

**Labette County Board of Commissioners**  
**January 16, 2024**

**Convene**

Chairman Terry Weidert called the regular session of the Labette County Board of Commissioners to order at 9:00 a.m. on January 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**

Ray Nolting, Parsons Sun.

**Approval of Minutes**

Commissioner Vincent B. Schibi made a motion to approve the minutes of January 8, 2024. Cole J. Proehl seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Vincent B. Schibi (Yes), Terry Weidert (Yes).

**SEKRPC Dues**

Commissioner Vincent B. Schibi made a motion to approve the Southeast Kansas Regional Planning Commission dues of \$5,427.60 for 2024. Cole J. Proehl seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Vincent B. Schibi (Yes), Terry Weidert (Yes).

**Courthouse Preliminary Engineering Audit**

Tyler Garst Business Development Manager for Community Building Solutions, met with Commissioners to discuss proposed solutions for Courthouse updates.

**Recess**

Commissioners recessed their meeting for five minutes and reconvened at 9:50 a.m.

**LEPC Contract**

Emergency Manager Charles Morse met with commissioners to discuss details of a contract for creating the Labette County LEPC Plan.

**MOU**

Commissioner Cole J. Proehl made a motion to authorize the Chairman's signature on a Memorandum of Understanding between Labette County, Kansas and Craig County, Oklahoma to determine ownership, maintenance responsibilities and inspection requirements between the bordering states pertaining to bridges that cross the state line. Bridge 000501035107123 (KS) and 081150000000000 (OK), Ownership is 50% Labette County, KS and 50% Craig County, OK, Maintenance is 100% Labette County, KS and Inspection is 100% Labette County, KS. 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 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, Public Works Director Sandy Krider and Assistant Public Works Director Ralph George, for a period of twenty minutes to reconvene at 10:44 a.m. in the commission room.

**Adjournment**

There being no further business before the Board of Commissioners, the meeting adjourned at 10:51 a.m. until 9:00 a.m. Monday, January 22, 2024.

Attest

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County Clerk, Gena Landis

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Chairman, Terry Weidert