

Labette County Board of Commissioners September 30, 2024

Convene

Chairman Terry Weidert called the regular session of the Labette County Board of Commissioners to order at 9:02 a.m. on September 30, 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 by phone and Jessica Dunn from The Labette Avenue.

Approval of Minutes

Commissioner Vincent B. Schibi made a motion to approve the minutes of September 23, 2024. Cole J. Proehl seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Vincent B. Schibi (Yes), Terry Weidert (Yes).

Letter of Support

Commissioners reviewed a request for a letter of support from Resound Networks regarding their Broadband Equity Access & Development Program funding grant they are seeking. There was no motion made to authorize the chairman's signature.

GPDA Update

Great Plains Development Authority Director Brad Reams met with commissioners to give a financial update on the Great Plains Industrial Park.

Recess

Commissioners recessed their meeting for five minutes, and reconvened at 9:54 a.m.

Accounts Payable

Chairman Terry Weidert made a motion to approve the following checks: Accounts Payable check numbers 35493 through 35528 in the amount of \$359,436.95. 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 1798 to 1799 in the amount of \$4,601.27 and Direct Deposit numbers 825634 through 825754 in the amount of \$347,572.02 for a total amount of \$352,173.29. 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 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, for a period of ten minutes to reconvene at 10:27 a.m. in the commission room.

Real Estate Projects

Commissioners met with Scott Williams to discuss Glover Real Estate projects in Labette County.

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 Counselor Brian K. Johnson, and County Clerk Gena Landis for a period of fifteen minutes to reconvene at 11:00 a.m. in the commission room.

Meeting Cancellations

Commissioners agreed to cancel the following meetings: October 28, 2024, November 4, 2024, November 25, 2024, December 2, 2024, December 30, 2024, and January 6, 2025.

Courthouse Closures

The courthouse will be closed to the public on October 14, 2024 for annual employee health fair and will close at noon on December 31, 2024 for annual audit procedures.

Work Session

Commissioners recessed into a work session with Appraiser Melody Kikkert at 11:15 a.m. Commissioner Cole J. Proehl left the meeting at that time.

Adjournment

There being no further business before the Board of Commissioners, the meeting adjourned at 1:34 p.m. until 9:00 a.m. Monday, October 7, 2024.

Attest

County Clerk, Gena Landis

Chairman, Terry Weidert