## Labette County Board of Commissioners September 16, 2024

#### Convene

Chairman Terry Weidert called the regular session of the Labette County Board of Commissioners to order at 9:05 a.m. on September 16, 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**

Jessica Preble from The Labette Avenue and Matt Jordan from KGGF.

## **Public Hearing - RNR Hearing**

Chairman Terry Weidert opened the public hearing for the Labette County RNR Hearing at 9:07 a.m. for public or commission comment. There was no public comment, and the hearing was closed at 9:12 a.m.

## **Resolution 2024-32-A Labette County RNR**

Chairman Terry Weidert made the following motion. Whereas, the Revenue Neutral Rate for the Labette County was calculated as 56.090 mills by the Labette County Clerk; and Whereas, the budget proposed by the Governing Body of the Labette County will require the levy of a property tax rate exceeding the Revenue Neutral Rage; and Whereas, the Governing Body held a hearing on September 16, 2024 allowing all interested taxpayers desiring to be heard an opportunity to give oral testimony; and Whereas, the Governing Body of the Labette County, having heard testimony, still finds it necessary to exceed the Revenue Neutral Rate. Now, therefore, be it resolved by the governing body of Labette County: Labette County shall levy a property tax rate exceeding the Revenue Neutral Rate of 56.090 mills. This resolution shall take effect and be in force immediately upon its adoption and shall remain in effect until future action is taken by the Governing Body. Adopted this 16<sup>th</sup> day of September, 2024 and authorize the commission signatures. Vincent B. Schibi seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Vincent B. Schibi (Yes), Terry Weidert (Yes).

## Public Hearing – Labette County 2025 Budget

Chairman Terry Weidert opened the public hearing for the Labette County 2025 Budget at 9:16 a.m. for public or commission comment. There was no public comment, and the hearing was closed at 9:17 a.m.

Chairman Terry Weidert made a motion to authorize the Board of Commissioners' signatures on the Labette County 2025 Budget as presented at 58.901 mills. Cole J. Proehl seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Vincent B. Schibi (Yes), Terry Weidert (Yes).

## **District Court Annual Budget**

Commissioner Vincent B. Schibi made a motion to authorize the commission signatures on the 2025 Annual Budget for District Court with a budget of \$308,750.00. Cole J. Proehl seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Vincent B. Schibi (Yes), Terry Weidert (Yes).

## **Approval of Minutes**

Commissioner Cole J. Proehl made a motion to approve the minutes of September 9, 2024. Vincent B. Schibi seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Vincent B. Schibi (Yes), Terry Weidert (Yes).

#### MOU

Commissioner Vincent B. Schibi made a motion to authorize the chairman's signature on a Memorandum of Understanding between Labette County and the Robert J. Dole VA Medical Center to use the Labette County Courthouse parking lot for a fleet vehicle when not in use. Cole J. Proehl seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Vincent B. Schibi (Yes), Terry Weidert (Yes).

## **Countywide Neighborhood Revitalization Plan Application**

Commissioner Cole J. Proehl made a motion to authorize the chairman's signature on a Neighborhood Revitalization Plan Application for Luke and Paige Wolgamott. Vincent B. Schibi seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Vincent B. Schibi (Yes), Terry Weidert (No).

#### Recess

Commissioners recessed their meeting for five minutes, and reconvened at 10:12 a.m.

#### **CFS Construction Engineering Form**

Commissioner Cole J. Proehl made a motion to authorize the chairman's signature on a construction engineering form for Cook, Flatt, and Strobel Engineers for Bridge project 50C-5222-01. Vincent B. Schibi 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. Terry Weidert seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Vincent B. Schibi (Yes), Terry Weidert (Yes). Also present was Assistant Public Works Director and Noxious Weed Director Ralph George, for a period of ten minutes to reconvene at 10.50 a.m. in the court room.

#### **Surplus Property**

Commission Cole J. Proehl made a motion to declare a dishwasher, garbage disposal and associated tables as surplus property from the jail. Vincent B. Schibi seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Vincent B. Schibi (Yes), Terry Weidert (Yes).

#### **Executive Session**

Commissioner Cole J. Proehl made a motion to go into executive session for security to discuss matters relating to the security of a public body or agency, public building, or the information system thereof. Vincent B. Schibi 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, County Clerk Gena Landis, Sheriff Darren Eichinger, and Jail Administrator Brian Harlow for a period of fifteen minutes to reconvene at 11:18 a.m. in the commission room.

## **Executive Session**

Commissioner Vincent B. Schibi made a motion to go into executive session for security to discuss matters relating to the security of a public body or agency, public building, or the information system thereof. 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, County Clerk Gena Landis, Sheriff Darren Eichinger, and Jail Administrator Brian Harlow for a period of ten minutes to reconvene at 11:30 a.m. in the commission room.

# Adjournment

There being no further business before the Board of Commissioners, the meeting adjourned at 11:53 a.m. until 9:00 a.m. Monday, September 23, 2024.

Attest

County Clerk, Gena Landis

Chairman, Terry Weidert