

Labette County Board of Commissioners

January 31, 2024

Convene

Chairman Terry Weidert called the regular session of the Labette County Board of Commissioners to order at 9:13 a.m. on January 31, 2024, at the Commission Room. Attendance: Cole J. Proehl, Absent, 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.

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 (Absent), Vincent B. Schibi (Yes), Terry Weidert (Yes). Also present was Custodial Engineer Chris Lahey for a period of ten minutes to reconvene at 9:25 a.m. in the commission room.

Flood Plain Maps

Emergency Manager Charles Morse met with commissioners to discuss proposed changes to the flood plain map for the unincorporated areas of Labette County. There will be an open house on February 27, 2024 from 2:00 p.m. to 6:30 p.m. at the Altamont Community Building, 620 S. Wabash, Altamont, KS 67330.

Commissioner Proehl

Commissioner Cole J. Proehl Joined the meeting at 9:34 a.m.

Recess

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

Invitation for Bids

Commissioners discussed obtaining bids for a steel building for Public Works and Sheriff Compound. Commissioner Cole J. Proehl made a motion to authorize the chairman's signature on an invitation for bids on the Public Works, Sheriff Compound Building on fourth street in Oswego, KS. Vincent B. Schibi seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Terry Weidert (Yes), Vincent B. Schibi (Yes).

Amended Motion

Chairman Terry Weidert made a motion to authorize date changes for publication. Cole J. Proehl seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Terry Weidert (Yes), Vincent B. Schibi (Yes).

Scott Road

Chairman Terry Weidert made a motion to allow Public Works to mill Scott Road and create a firm base, from Hwy 400 south to 24,000 Road, with a possibility of getting dust control added in the summer. Vincent B. Schibi seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Terry Weidert (Yes), Vincent B. Schibi (Yes).

Approval of Minutes

Commissioner Cole J. Proehl made a motion to approve the minutes of January 22, 2024. Vincent B. Schibi seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Vincent B. Schibi (Yes), Terry Weidert (Yes).

Approval of Minutes

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

Labette Center for Mental Health Services, Inc. – Agreement

Commissioner Vincent B. Schibi made a motion to authorize the Board of Commissioners signatures on the Agreement for Services between the Board of County Commissioners of Labette County and the Labette Center for Mental Health Services Inc., from January 1, 2024 to December 31, 2024. Commissioners have agreed to levy taxes not in excess of 0.948 mill for 2024 to pay for mental health services for residents of the county. Cole J. Proehl seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Vincent B. Schibi (Yes), Terry Weidert (Yes).

Courthouse Electrical Panel

Commissioner Vincent B. Schibi made a motion to approve the quote from ICR Electric, Oswego, KS to replace the first-floor General Distribution panel for \$1,850.00. Cole J. Proehl seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Terry Weidert (Yes), Vincent B. Schibi (Yes).

Jury Duty Fees

Chairman Terry Weidert made a motion to approve the following checks: Jury Duty Fee check numbers 903155 through 903246 in the amount of \$2,850.64. 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 33364 through 33373 in the amount of \$9,579.04. Cole J. Proehl seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Vincent B. Schibi (Yes), Terry Weidert (Yes).

Accounts Payable 2024

Chairman Terry Weidert made a motion to approve the following checks: Accounts Payable check numbers 33314 through 33363 and 33374 through 33375 in the amount of \$774,195.12. 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 1778 to 1781 in the amount of \$6,028.05 and Direct Deposit numbers 824636 through 824760 in the amount of \$354,864.66 for a total amount of \$360,892.71. Cole J. Proehl 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 commission meeting for February 5, 2024.

Adjournment

There being no further business before the Board of Commissioners, the meeting adjourned at 12:09 p.m. until 9:00 a.m. Monday, February 12, 2024.

Attest

County Clerk, Gena Landis

Chairman, Terry Weidert