

Labette County Board of Commissioners
January 27, 2025

Convene

Chairman Vincent B. Schibi called the regular session of the Labette County Board of Commissioners to order at 9:00 a.m. on January 27, 2025, at the Commission Room. Attendance: Tom Barrett, 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

None.

Approval of Minutes

Commissioner Terry Weidert made a motion to approve the minutes of January 21, 2025. Tom Barrett seconded the motion. The motion passed by vote: Tom Barrett (Yes), Terry Weidert (Yes), Vincent B. Schibi (Yes).

SEKRPC Dues

Commissioner Terry Weidert made a motion to approve the Southeast Kansas Regional Planning Commission dues of \$5,427.60 for 2025. Tom Barrett seconded the motion. The motion passed by vote: Tom Barrett (Yes), Terry Weidert (Yes), Vincent B. Schibi (Yes).

Regional Homeland Security Representative

Commissioner Tom Barrett made a motion to authorize the commission signatures on a letter appointing Sheriff Darren Eichinger as a regional homeland security representative for Labette County Kansas. Terry Weidert seconded the motion.

Resolution No. 2025-10-A – Great Plains Industrial Board

Chairman Vincent B. Schibi made a motion for the Board of Commissioners to adopt and execute Resolution No. 2025-10-A appointing Tom Barrett as an ex-officio member representing the Labette County Commission to the Great Plains Industrial Board to serve until replaced or reassigned. Terry Weidert seconded the motion. The motion passed by vote: Tom Barrett (Yes), Terry Weidert (Yes), Vincent B. Schibi (Yes). The motion passed by vote: Tom Barrett (Yes), Terry Weidert (Yes), Vincent B. Schibi (Yes).

Resolution 2025-11-A County Clerk Bond Amount

Commissioner Terry Weidert made a motion to authorize the commission signatures on Resolution 2025-11-A approving the bond for the County Clerk be set at \$100,000.00 as requested by KCAMP. Vincent B. Schibi seconded the motion. The motion passed by vote: Tom Barrett (Yes), Terry Weidert (Yes), Vincent B. Schibi (Yes).

Resolution 2025-12-A County Treasurer Bond Amount

Commissioner Tom Barrett made a motion to authorize the commission signatures on Resolution 2025-12-A approving the bond for the County Treasurer be set at \$100,000.00 as requested by KCAMP. Terry Weidert seconded the motion. The motion passed by vote: Tom Barrett (Yes), Terry Weidert (Yes), Vincent B. Schibi (Yes).

Resolution 2025-13-A County Sheriff Bond Amount

Commissioner Tom Barrett made a motion to authorize the commission signatures on Resolution 2025-13-A approving the bond for the County Sheriff be set at \$40,000.00 as requested by KCAMP. Terry Weidert seconded the motion. The motion passed by vote: Tom Barrett (Yes), Terry Weidert (Yes), Vincent B. Schibi (Yes).

Resolution 2025-14-A County Attorney Bond Amount

Commissioner Tom Barrett made a motion to authorize the commission signatures on Resolution 2025-14-A approving the bond for the County Attorney be set at \$25,000.00 as requested by KCAMP. Vincent B. Schibi seconded the motion. The motion passed by vote: Tom Barrett (Yes), Terry Weidert (Yes), Vincent B. Schibi (Yes).

Altamont Annexation

Chairman Vincent B. Schibi made a motion allowing the voluntary annexation of 1005 S. Huston, Altamont, KS according to ordinance # 660. Terry Weidert seconded the motion. The motion passed by vote: Tom Barrett (Yes), Terry Weidert (Yes), Vincent B. Schibi (Yes).

Recess

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

Executive Session

Chairman Vincent B. Schibi made a motion to go into executive session for non-elected personnel, to protect the privacy of the individual(s) to be discussed. Terry Weidert seconded the motion. The motion passed by vote: Tom Barrett (Yes), Terry Weidert (Yes), Vincent B. Schibi (Yes). Also present was Emergency Manager Charles Morse for a period of ten minutes to reconvene at 9:41 a.m. in the commission room.

Executive Session

Chairman Vincent B. Schibi made a motion to go into executive session for non-elected personnel, to protect the privacy of the individual(s) to be discussed. Terry Weidert seconded the motion. The motion passed by vote: Tom Barrett (Yes), Terry Weidert (Yes), Vincent B. Schibi (Yes). Also present was Health Department Director Lisa Scott for a period of ten minutes to reconvene at 9:57 a.m. in the commission room.

Board of Health

Health Department Director Lisa Scott and the commissioners agreed to hold the 2025 Board of Health meeting on March 24th, 2025 at 1:30 p.m. at the Health Department.

Executive Session

Chairman Vincent B. Schibi made a motion to go into executive session for non-elected personnel, to protect the privacy of the individual(s) to be discussed. Terry Weidert seconded the motion. The motion passed by vote: Tom Barrett (Yes), Terry Weidert (Yes), Vincent B. Schibi (Yes). Also present was Noxious Weed Supervisor Ralph George for a period of ten minutes to reconvene at 10:12 a.m. in the commission room.

Executive Session

Chairman Vincent B. Schibi made a motion to go into executive session for non-elected personnel, to protect the privacy of the individual(s) to be discussed. Terry Weidert seconded the motion. The motion passed by vote: Tom Barrett (Yes), Terry Weidert (Yes), Vincent B. Schibi (Yes). Also present was Public Works Supervisor Sandy Krider for a period of ten minutes to reconvene at 10:27 a.m. in the commission room.

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

Commissioner Terry Weidert made a motion to authorize the chairman's signature on a Service Contract between McCarty's Office Machines, Inc. and Labette County – Public Works for two Canon Model No. IRADV C55351i MFP, copier, Serial No. 2KJ02549 for \$176.44 for the first year and 2KJ02388 for \$268.22, first year, from the dates of January 15, 2025 to January 15, 2026 for . This agreement covers the cost of all labor, parts, and toner for said time period. Tom Barrett seconded the motion. The motion passed by vote: The motion passed by vote: Tom Barrett (Yes), Terry Weidert (Yes), Vincent B. Schibi (Yes).

Rock Distribution

Commissioner Terry Weidert made a motion to allow Public Works to deliver two loads of rock to the Mound Valley Cemetery. Vincent B. Schibi seconded the motion. The motion passed by vote: Tom Barrett (Yes), Terry Weidert (Yes), Vincent B. Schibi (Yes).

Executive Session

Chairman Vincent B. Schibi made a motion to go into executive session for non-elected personnel, to protect the privacy of the individual(s) to be discussed. Terry Weidert seconded the motion. The motion passed by vote: Tom Barrett (Yes), Terry Weidert (Yes), Vincent B. Schibi (Yes). Also present was Dispatch Director Brandy Scott for a period of ten minutes to reconvene at 10:53 a.m. in the commission room.

Accounts Payable 2024

Chairman Vincent B. Schibi made a motion to approve the following checks: Accounts Payable check numbers 36488 through 36490 and 36567 through 36585 in the amount of \$84,106.75. Terry Weidert seconded the motion. The motion passed by vote: Tom Barrett (Yes), Terry Weidert (Yes), Vincent B. Schibi (Yes).

Accounts Payable 2025

Chairman Vincent B. Schibi made a motion to approve the following checks: Accounts Payable check numbers 36491 through 36566 in the amount of \$241,103.32. Tom Barrett seconded the motion. The motion passed by vote: Tom Barrett (Yes), Terry Weidert (Yes), Vincent B. Schibi (Yes).

Executive Session

Commissioner 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.) Tom Barrett seconded the motion. The motion passed by vote: Tom Barrett (Yes), Terry Weidert (Yes), Vincent B. Schibi (Yes). Also present was County Counselor Brian K. Johnson for a period of ten minutes to reconvene at 11:40 a.m. in the commission room.

Adjournment

There being no further business before the Board of Commissioners, the meeting adjourned at 12:20 p.m. until 9:00 a.m. Friday, January 31, 2025.

Attest

County Clerk, Gena Landis

Chairman, Vincent B. Schibi