

## **Labette County Board of Commissioners**

### **October 16, 2023**

#### **Convene**

Chairman Terry Weidert called the regular session of the Labette County Board of Commissioners to order at 9:00 a.m. on October 16, 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**

None.

#### **Approval of Minutes**

Commissioner Cole J. Proehl made a motion to approve the minutes of October 10, 2023. Terry Weidert seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Vincent B. Schibi (Abstain), Terry Weidert (Yes).

#### **Prepayment Fuel Agreement**

Commissioner Vincent B. Schibi made a motion to authorize the chairman's signature on the Prepayment Fuel Agreement between Labette County and the Bartlett Cooperative Association for the period beginning April 1, 2024 and ending September 30, 2024; fuel amounts purchased are Unleaded Gas - \$100,750.00, Clear #2 ULSD Diesel - \$127,600.00 and #2 ULSD Red Diesel - \$63,800.00 for a total amount of \$292,150.00. Cole J. Proehl seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Vincent B. Schibi (Yes), Terry Weidert (Yes).

#### **Meeting Cancellations**

Commissioners agreed to cancel meetings for October 30, 2023 and November 6, 2023.

#### **Sheriff Position Transfer**

Chairman Terry Weidert made a motion to authorize the chairmen's signature on a position transfer to move a Sheriff Department employee from Deputy/K-9 to Sergeant/K-9. The position will move from a Range 25 to 27, effective with the November 2023 pay period. 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 five minutes and reconvened at 9:53 a.m.

#### **Executive Session**

Commissioner Cole J. Proehl made a motion to go into executive session for non-elected personnel, to protect the privacy of the individual(s) to be discussed. 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, and County Clerk Gena Landis for a period of five minutes to reconvene at 10:03 a.m. in the commission room.

#### **Executive Session**

Commissioner Terry Weidert 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 for a period of ten minutes to reconvene at 10:15 a.m. in the commission room.

**Adjournment**

There being no further business before the Board of Commissioners, the meeting adjourned at 10:17 a.m., until 9:00 a.m. Monday, October 23, 2023.

Attest

\_\_\_\_\_  
County Clerk, Gena Landis

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Chairman, Terry Weidert