

Labette County Board of Commissioners
September 9, 2024

Convene

Chairman Terry Weidert called the regular session of the Labette County Board of Commissioners to order at 9:03 a.m. on September 9, 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

None.

Approval of Minutes

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

Department Update

Emergency Manager Charles Morse met with commissioners to discuss Sewer District #1, and to give updates on other department matters.

Accounts Payable

Chairman Terry Weidert made a motion to approve the following checks: Accounts Payable check numbers 35308 through 35395 in the amount of \$340,549.91. Cole J. Proehl seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Vincent B. Schibi (Yes), Terry Weidert (Yes).

Appraiser's Parcel Search Agreement – Community Bank and Trust

Commissioner Cole J. Proehl made a motion to authorize the Chairman's signature on an Appraiser's Parcel Search Agreement between Labette County and Community Bank and Trust; their fee of \$225.00 has been paid. Vincent B. Schibi seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Terry Weidert (Yes), Vincent B. Schibi (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, and County Clerk Gena Landis for a period of fifteen minutes to reconvene at 10:20 a.m. in the commission room.

Adjournment

There being no further business before the Board of Commissioners, the meeting adjourned at 10:22 a.m. until 9:00 a.m. Monday, September 16, 2024.

Attest

County Clerk, Gena Landis

Chairman, Terry Weidert