

Labette County Board of Commissioners

March 31, 2023

Convene

Chairman Terry Weidert called the regular session of the Labette County Board of Commissioners to order at 9:00 a.m. on March 31, 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.

Bank of Commerce Agreement

Chairman Terry Weidert made a motion to approve the commission signatures on an agreement with the Bank of Commerce to agree to provide insurance on vehicles covered under a lease purchase agreement. Cole J. Proehl seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Vincent B. Schibi (Yes), Terry Weidert (Yes).

Security Interest

Commissioner Cole J. Proehl made a motion to authorize the chairman's signature on a Kansas Notice of Security Interest for an original purchase lien on sheriff vehicles. Vincent B. Schibi seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Vincent B. Schibi (Yes), Terry Weidert (Yes).

Lease Purchase Sheriff Vehicles

Commissioner Vincent B. Schibi made a motion to authorize the Chairman's signature on a lease purchase agreement between the Bank of Commerce, Parsons, Kansas and Labette County, for the purchase of sheriff vehicles in the amount of four payments of \$75,679.55 each including interest for a total of \$302,718.18. Cole J. Proehl seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Vincent B. Schibi (Yes), Terry Weidert (Yes).

Out of State Travel

Commissioner Cole J. Proehl made a motion to approve Dispatch Director Brandy Scott to travel to the National APCO Conference in Nashville, TN on August 6th, 7th, 8th and 9th. 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 March 27th, 2023. Cole J. Proehl 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 30628 through 30667 in the amount of \$617,744.42. 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 number 1748 and 1750 in the amount of \$7,010.37 and Direct Deposit numbers 823373 through 823494 in the amount of \$360,009.80 for a total amount of \$367,020.17. Cole J. Proehl seconded the motion. The motion passed by vote: Terry Weidert (Yes), Vincent B. Schibi (Yes), Cole J. Proehl (Yes).

Jail Corrections Coordinator Position

Chairman Terry Weidert made a motion to authorize the creation of the position for Jail Corrections Coordinator at a Range 19 step 50 and eligible for a step increase at six months. Cole J. Proehl seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Vincent B. Schibi (Yes), Terry Weidert (Yes).

Resolution No. 2023-17-A

Commissioner Cole J. Proehl made a motion to adopt Resolution 2023-17-A a Resolution amending Resolution 080690 amending the account known as the Employee Benefit Contribution Fund to include but not be limited to Social Security, Workmen's Compensation, Unemployment Insurance, health care costs, employee benefit plans, employee retirement and pension programs, equipment, commodities and contractual. Vincent B. Schibi seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Vincent B. Schibi (Yes), Terry Weidert (Yes).

Resolution No. 2023-18-A – JCAB Appointment

Commissioner Cole J. Proehl made a motion for the Board of Commissioners to adopt and execute Resolution No. 2023-18-A appointing Kallie Swisher to the Labette/Cherokee County Juvenile Corrections Advisory Board (JCAB), replacing Lynette Goddard, to serve until January of 2026 or until replaced or reassigned. Vincent B. Schibi seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Terry Weidert (Yes), Vincent B. Schibi (Yes).

Resolution No. 2023-19-A – JCAB Appointment

Commissioner Vincent B. Schibi made a motion for the Board of Commissioners to adopt and execute Resolution No. 2023-19-A reappointing Dennis Dodd to the Labette/Cherokee County Juvenile Corrections Advisory Board (JCAB), to serve until January of 2026 or until replaced or reassigned. Cole J. Proehl seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Terry Weidert (Yes), Vincent B. Schibi (Yes).

Resolution No. 2023-20-A – JCAB Appointment

Commissioner Cole J. Proehl made a motion for the Board of Commissioners to adopt and execute Resolution No. 2023-20-A reappointing Sean Gilmore to the Labette/Cherokee County Juvenile Corrections Advisory Board (JCAB), to serve until January of 2026 or until replaced or reassigned. Vincent B. Schibi seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Terry Weidert (Yes), Vincent B. Schibi (Yes).

Resolution No. 2023-21-A – JCAB Appointment

Commissioner Cole J. Proehl made a motion for the Board of Commissioners to adopt and execute Resolution No. 2023-21-A reappointing Stacey Manbeck to the Labette/Cherokee County Juvenile Corrections Advisory Board (JCAB), to serve until January of 2026 or until replaced or reassigned. Vincent B. Schibi seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Terry Weidert (Yes), Vincent B. Schibi (Yes).

Resolution No. 2023-22-A – JCAB Appointment

Commissioner Cole J. Proehl made a motion for the Board of Commissioners to adopt and execute Resolution No. 2023-22-A reappointing Susan Hill to the Labette/Cherokee County Juvenile Corrections Advisory Board (JCAB), to serve until January of 2026 or until replaced or reassigned. Vincent B. Schibi seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Terry Weidert (Yes), Vincent B. Schibi (Yes).

Resolution No. 2023-24-A – JCAB Appointment

Commissioner Vincent B. Schibi made a motion for the Board of Commissioners to adopt and execute Resolution No. 2023-24-A reappointing Corey Moates to the Labette/Cherokee County Juvenile Corrections Advisory Board (JCAB), to serve until January of 2026 or until replaced or reassigned. Cole J. Proehl seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Terry Weidert (Yes), Vincent B. Schibi (Yes).

Resolution No. 2023-23-A – Labette County Zoning Administrator

Commissioner Vincent B. Schibi made a motion for the Board of Commissioners to adopt and execute Resolution No. 2023-23-A appointing Mel Hass as the Labette County Zoning Administrator, to work with the Labette County Planning and Zoning Board and Appeals Board on any zoning related issues. Compensation and job description will be subject to employment set by the Labette County Commissioners. Cole J. Proehl seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Terry Weidert (Yes), Vincent B. Schibi (Yes).

Mid Central Contract Services, Inc.

Commissioner Vincent B. Schibi made a motion to authorize the Chairman’s signature on the proposal with Mid Central Contract Services, Inc. and approve Option #2 for \$35,000.00 with a ten-year warranty for the Judicial Annex roof. Cole J. Proehl seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Terry Weidert (Yes), Vincent B. Schibi (Yes).

Recess

Commissioners recessed their meeting for five minutes and reconvened at 10:55 a.m.

Sewer District #1 Project Discussion

Commissioners discussed a proposed Sewer District #1 project and bid specs. Commissioner Vincent B. Schibi made a motion to allow the Labette County Sewer District #1 Board to seek bids for the Sewer District #1 improvement project, not to exceed \$223,200.00 for the project. Commissioners want County Counselor Brian K. Johnson’s proposed language changes included in the contract. Cole J. Proehl seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Terry Weidert (Yes), Vincent B. Schibi (Yes).

Adjournment

There being no further business before the Board of Commissioners, the meeting adjourned at 11:30 p.m. until 9:00 a.m. Monday, April 10, 2023.

Attest

County Clerk, Gena Landis

Chairman, Terry Weidert