

Labette County Board of Commissioners
May 15, 2023

Convene

Chairman Terry Weidert called the regular session of the Labette County Board of Commissioners to order at 9:00 a.m. on May 15, 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 and Jessica Dunn from the Labette Avenue.

Approval of Minutes

Commissioner Cole J. Proehl made a motion to approve the minutes of May 8, 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).

McCarty's Office Machines, Inc. – Treasurer – Copier Service Contract

Commissioner Vincent B. Schibi made a motion to authorize the chairman's signature on a Service Contract between McCarty's Office Machines, Inc. and Labette County – Treasurer for Canon Model No. IRADV C5550i MFP, Serial No. XUG10127 copier from the dates of May 15, 2023 to May 15, 2024. This agreement covers the cost of all labor, parts and toner for said time period. Terry Weidert seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Terry Weidert (Yes), Vincent B. Schibi (Yes).

Emergency Solutions Grant

Commissioner Cole J. Proehl made a motion to approve the commission signatures to a Certification of Local Government Approval letter for Non-Profit Organizations Receiving a 2023 Emergency Solutions Grant for the Catholic Charities Wichita, which are located in Pittsburg, Kansas. Vincent B. Schibi seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Vincent B. Schibi (Yes), Terry Weidert (Yes).

11th Judicial District Community Corrections – FY 2024 Comprehensive Plan Grant

Application

Community Corrections Director Mac Young presented Commissioners with information on the Comprehensive Plan Grant.

Temporary Road Closure

Katy Days Director Dave Winchell met with commissioners to request a temporary road closure at 25,000 Road and Pratt Road north, from 6:00 a.m. to 10:00 a.m., on May 27th. This temporary road closure is due to a 5K run that will take place as part of the Katy Days Celebration.

Commissioner Vincent B. Schibi made a motion to allow the road closure at 25,000 Road and Pratt Road, North, from 6:00 a.m. to 10:00 a.m., on May 27th. Cole J. Proehl 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 nine minutes, and reconvened at 10:00 a.m.

Bid Opening – 10:00 A.M. – Rock Crusher Financing

Chairman Terry Weidert opened the following bids for financing the \$699,900.00 purchase of a Kleeman Impact Crusher:

Commercial Bank, Parsons –Term 67 months, rate 5% - Annual payment \$157,857.93
Term 79 months, rate 5.125% - Annual payment \$135,114.59
Term 91 months, rate 5.50% - Annual payment \$119,992.35
Labette Bank, Altamont –Term 67 months, rate 4.69% - Annual payment \$156,656.64
Term 79 months, rate 5.19% - Annual payment \$135,280.79
Term 91 months, rate 5.69% - Annual payment \$120,633.23
Great Southern Bank, Parsons – Term 67 months, rate 5.125% - Annual payment \$134,911.16
Community National Bank, Edna – Term 67 months, rate 6.00% - Annual payment \$138,668.98
Term 79 months, rate 6.25% - Annual payment \$123,153.66
Term 91 months, rate 6.50% - Annual payment \$111,841.60
John Deere Financing – Term 3 payments, rate 5.50% - Annual payment \$260,108.21
Term 4 payments, rate 5.50% - Annual payment \$200,331.84
Term 5 payments, rate 5.50% - Annual payment \$164,537.88
Term 6 payments, rate 5.50% - Annual payment \$140,734.97
Term 7 payments, rate 5.50% - Annual payment \$123,783.92

Commissioner Vincent B. Schibi made a motion to accept the bid from Labette Bank, term 67 months at a rate of 4.69%, and five annual payments of \$156,656.64. The first payment will be due November 1, 2023. Cole J. Proehl seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Vincent B. Schibi (Yes), Terry Weidert (Yes).

Quarry Position Transfer

Chairman Terry Weidert made a motion to authorize the chairman's signature on a position transfer to move a quarry employee from the position of Equipment Operator 1 – Quarry, to Quarry Supervisor. The position will move from a Range 18 to 22, effective with the May 2023 pay period. Cole J. Proehl seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Vincent B. Schibi (Yes), Terry Weidert (Yes).

John Deere Motor Grader Warranty

Chairman Terry Weidert made a motion to authorize the chairman's signature to apply for the seven-year extended warranty on the new motor grader. Cole J. Proehl seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Vincent B. Schibi (Yes), Terry Weidert (Yes).

Household Hazardous Waste Intergovernmental Agreement

Chairman Terry Weidert made a motion to authorize the chairman's signature on an Intergovernmental Agreement with Montgomery County to collect household hazardous waste to be transported to the Montgomery County HHW facility for disposal. Prices for disposal will be based on the most current rate schedule. Vincent B. Schibi seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Vincent B. Schibi (Yes), Terry Weidert (Yes).

Mid Central Contract Services, Inc. Contracts

Chairman Terry Weidert made a motion to authorize the chairman's signature on a proposal with Mid Central Contract Services, Inc., Pittsburg, KS to repair and seal or replace leaking windows in the courthouse for \$14,250.00. Vincent B. Schibi 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 proposal with Mid Central Contract Services, Inc., Pittsburg, KS to repair and seal four major leaks in the roof of the Sheriff/Jail building. Cole J. Proehl seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Vincent B. Schibi (Yes), Terry Weidert (Yes).

Executive Session

Chairman Terry Weidert 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 Emergency Manager Charles Morse for a period of fifteen minutes to reconvene at 11:09 a.m. in the commission room.

Executive Session

Chairman Terry Weidert made a motion to go into executive session for non-elected personnel, to protect the privacy of the individual(s) 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 County Clerk Gena Landis, for a period of twenty minutes to reconvene at 11:52 a.m. in the commission room.

Executive Session

Chairman Terry Weidert 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 fifteen minutes to reconvene at 12:10 p.m. in the commission room.

Adjournment

There being no further business before the Board of Commissioners, the meeting adjourned at 12:11 p.m. until 9:00 a.m. Monday, May 22, 2023.

Attest

County Clerk, Gena Landis

Chairman, Terry Weidert