

Labette County Board of Commissioners February 13, 2023

Convene

Chairman Terry Weidert called the regular session of the Labette County Board of Commissioners to order at 9:00 a.m. on February 13, 2023 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

Hailey Phillips from the Parsons Sun, Matt Jordan from KGGF Radio and Jessica Dunn from the Labette Avenue.

Resignation

Commissioner Vincent B. Schibi made a motion to accept the resignation of Mike Howerter., from the 11th Judicial District Community Corrections Board. 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 February 6, 2023 as submitted. Vincent B. Schibi seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Vincent B. Schibi (Yes), Terry Weidert (Yes).

Resolution 2023-08-A - Surplus Property – K-9 Unit – Memphis

Commissioner Cole J. Proehl made a motion to authorize the commissioners' signatures on Resolution 2023-08-A, and declare the Sheriff K-9 Officer Memphis, as surplus property, and is ordered retired subject to restrictive adoption procedures as provided for in Resolution 2023-08-A. Vincent B. Schibi seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Vincent B. Schibi (Yes), Terry Weidert (Yes).

Meeting Cancellation

Commissioners agreed to cancel the meeting for February 27, 2023. They will meet in regular session on February 28, 2023.

City of Mound Valley – Street Project

Mound Valley Mayor David Templeton, met with Commissioners to discuss the use of county equipment for city street repair. Commissioners agreed, with the understanding that the City of Mound Valley would be using county equipment, Public Works Employees would be hired by the City of Mound Valley and the work would be done after normal working hours. The City would also be responsible for the fuel and equipment maintenance while it was being used.

Commissioner Cole J. Proehl made a motion to allow Public Works Employees to work on the chip and seal project for the City of Mound Valley. Vincent B. Schibi seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Vincent B. Schibi (Yes), Terry Weidert (Yes).

Memorandum of Understanding – Labette County Rural Water District #4 Correction

Commissioner Vincent B. Schibi made a motion to authorize the chairman's signature on a Memorandum of Understanding between Labette County Rural Water District #4, and Labette County, Kansas in the amount of \$250,000.00 for Coronavirus State and Local Fiscal Recovery Fund distribution. Cole J. Proehl seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Vincent B. Schibi (Yes), Terry Weidert (Yes).

Server Software

Commissioner Vincent B. Schibi made a motion to approve the quote from Higher Calling for SQL Server Software upgrade, this is for CIC software on the new server hardware. The cost is \$7,725.00. Cole J. Proehl seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Vincent B. Schibi (Yes), Terry Weidert (Yes).

Noxious Weed – Annual Eradication Progress Report 2022

Noxious Weed Supervisor Ralph George presented and discussed with Commissioners the Annual Noxious Weed Eradication Progress Report for 2022.

Commissioner Vincent B. Schibi made a motion to authorize the commission signatures on the Annual Noxious Weed Eradication Progress Report for 2022 as submitted by Noxious Weed Supervisor Ralph George. Cole J. Proehl seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Vincent B. Schibi (Yes), Terry Weidert (Yes).

Juvenile Justice Authority (JJA) – FY 2023 Carryover Reimbursements Plan Budget Summary & Budget Narrative

Commissioner Vincent B. Schibi made a motion to authorize the chairman's signature on the FY 2023 Carryover Reimbursements Plan Budget Summary and Budget Narrative for JJA in the amount of \$28,247.40. Cole J. Proehl seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Vincent B. Schibi (Yes), Terry Weidert (Yes).

Accounts Payable 2022

Chairman Terry Weidert made a motion to approve the following checks: Accounts Payable check numbers 30302 through 30311 in the amount of \$13,397.68. Vincent B. Schibi seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Vincent B. Schibi (Yes), Terry Weidert (Yes).

Accounts Payable 2023

Chairman Terry Weidert made a motion to approve the following checks: Accounts Payable check numbers 30174 through 30301 in the amount of \$464,602.65. Cole J. Proehl seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Vincent B. Schibi (Yes), Terry Weidert (Yes).

Recess

Commissioners recessed their meeting for ten minutes, and reconvened at 10:20 a.m.

Elevator Update

Custodial Engineer Chris Lahey gave Commissioners an update on the elevator project. An inspection of the completed elevator project is expected to take place on February 15th.

Executive Session

Commissioner Cole J. Proehl 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.) 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 for a period of twenty minutes to reconvene at 11:14 a.m. in the commission room.

GFL

Commissioners asked County Counselor Brian K. Johnson to draft a response to a letter sent by GFL, that was received by the Commission Board.

Adjournment

There being no further business before the Board of Commissioners, the meeting adjourned at 11:28 a.m. until 9:00 a.m. Monday, February 20, 2023.

Attest

County Clerk, Gena Landis

Chairman, Terry Weidert