

## **Labette County Board of Commissioners**

### **October 7, 2024**

#### **Convene**

Chairman Terry Weidert called the regular session of the Labette County Board of Commissioners to order at 9:00 a.m. on October 7, 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 from the Parsons Sun.

#### **Approval of Minutes**

Commissioner Vince B. Schibi made a motion to approve the minutes of September 30, 2024. Cole J. Proehl seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Vincent B. Schibi (Yes), Terry Weidert (Yes).

#### **Audit Engagement Letter – 2024**

Chairman Terry Weidert made a motion to authorize the chairman's signature on the Audit Engagement Letter with Rodney M. Burns, CPA, LLC to audit the 2024 fiscal year at a cost of \$21,250.00 plus any direct costs. This is the same amount the county paid for the 2023 audit. The single audit amount for major programs required by the Single Audit Act Amendments of 1996 will be \$3,000.00 per program required to be tested. Vincent B. Schibi seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Vincent B. Schibi (Yes), Terry Weidert (Yes).

#### **Budget Engagement Letter - 2024**

Commissioner Vincent B. Schibi made a motion to authorize the Chairman's signature on an Engagement Letter with Rodney M. Burns, LLC to assist the county with budget preparation at a cost of \$1,400.00 plus any out-of-pocket expenses. Cole J. Proehl seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Vincent B. Schibi (Yes), Terry Weidert (Yes),

#### **Executive Session**

Commissioner 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. 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 Clerk Gena Landis and Anderson County Appraiser Adam Wilson, for a period of twenty-five minutes to reconvene at 9:43 a.m. in the commission room.

#### **Recess**

Commissioners recessed their meeting for two minutes, and reconvened at 9:45 a.m.

#### **Emergency Management Performance Grant (EMPG) FY 2024**

Commissioner Cole J. Proehl made a motion to authorize the chairman's signature on an Application for Emergency Management Performance Grant (EMPG) Funds for 2024. Vincent B. Schibi seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Vincent B. Schibi (Yes), Terry Weidert (Yes).

#### **Septic Issue**

Emergency Manager/Sanitation Officer Charles Morse discussed a septic issue at 9077 Gray Road. A potential buyer wants to close on the property and not update the septic system because they intend to tear down the house on the property. After a discussion, commissioners will require proof that the septic line has been broken before closing.

## **Phone Tower**

Emergency Manager Charles Morse spoke with commissioners about a 420-foot tower with guy wires that is proposed to be built at 13,000 & Lyons. Commissioners will require the company to go through the Zoning Board to get approval to build.

## **Recess**

Commissioners recessed their meeting for five minutes, and reconvened at 10:30 a.m.

## **KCAMP & KWORCC**

Commissioners met with KCAMP Representative David Luke and KWORCC Representative Colin Holthaus to discuss insurance options they may be able to provide the county. Commissioners will hear quote options from insurance companies interested in covering the county on November 18, 2024 at 11:00 a.m.

Commissioner Vincent B. Schibi made a motion to authorize the chairman's signature on a request to NCCI-Data Services for KWORCC to obtain Labette County's experience mod from NCCI. Cole J. Proehl seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Vincent B. Schibi (Yes), Terry Weidert (Yes),

## **Jail Position Transfers**

Chairman Terry Weidert made a motion to authorize the chairman's signature on a position transfer for Sarah Waggoner to move from Correctional Officer to Correctional Corporal, Range 19 D to 21 D, effective with the October pay period. Vincent B. Schibi seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Vincent B. Schibi (Yes), Terry Weidert (Yes).

Chairman Terry Weidert made a motion to authorize the chairman's signature on a position transfer for Naomi Curtis to move from Correctional Officer to Correctional Corporal, Range 19 J to 21 J, effective with the October pay period. Vincent B. Schibi seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Vincent B. Schibi (Yes), Terry Weidert (Yes).

Chairman Terry Weidert made a motion to authorize the chairman's signature on a position transfer for Jason Bennett to move from Administrative Assistant to Assistant Jail Administrator, Range 21 D to 21 J, effective with the October pay period. The motion died for lack of a second.

## **Letter of Support**

Commissioner Cole J. Proehl made a motion to approve a letter of support for a Great Plains Development Authority business venture. Vincent B. Schibi seconded the motion.

The motion was amended to add authorization for the chairman's signature. 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 12:36 p.m. until 9:00 a.m. Tuesday, October 15, 2024.

Attest

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County Clerk, Gena Landis

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Chairman, Terry Weidert