

Labette County Board of Commissioners
November 30, 2023

Convene

Chairman Terry Weidert called the regular session of the Labette County Board of Commissioners to order at 9:00 a.m. on November 30, 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

None

Approval of Minutes

Commissioner Vincent B. Schibi made a motion to approve the minutes of November 27, 2023. Cole J. Proehl seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Vincent B. Schibi (Yes), Terry Weidert (Yes).

Radio Update

Emergency Manager Charles Morse and Dispatch Director Brandy Scott met with commissioners to update them on the 800 MHz radio grant.

Chairman Terry Weidert made a motion to proceed to purchase one hundred 800 MHz handheld radios from L3Harris. Ten radios will go to each rural fire department and one first responder department, paying \$125.00 per radio. Cole J. Proehl seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Vincent B. Schibi (Yes), Terry Weidert (Yes).

Sewer District #1 Project Update

Emergency Manager Charles Morse updated commissioners on the system update project for Sewer District #1. Mr. Morse offered two proposed additions for the project.

Option #1 Install new pump at a residence that didn't have one, instead of a used pump.

Purchase a new spare pump for stock from contractor.

Purchase eight new floats to be installed as needed from contractor. Total cost \$8,700.00

Option #1 Install used pump at residence that didn't have one.

Total cost \$1,500.00

Commissioner Cole J. Proehl made a motion to approve the second payment to Bennett Inc. for \$87,400.00 from ARPA funds for the Sewer District #1 project. Vincent B. Schibi seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Vincent B. Schibi (Yes), Terry Weidert (Yes).

Commissioner Cole J. Proehl made a motion to approve Option #1 of the proposed additions for the Sewer District #1 project and allocate the remaining \$11,452.74 of unused ARPA funds to the project, with the understanding that the additional change orders will be completed with no further funds being allocated to this project. Vincent B. Schibi seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Vincent B. Schibi (Yes), Terry Weidert (Yes).

Register of Deeds Department Update

Register of Deeds Raymond Scales met with commissioners to give them an office update.

Recess

Commissioners recessed their meeting for five minutes and reconvened at 10:02 a.m.

Accounts Payable

Chairman Terry Weidert made a motion to approve the following checks: Accounts Payable check numbers 32794 through 32835 in the amount of \$460,837.29. Cole J. Proehl 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 1772 to 1774 in the amount of \$8,034.89 and Direct Deposit numbers 824384 through 824510 in the amount of \$39,2132.71 for a total amount of \$40,0167.60. Vincent B. Schibi seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Vincent B. Schibi (Yes), Terry Weidert (Yes).

Adjournment

There being no further business before the Board of Commissioners, the meeting adjourned at 10:27 a.m., until 9:00 a.m. Monday, December 11, 2023.

Attest

County Clerk, Gena Landis

Chairman, Terry Weidert