

Labette County Board of Commissioners May 31, 2024

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, 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

Ray Nolting Parsons Sun and Matt Jordan from KGGF.

Approval of Minutes

Commissioner Vincent B. Schibi made a motion to approve the minutes of May 28, 2024. Cole J. Proehl seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Vincent B. Schibi (Yes), Terry Weidert (Yes).

Resolution No. 2024-23-L

Commissioner Cole J. Proehl made a motion to adopt and execute Resolution No. 2024-23-A A charter resolution amending Labette County Charter Resolution No. 2006-01 regarding a charter resolution exempting the Board of County Commissioners of the County of Labette Kansas from certain provisions of KSA 12-1696. It established that the transient guest tax collected and how such revenues credited to the County Treasurer by the State Treasurer shall be deposited in a specific fund within the County general fund and subject to the appropriate uses. The County Treasurer is authorized to monitor the funds received from the state and when there is an amount of Two Thousand Dollars or more in said account, the Treasurer shall instruct the County Clerk to disburse a check of Four Hundred Dollars to each of the following cities: Altamont, Chetopa, Edna, Mound Valley and Oswego. Vincent B. Schibi seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Vincent B. Schibi (Yes), Terry Weidert (Yes).

Postalcity Estimate

The quote from Postalcity for the approximate cost of mailing the RNR notices for 2024 is \$11,681.52. Commissioners signed off on the quote.

Recess

Commissioners recessed their meeting for five minutes, and reconvened at 9:30 a.m.

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, 2024 thru May 31, 2025 for a total amount of \$63,926.12, 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).

Executive Session

Commissioner Vincent B. Schibi made a motion to go into executive session for security to discuss matters relating to the security of a public body or agency, public building or the information system thereof. 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 Dispatch Director Brandy Grassl for a period of fifteen minutes to reconvene at 10:15 a.m. in the commission room.

Accounts Payable

Chairman Terry Weidert made a motion to approve the following checks: Accounts Payable check numbers 34420 through 34453 in the amount of \$424,359.14. 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 numbers 1788 to 1789 in the amount of \$5,629.82 and Direct Deposit numbers 825133 through 825254 in the amount of \$346,055.05 for a total amount of \$352,184.87. Cole J. Proehl seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Vincent B. Schibi (Yes), Terry Weidert (Yes).

Election Canvass Dates

Commissioners set the canvass dates for 2024 to be held August 19, 2024 and November 18, 2024.

Public Comment

Several Labette County residents asked questions of or made comments to Commissioners.

Recess

Commissioners recessed their meeting for five minutes, and reconvened at 11:40 a.m.

Budgets

Sheriff Darren Eichinger met with the Commissioners for a preliminary review of the Sheriff and Jail budgets for 2025.

Executive Session

Commissioner Cole J. Proehl 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 fifteen minutes to reconvene at 12:15 a.m. in the commission room.

Adjournment

There being no further business before the Board of Commissioners, the meeting adjourned at 1:04 p.m. until 9:00 a.m. Monday, June 3, 2024.

Attest

County Clerk, Gena Landis

Chairman, Terry Weidert