Labette County Board of Commissioners May 31, 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 31, 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

Colleen Surridge from the Parsons Sun.

Bid Opening – 9:00 A.M. – Sewer District #1

Chairman Terry Weidert opened the following bids for completing Sewer District #1 repairs:

Tri-Star Utilities, Inc., Independence, KS –Total Cost \$355,500.00 CDL Electric, Pittsburg, KS – Total Cost \$344,210.00

The maximum amount that was approved on the bid specs was \$223,200.00.

Commissioner Terry Weidert made a motion to accept both bids, and take them under advisement. Sanitation Director Charles Morse will take the bids to the Sewer District #1 advisory board to see what costs can be cut. Vincent B. Schibi seconded the motion. The motion passed by vote: Cole J. Proehl (Abstain), Vincent B. Schibi (Yes), Terry Weidert (Yes).

Solid Waste Agreement

Commissioner Vincent B. Schibi made a motion to approve the contract with GFL for \$44.25 per ton with a two percent (2%) increase annually for the remainder of the contract. Commissioners also authorize Sanitation Director Charles Morse to sign the agreement. Cole J. Proehl seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Vincent B. Schibi (Yes), Terry Weidert (Yes).

City of Altamont NRP

Commissioner Cole J. Proehl made a motion to authorize the chairman's signature on an Interlocal Agreement between the City of Altamont and Labette County for a Neighborhood Revitalization Plan. Vincent B. Schibi seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Vincent B. Schibi (Yes), Terry Weidert (Yes).

Approval of Minutes

Commissioner Vincent B. Schibi made a motion to approve the minutes of May 22, 2023. Cole J. Proehl seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Vincent B. Schibi (Yes), Terry Weidert (Yes).

NRP

Vincent B. Schibi made a motion to authorize the chairman's signature on a Neighborhood Revitalization Plan for Travis Smith. Cole J. Proehl seconded the motion. Cole J. Proehl (Yes), Vincent B. Schibi (Yes), Terry Weidert (Yes).

Road Vacation Request

Mark Hills, on behalf of his son Preston Hills, met with commissioners about a possible road vacation at 365 8,000 Road, Coffeyville. Commissioners will check with Public Works to find out if it is a county-maintained road.

Motorola Solutions Service Agreement (800 Communications Tower)

Commissioner Cole J. Proehl made a motion to authorize the chairman's signature on a Service Agreement with Motorola Solutions for the 800 megahertz service tower; the agreement covers hardware, software, cyber security, parts, labor but not the actual tower (the actual tower is owned by Wave Wireless) for the period beginning June 1, 2023 thru May 31, 2024 for a total amount of \$60,882.02, payable from the General Fund – 911 Dispatch – Maintenance (001-016-2012). Vincent B. Schibi seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Terry Weidert (Yes), Vincent B. Schibi (Yes).

APCO Declaration of Candidacy

Commissioner Vincent B. Schibi made a motion to approve the Chairman's signature on a Declaration of Candidacy for APCO Board Treasurer for Dispatch Director Brandy Scott. Cole J. Proehl seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Terry Weidert (Yes), Vincent B. Schibi (Yes).

Position Transfer

Chairman Terry Weidert made a motion to approve a position transfer for a dispatch 911 employee who will move from a part-time call-in position to a regular part-time position. Vincent B. Schibi seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Terry Weidert (Yes), Vincent B. Schibi (Yes).

Resolution No. 2023-27-A

Commissioner Cole J. Proehl made a motion to adopt and execute Resolution No. 2023-27-A reappointing Kirk Wykoff to the Labette Center Mental Health Board of Directors 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), Terry Weidert (Yes), Vincent B. Schibi (Yes).

Resolution No. 2023-28-A

Commissioner Vincent B. Schibi made a motion to adopt and execute Resolution No. 2023-28-A reappointing Dr. Delyna Bohnenblust to the Labette Center Mental Health Board of Directors 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), Terry Weidert (Yes), Vincent B. Schibi (Yes).

Surplus Property

Chairman Terry Weidert made a motion to declare the following items, as surplus property to be sold on Purple Wave. Cole J. Proehl seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Terry Weidert (Yes), Vincent B. Schibi (Yes).

1	LABETTE	COUNTY P		Page 1 of 3			
Date: 5/24/2023		Mailing Add	fress: P.O. BOX 301		5/N gudis		
Agency Name: LABETTE COUNTY PUBLIC WORKS					<i></i>		
Contact Person: SANDY KRIDER, DIRECTOR		Storage Add	ress: 901 S. HUSTON				
Telephone: 620-784-5391			ALTAMONT, K	CS 67330			
E-Mail Address: SKRIDER@LABETTE COUNTY.COM							
*A signature is required certifying that all confidential and personal information data has been removed from all Surplus and worthless property. Signature Figure One 5/31/2023							
Description Serial Numbers	Quantity	Age	Condition Code	Original Value	Dept. Inventory #		
2014 F250 Ford 4 x 4 Pickup (White) 1FTBF2B6SEEA65991	1	9	E-2	\$25,000	A-28 Aband Come		
2005 Chev 3500 Pickup (White) 1GBUK34U5E182782	1	18	E-2	524,886	A-26		
1997 IHC 4900 Dump Truck (Orange) 1HTSHAAR5VH452476	1	26	8-3	\$14,000	A-45		
1997 BHC 4900 Dump Truck (Orange) 1HTSHAAROVH452479	1	26	6-3	\$14,000	A-46		
1999 IHC 4900 Dump Truck (Orange) IHTSHADR3X3H678885	1	24	E-3	\$14,000	A-47		
2011 Freightliner M2 DT (Bronze) 1FVFIC5CV38DAW2459	1	12	E-2	597,792	A-59		
2011 Freightliner M2 DT (Bronze) 1FVHCSCVXBDAW2460	1	12	E-2	597,462	A-60		
2011 Freightliner M2 DT (Bronze) 1FVHCSCV1BDAW2461	1	12	E-2	\$97,462	A-61		
1977 IHC 1086 DTHENG Tractor 2610183U52263	1	46	E-3		T-I		
1977 IBC 1086 DTHENG Tractor 2610177U24933	1	46	S-Parts Only		T-2		
Revised 82621 DECLARATION OF SURPLUS LABETTE COUNTY PROPERTY Page 2+63							
Date: 5/24/2023 Mailing Addrews: _P.O. BOX 391							
Agreey Name: LABETTE COUNTY PUBLIC WORKS							
Contact Person: SANDY KRIDER, DIRECTOR Storage Address: 901.5. HUSTON							
Telephone: (SS-784-539) ALTAMONT, KS 67330 E-Mail Address: SKRIDER@LABETTE.COUNTY.COM							
* A signature is required certifying that all confidential and personal information data has been removed from all Surplus and worthless property.							
Signature Title_Public Works DirectorDate 5/31/2023							

Description		Quantity	Age	Condition Code	Original Value	Dept. Inventory #
2009 JD 770G Motorgrader	Serial Numbers DW770GX626688	1	14	E-2	\$100,000	M-20
1971 Cat 920 Loader	62K3188	1	52	E-3		HL-3
2015 JD Tractor W/ Dia. Boom Mower	1P06115DHF0061305	1		E-3	\$78,600	BC-5
2010 JD 6330 Tractor W/ Boom Mower	L06330H645203	1	13	6-3	\$80,275	BC-7
2010 JD 6330 Tractor W/ Boom Mower	1.0633019645313	1	13	E-3	\$80,275	BC-8
2015 JD Tractor W/Dia. Boom Mower	IP06115DCF0061307	1		E-3	\$78,600	BC-9 (Trade to JD 2023
1995 800 KW Generator Set W/Trailer	H950584138		28	E-2	\$85,000	Gen Set
3054 Cedar rapids Jaw Primary with 52" x	20' VGF and Truck					
Dump Hogger	44924	1	28	E-2	\$400,000	C-I
5048 HRSI Secondary W/Food Impactor	1328-2	1	28	E-2	\$200,000	C-2

LABETTE COUNTY PROPERTY

Page 3 of 3

Health Department Update

Public Health Director Lisa Scott gave commissioners an update on the new employee health program that the health department has implemented for employees and dependents.

Recess

Commissioners recessed their meeting for five minutes and reconvened at 10:33 a.m.

Building Purchase Contract

Commissioner Cole J. Proehl made a motion to approve the commission signatures on a real estate purchase contract between Walter S. Murphy and Sheri Murphy and Labette County for property at 1708 Corning Ave, Parsons, Kansas for \$100,000.00, to close on or before June 30, 2023. Vincent B. Schibi seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Vincent B. Schibi (Yes), Terry Weidert (Yes).

DOC Unexpended Funds

Commissioner Vincent B. Schibi made a motion to approve JJA Director Gina Dolechek, request unexpended funds from the Department of Corrections in an amount up to \$115,000.00. 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 31098 through 31148 in the amount of \$467,612.17. Vincent B. Schibi seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Vincent B. Schibi (Yes), Terry Weidert (Yes).

Payroll

Chairman Terry Weidert made a motion to approve the following checks: Payroll check number 1754 and 1756 in the amount of \$7,206.27 and Direct Deposit numbers 823622 through 823747 in the amount of \$353,907.29 for a total amount of \$361,113.56. Cole J. Proehl seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Vincent B. Schibi (Yes), Terry Weidert (Yes).

.

Resolution 2023-26-L

Chairman Terry Weidert made a motion to approve the commission signatures on Resolution 2023-26-L setting a hearing for 9:00 a.m. on June 5th, in the Labette County Courthouse Commission Room, regarding vacating a road in Angola, Kansas. Vincent B. Schibi seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Vincent B. Schibi (Yes), Terry Weidert (Yes).

Shoe Allowance

Commissioner Cole J. Proehl made a motion to authorize the two courthouse custodial employees a \$75.00 annual shoe allowance. Vincent B. Schibi seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Vincent B. Schibi (Yes), Terry Weidert (Yes).

Department Budget Deadline

Commissioners agreed to set a county department budget deadline for June 26, 2023.

Adjournment

There being no further business before the Board of Commissioners, the meeting adjourned at 12:15 p.m. until 9:00 a.m. Monday, June 5, 2023.

Attest	
County Clerk, Gena Landis	Chairman, Terry Weidert