Labette County Board of Commissioners October 23, 2023

Convene

Chairman Terry Weidert called the regular session of the Labette County Board of Commissioners to order at 9:00 a.m. on October 23, 2023, at the Commission Room. Attendance: Cole J. Proehl, Present, Vincent B. Schibi, Present, Terry Weidert, Present.

Others Present for the Meeting

County Clerk Gena Landis.

Media Present

Ray Nolting from the Parsons Sun.

Approval of Minutes

Vincent B. Schibi made a motion to approve the minutes of October 16, 2023. Cole J. Proehl seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Vincent B. Schibi (Yes), Terry Weidert (Yes).

CHC/SEK

Building Health Executive Director Becky Gray met with commissioners to discuss their transportation program. Commissioners signed a letter of support for them in the October 16, 2023 meeting.

Recess

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

FY 2023 Community Corrections – Year End Outcome Report

11th Judicial District Court Administrator Mac Young met with commissioners to review the FY 2023 Outcomes. Labette County is one of three counties participating in the 11th Judicial District Community Corrections; the other two counties are Crawford and Cherokee. Mr. Young informed the commissioners that the Chairman's signature from each county is no longer required and gave the commission the option of having the document emailed to them or coming in person and review it. Commissioners indicated that they would prefer that Mr. Young come in person and review it.

Bid Opening – 10:00 A.M. – Sheriff Vehicles

Chairman Terry Weidert opened the following bids for financing Sheriff vehicles: Amount financed is \$175,900.00.

Bank of Commerce, Parsons, KS – Interest Rate 5.77% - Total Payment \$180,126.61 Community National Bank & Trust, Edna, KS – Interest Rate 5.50% - Total Payment \$180,140.88 Labette Bank, Altamont, KS – Interest Rate 5.24% - Total Payment \$180,116.17

Commissioner Cole J. Proehl made a motion to accept the bid from Labette Bank at 5.24% interest rate for six months and one payment estimated at \$180,116.17 due April 1, 2024, for three, 2023 F-150 Police Responder Pickup trucks. Vincent B. Schibi seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Vincent B. Schibi (Yes), Terry Weidert (Yes).

Sewer District #1

Emergency Manager/Sanitation Officer Charles Morse met with commissioners to update them on the Sewer District #1 Project. Several issues were discussed including a homeowner who installed a pool in past years and added dirt to the yard which covered a valve cover under three to five feet of dirt. This added expense was not figured into the project. Commissioners decided that the expense to find and excavate the valve cover should be incurred by the homeowner.

Executive Session

Commissioner Cole J. Proehl made a motion to go into executive session to discuss matters relating to the security of a public body or agency, public building or the information system thereof. To avoid jeopardizing the security of the public body or agency, public building or the information system. Vincent B. Schibi seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Vincent B. Schibi (Yes), Terry Weidert (Yes). Others present were Emergency Manager Charles Morse and County Clerk Gena Landis, for a period of ten minutes to reconvene at 10:56 a.m. in the commission room.

Recess

Commissioners recessed their meeting for five minutes and reconvened at 11:15 a.m.

Accounts Payable

Chairman Terry Weidert made a motion to approve the following checks: Accounts Payable check numbers 32335 through 32424 in the amount of \$260,318.18. 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 11:30 a.m., until 9:00 a.m. Tuesday, October 31, 2023.

Attest		
County Clerk, Gena Landis	Chairman, Terry Weidert	