

Labette County Board of Commissioners November 27, 2024

Convene

Chairman Terry Weidert called the regular session of the Labette County Board of Commissioners to order at 9:01 a.m. on November 27, 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

None

Approval of Minutes

Commissioner Vincent B. Schibi made a motion to approve the minutes of November 18, 2024. Cole J. Proehl seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Vincent B. Schibi (Yes), Terry Weidert (Yes).

Appraiser's Parcel Search Agreement – Steven D. Hight

Commissioner Vincent B. Schibi made a motion to authorize the Chairman's signature on an Appraiser's Parcel Search Agreement between Labette County and Steven D. Hight; the fee of \$225.00 has been paid. Cole J. Proehl seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Terry Weidert (Yes), Vincent B. Schibi (Yes).

NACO Dues

Commissioner Vincent B. Schibi made a motion to approve paying \$450.00 for the National Association of Counties dues. Cole J. Proehl seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Terry Weidert (Yes), Vincent B. Schibi (Yes).

Letter of Support

Wave Wireless owner, Galen Manners, presented commissioners the (BEAD) Broadband Equity Access and Deployment Program project overview he hopes to start in Labette County. Mr. Manners requested a letter of support from the county.

Commissioner Cole J. Proehl made a motion to authorize the commission signatures on a letter of support for Wave Wireless. Vincent B. Schibi seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Terry Weidert (Yes), Vincent B. Schibi (Yes).

Recess

Commissioners recessed their meeting for five minutes and reconvened at 9:57 a.m.

Accounts Payable

Chairman Terry Weidert made a motion to approve the following checks: Accounts Payable check numbers 35894 through 36094 in the amount of \$576,144.97. 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 1802 to 1803 in the amount of \$4,592.63 and Direct Deposit numbers 825878 through 825998 in the amount of \$350,904.13 for a total amount of \$355,496.76. 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 County Clerk Gena Landis for a period of fifteen minutes to reconvene at 11:25 a.m. in the commission room.

Adjournment

There being no further business before the Board of Commissioners, the meeting adjourned at 11:36 a.m. until 9:00 a.m. Monday, December 9, 2024.

Attest

County Clerk, Gena Landis

Chairman, Terry Weidert