

**Labette County Board of Commissioners**  
**June 30, 2023**

**Convene**

Chairman Terry Weidert called the regular session of the Labette County Board of Commissioners to order at 9:00 a.m. on June 30, 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**

Ray Nolting from the Parsons Sun.

**Approval of Minutes**

Commissioner Cole J. Proehl made a motion to approve the minutes of June 26, 2023. Vincent B. Schibi seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Vincent B. Schibi (Yes), Terry Weidert (Yes).

**Transfer of Funds**

Commissioner Cole J. Proehl made a motion to authorize Accounts Payable Clerk Lorrie Boulware to transfer \$100,000.00 today upon release of funds for the purchase of the property at 1712 Corning. Vincent B. Schibi seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Vincent B. Schibi (Yes), Terry Weidert (Yes).

**Truck Discussion**

Sheriff Darren Eichinger and Patrol Corporal Dustin Conrad discussed Sheriff Department truck purchases.

**Judicial Center Closed**

Vincent B. Schibi made a motion to close the Judicial Center building on July 3, 2023, due to the courts being closed. Cole J. Proehl seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Vincent B. Schibi (Yes), Terry Weidert (Yes).

**Audit Discussion with Rodney Burns, Auditor**

Auditor Rodney Burns gave Commissioners an update on the 2022 Labette County Audit.

**Audit Engagement Letter – 2023**

Commissioner Cole J. Proehl made a motion to authorize the chairman's signature on the Audit Engagement Letter with Rodney M. Burns, CPA, LLC to audit the 2023 fiscal year at a cost of \$21,250.00 plus any direct costs. This is the same amount the county paid for the 2022 audit. The single audit amount for major programs required by the Single Audit Act Amendments of 1996 will be \$3,000.00 per program required to be tested. Vincent B. Schibi seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Vincent B. Schibi (Yes), Terry Weidert (Yes).

Commissioner Cole J. Proehl made a motion to authorize the Chairman's signature on an Engagement Letter with Rodney M. Burns, LLC to assist the county with budget preparation at a cost of \$1,400.00 plus any out-of-pocket expenses. Vincent B. Schibi 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 five minutes and reconvened at 9:55 a.m.

### **Lease Purchase - Impact Crusher**

Commissioner Cole J. Proehl made a motion to authorize the Chairman's signature on a lease purchase agreement between Labette Bank, Altamont, Kansas, and Labette County, for the purchase of a Kleemann MR130ZSi Mobiriex EVO2, Impact Crusher with Serial No. K0780251 in the amount of \$699,900.00. Vincent B. Schibi seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Vincent B. Schibi (Yes), Terry Weidert (Yes).

### **Cereal Malt Beverage License Renewal – Good Luck Bait Shop**

Commissioner Vincent B. Schibi made a motion to authorize the chairman's signature on the Cereal Malt Beverage License renewal for Anthony D. Housley dba Good Luck Bait Shop, 1807 24000 Road, Parsons. Cole J. Proehl seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Vincent B. Schibi (Yes), Terry Weidert (Yes).

### **RNR**

Chairman Terry Weidert made a motion to authorize the Chairman's signature on a Notice of Revenue Neutral Rate Intent for Richland Township to exceed the Revenue Neutral Rate and the proposed mill levy of 1.418. Terry Weidert seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Vincent B. Schibi (Yes), Terry Weidert (Yes),

Chairman Terry Weidert made a motion to authorize the Chairman's signature on a Notice of Revenue Neutral Rate Intent for Labette Township to exceed the Revenue Neutral Rate and the proposed mill levy of 1.944. Vincent B. Schibi seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Vincent B. Schibi (Yes), Terry Weidert (Yes).

### **Accounts Payable**

Chairman Terry Weidert made a motion to approve the following checks: Accounts Payable check numbers 31392 through 31420 in the amount of \$437,884.96. Cole J. Proehl 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 number 1757 and 1759 in the amount of \$8,115.24 and Direct Deposit numbers 823748 through 823874 in the amount of \$396,213.00 for a total amount of \$404,328.24. Vincent B. Schibi seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Vincent B. Schibi (Yes), Terry Weidert (Yes).

### **Work Session**

Commissioners agreed to hold a budget work session on Wednesday, July 5, 2023, at 8:00 a.m.

### **Adjournment**

There being no further business before the Board of Commissioners, the meeting adjourned at 11:03 a.m., until 8:00 a.m. Wednesday, July 5, 2023.

Attest

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County Clerk, Gena Landis

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Chairman, Terry Weidert