## Labette County Board of Commissioners May 22, 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 22, 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 15, 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).

# 11<sup>th</sup> Judicial District Community Corrections – FY 2024 Comprehensive Plan Grant Application

Commissioner Vincent B. Schibi made a motion to authorize the chairman's signature on the 11<sup>th</sup> Judicial District Community Corrections – FY 2024 Comprehensive Plan Signatory Approval Form. Cole J. Proehl seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Terry Weidert (Yes), Vince B. Schibi (Yes).

## **Labette Conservation District – 2024 Budget**

Commissioners met with Labette Conservation District Manager, Elissa Robinson and Board Member Devon Foster, to discuss their 2024 budget request.

## **Labette County Historical Society – 2024 Budget**

Commissioners met with members of the Labette County Historical Society to discuss their 2024 budget request.

#### **Recess**

Commissioners recessed their meeting for ten minutes, and reconvened at 10:00 a.m.

## Freedom Claims Management, Inc.

Darren Theel, with Theel Insurance and Julie Yarmer, with Freedom Claims Management, Inc. met with commissioners to discuss options that may work for employee health insurance for 2024.

#### **Recess**

Commissioners recessed their meeting for five minutes, and reconvened at 11:18 a.m.

## **Jury Duty Fees**

Chairman Terry Weidert made a motion to approve the following check: Jury Duty Fee check numbers 902949 through 903035 in the amount of \$2,051.95. 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 31010 through 31097 in the amount of \$459,353.46. Vincent B. Schibi seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Vincent B. Schibi (Yes), Terry Weidert (Yes).

## **Health Premium Match Increase**

Commissioners agreed to increase the budget deduction for health premiums by 10%. It increases the monthly amount paid out of department budgets to \$578.00 per month per employee. It is currently \$525.00.

## **Executive Session**

Chairman Terry Weidert made a motion to go into executive session to have preliminary discussions about the acquisition of real property. To protect the public interest in obtaining the property at a fair price. 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 fifteen minutes to reconvene at 12:08 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. un	til
9:00 a.m. Wednesday, May 31, 2023.	

Attest	
County Clerk, Gena Landis	Chairman, Terry Weidert