will be payroll position Jail Sergeant. Cole J. Proehl seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Terry Weidert (Yes), Vincent B. Schibi (Yes).

**Budget**

Commissioners agreed to raise the amount of the budgeted health insurance amount to \$700.00 per employee.

**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 twenty minutes to reconvene at 11:47 a.m. in the commission room.

**Adjournment**

There being no further business before the Board of Commissioners, the meeting adjourned at 11:49 a.m. until 9:00 a.m. Monday, May 20, 2024.

Attest

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County Clerk, Gena Landis

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Chairman, Terry Weidert