

Labette County Board of Commissioners
March 18, 2024

Convene

Chairman Terry Weidert called the regular session of the Labette County Board of Commissioners to order at 9:00 a.m. on March 18, 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 Deputy County Clerk Lorrie Boulware.

Media Present

Ray Nolting from the Parsons Sun and Jessica Preble from The Labette Avenue.

Approval of Minutes

Commissioner Vincent B. Schibi made a motion to approve the minutes of March 11, 2024 with one change to the Industrial Projects Roll Call Vote. Cole J. Proehl seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Vincent B. Schibi (Yes), Terry Weidert (Yes).

Resolution No. 2024-12-A – Labette County Medical Center Board of Trustees – Position #9

Chairman Terry Weidert made a motion to adopt and execute Resolution No. 2024-12-A reappointing Dee Bohnenblust to the Labette County Medical Center (DBA as Labette Health) Board of Trustees Position No. 9, to serve until April 2027 or until replaced or reassigned. Cole J. Proehl seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Vincent B. Schibi (Yes), Terry Weidert (Yes).

Resolution No. 2024-10-A – Labette County Medical Center Board of Trustees – Position #7

Commissioner Vincent B. Schibi made a motion to adopt and execute Resolution No. 2024-10-A reappointing Marna George to the Labette County Medical Center (DBA as Labette Health) Board of Trustees Position No. 7, to serve until April 2027 or until replaced or reassigned. Cole J. Proehl seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Vincent B. Schibi (Yes), Terry Weidert (Yes).

Resolution No. 2024-11-A – Labette County Medical Center Board of Trustees – Position #8

Commissioner Cole J. Proehl made a motion to adopt and execute Resolution No. 2024-11-A reappointing Dr. Manish Dixit M.D. to the Labette County Medical Center (DBA as Labette Health) Board of Trustees Position No. 8, to serve until April 2027 or until replaced or reassigned. Vincent B. Schibi seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Vincent B. Schibi (Yes), Terry Weidert (Yes).

Countywide Neighborhood Revitalization Plan Application

Commissioner Vincent B. Schibi made a motion to authorize the chairman's signature on a Neighborhood Revitalization Plan Application for 4 State Fence, Inc. Cole J. Proehl seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Vincent B. Schibi (Yes), Terry Weidert (Yes).

Grant Application

Commissioner Cole J. Proehl made a motion to authorize the chairman's signature on a State of Kansas Department of Health and Environment Grant Application for the Labette County Health Department. Vincent B. Schibi seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Vincent B. Schibi (Yes), Terry Weidert (Yes).

Health Department Updates

Labette County Health Department Director Lisa Scott gave the commissioners a few updates on her department. They are currently conducting interviews for an RN position.

Bid Discussion

Chairman Terry Weidert opened a discussion concerning the bids that were received on March 11, 2024 for the Public Works maintenance facility and Sheriff compound. Chairman Weidert stated that he was not comfortable with the amounts of the bids that were received. He met last week with Public Works Director Sandy Krider, Assistant Public Works Director Ralph George, Sheriff Darren Eichinger and Undersheriff Greg

Haraughty to discuss repairing the existing facility and also moving the Sheriff's impound storage to a different facility across the street with the addition of a fence. Commissioner Cole J. Proehl and Commissioner Vincent B. Schibi agreed that they were not on board to accept any of the bids at such a large expense. The commissioners agreed to discuss the subject further later in the meeting when Public Works Director Sandy Krider and Assistant Public Works Director Ralph George were on the agenda.

Judicial Center Fence Discussion

Commissioner Cole J. Proehl gave an update on the fence at the Judicial Center in Parsons. The project is expected to start on March 21, 2024.

Out of State Training

Dispatch Director Brandy Scott met with the Commissioners to request approval to attend out of state training at the APCO International Conference in Orlando, Florida on August 4-7, 2024. Brandy has attended the conference in the past and feels that the training, classes, and networking is very beneficial. She also stated that the expense has been budgeted for. The Commissioners discussed the pros and cons of the conference. Commissioner Cole J. Proehl made a motion to approve the training request not to exceed a cost of \$2,500.00. 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 two minutes, and reconvened at 9:45 a.m.

Dust Control

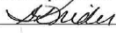
Public Works Director Sandy Krider and Assistant Public Works Director Ralph George presented bids for dust control. Commissioner Vincent B. Schibi made a motion to accept the bid from Scotwood Industries, Inc. for dust control in Labette County. The 2024 cost will be \$428.80 plus sales tax for 400 feet (400 feet by 18 feet of roadway). An additional surcharge of \$50.00 will be added, which is the same charge as last year. Vincent B. Schibi seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Terry Weidert (Yes), Vincent B. Schibi (Yes).

Surplus Property

Public Works Director Sandy Krider and Assistant Public Works Director Ralph George presented a list of surplus property. Cole J. Proehl made a motion to accept the list as submitted. Vincent B. Schibi seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Vincent B. Schibi (Yes), Terry Weidert (Yes).

**DECLARATION OF SURPLUS
LABETTE COUNTY PROPERTY**

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Date: 3/14/2024		Mailing Address: P.O. BOX 301				
Agency Name: LABETTE COUNTY PUBLIC WORKS						
Contact Person: SANDY KRIDER, DIRECTOR		Storage Address: 901 S. HUSTON				
Telephone: 620-784-5391		ALTAMONT, KS 67330				
E-Mail Address: SKRIDER@LABETTE COUNTY.COM						
* A signature is required certifying that all confidential and personal information data has been removed from all Surplus and worthless property.						
Signature: 	Title: Public Works Director	Date: 3/14/2024				

Description	Quantity	Age	Condition Code	Original Value	Dept. Inventory #
A-3 1999 Ford PU Serial Numbers 1FTPF27L4XNB17019	1	25	E-3		A-3 Public Works
Two Bottom and Two Side pieces of plate metal for Jaw Crusher	4		A-1		Public Works
Ingersoll Air Track Rock Drill	1	Unknown	Salvage-In pieces		Public Works
PM-7 2015 JD Tractor	1	9	E-3	\$78,600	PM-7 Public Works Public Works
Rock Quarry Tower	1	29	E-2		Public Works
Rock Crusher Electronic Console	1	29	E-2		Public Works
Misc New conveyor rollers	41	5	A-1		Public Works

Bid Discussion

The commissioners had a discussion with Public Works Director Sandy Krider and Assistant Public Works Director Ralph George concerning the bids for the Public Works maintenance facility and Sheriff compound. It was agreed that the three bids would be declined, and Sandy will contact the engineer. A discussion was held concerning the repairs to the existing building. Chairman Terry Weidert made a motion to not accept the bids that were received on March 11, 2024. 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 Conference

Appraiser DeLinda White met with the commissioners to request approval to attend an out of state conference for the International Association of Assessing Officers in Denver, Colorado on August 25-28, 2024. DeLinda is requesting approval for the registration and hotel costs that have been budgeted. The travel and meal costs would be a personal expense. Commissioner Cole J. Proehl made a motion to approve the conference request not to exceed a cost of \$2,500.00. Vincent B. Schibi seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Vincent B. Schibi (Yes), Terry Weidert (Yes).

Map Discussion

Appraiser DeLinda White updated the commissioners on a map request from the City of Parsons. There was also a discussion about maps that have been requested by the commissioners.

Work Session

The commissioners adjourned into a work session at 10:17 a.m. to discuss maps.

Reconvene

The regular session reconvened at 10:42 a.m.

Adjournment

There being no further business before the Board of Commissioners, the meeting adjourned at 10:42 a.m. until 9:00 a.m. Monday, March 25, 2024.

Attest

Deputy County Clerk, Lorrie Boulware

Chairman, Terry Weidert