

Labette County Board of Commissioners September 30, 2022

Convene

Chairman Lonie R. Addis called the regular session of the Labette County Board of Commissioners to order at 9:00 a.m. on September 30, 2022 at the Commission Room. Attendance: Lonie R. Addis, Present, Cole J. Proehl, Present, Terry Weidert, Present

Others Present for the Meeting

County Counselor Brian K. Johnson, and County Clerk Gena Landis.

Media Present

None.

Special Meeting

Commissioners agreed to cancel the meeting for October 11th and call a special meeting for October 12th, 2022.

Approval of Minutes

Commissioner Terry Weidert made a motion to approve the minutes of September 26, 2022 as submitted. Cole J. Proehl seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes), Terry Weidert (Yes).

Asphalt Paver Maintenance Agreement

Commissioner Terry Weidert made a motion to authorize the Chairman's signature on an agreement with Foley Equipment, Contract #FM220624-007, for maintenance on the Weiler Model #P385A-001 Asphalt Paver in the amount of \$727.42 over four installments. Cole J. Proehl seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes), Terry Weidert (Yes).

Loader Maintenance Agreement

Commissioner Terry Weidert made a motion to authorize the Chairman's signature on an agreement with Foley Equipment, Contract #FM220624-006, for maintenance on the Caterpillar Model #980F Loader, used at the quarry, in the amount of \$1,566.53 per service. Cole J. Proehl seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes), Terry Weidert (Yes).

Executive Session

Commissioner Cole J. Proehl 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.) Terry Weidert seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes), Terry Weidert (Yes). Also present was County Counselor Brian K. Johnson for a period of ten minutes to reconvene at 9:36 a.m.

Payroll

Chairman Lonie R. Addis made a motion to approve the following checks: Payroll check number 1732 and 1733 in the amount of \$4,753.76 and Direct Deposit numbers 822645 through 822765 in the amount of \$323,195.07 for a total amount of \$327,948.83. Terry Weidert seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes), Terry Weidert (Yes).

Accounts Payable

Chairman Lonie R. Addis made a motion to approve the following checks: Accounts Payable check numbers 28981 through 29019 in the amount of \$413,532.46. Terry Weidert seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes), Terry Weidert (Yes).

Adjournment

There being no further business before the Board of Commissioners, the meeting adjourned at 10:13 a.m. until 9:00 a.m. Wednesday, October 12, 2022.

Attest

County Clerk, Gena Landis

Chairman, Lonie R. Addis