

Labette County Board of Commissioners
April 22, 2024

Convene

Chairman Terry Weidert called the regular session of the Labette County Board of Commissioners to order at 9:00 a.m. on April 22, 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 County Clerk Gena Landis.

Media Present

Jessica Preble from The Labette Avenue.

Approval of Minutes

Commissioner Vincent B. Schibi made a motion to approve the minutes of April 15, 2024. Cole J. Proehl seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Vincent B. Schibi (Yes), Terry Weidert (Yes).

Executive Session

Commissioner Vincent B. Schibi 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 and County Clerk Gena Landis, for a period of five minutes to reconvene at 9:14 a.m. in the commission room.

Emergency Management Update

Emergency Manager Charles Morse met with commissioners to update them on the Five-Year Solid Waste Plan, a letter that will be sent to the residents of Sewer District #1, and the radios for the volunteer fire departments.

Recess

Commissioners recessed their meeting for four minutes, and reconvened at 9:30 a.m.

Health Department

Health Department Director Lisa Scott met with commissioners to approve the purchase of a new refrigerator. Commissioners approved the \$800.00 purchase.

Ms. Scott also requested permission for the contracted Nurse Practitioner, Tammy Bushong, to be able to attend a family planning conference in Philadelphia, PA in September.

Commissioner Cole J. Proehl made a motion to authorize the out of state travel for the nurse practitioner to go to Philadelphia. Expenses will be paid out of the family planning grant. Terry Weidert seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Vincent B. Schibi (Abstain), Terry Weidert (Yes).

Labette Community College – Agreement for Purchase of Services

Commissioner Vincent B. Schibi made a motion to authorize the chairman's signature on the Agreement for Purchase of Services by and between Labette Community College and Labette County; said agreement provides for LCC to provide educational training programs to assist qualified employers to train their employees in job related skills and Labette County provides such services as classroom facilities, Equipment usage, Faculty, Consulting, Supplies and other services as may be agreed upon. Cole J. Proehl seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Vincent B. Schibi (Yes), Terry Weidert (Yes).

Appraisal Update

Appraiser DeLinda White met with commissioners to update them on her department.

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 Johnson and Appraiser DeLinda White, for a period of twenty minutes to reconvene at 10:17 a.m. in the commission room.

Executive Session

Commissioner Vincent B. Schibi made a motion to go into executive session for non-elected personnel, to protect the privacy of the individual(s) to be discussed. 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 Johnson and Undersheriff Greg Haraughty, for a period of ten minutes to reconvene at 10:30 a.m. in the commission room.

Accounts Payable

Chairman Terry Weidert made a motion to approve the following checks: Accounts Payable check numbers 34054 through 34154 in the amount of \$276,940.22. Vincent B. Schibi seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Vincent B. Schibi (Yes), Terry Weidert (Yes).

Executive Session

Chairman 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 fifteen minutes to reconvene at 11:03 a.m. in the commission room.

Adjournment

There being no further business before the Board of Commissioners, the meeting adjourned at 11:09 a.m. until 9:00 a.m. Tuesday, April 30, 2024.

Attest

County Clerk, Gena Landis

Chairman, Terry Weidert