

**Labette County Board of Commissioners**  
**April 11, 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 April 11, 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**

Ray Nolting from the Parsons Sun and Jessica Dunn from the Labette Avenue, Matt Jordan from KGGF Radio.

**Approval of Minutes**

Commissioner Terry Weidert made a motion to approve the minutes of March 31, 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).

**Resolution No. 2022-30-A – Howard Township Treasurer**

Commissioner Terry Weidert made a motion to appoint Phyllis Ward as Howard Township Treasurer, replacing Jay Thomas, to serve until replaced or reassigned. Lonie R. Addis seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes), Terry Weidert (Yes).

**Resolution 2022-31-L**

Chairman Lonie R. Addis made a motion to adopt Resolution 2022-31-L, authorizing the execution and delivery of a fifth supplemental bond trust indenture amending and supplementing the third supplemental bond trust indenture and fourth supplemental bond trust indenture relating to the issuance of hospital revenue bonds of Labette County, Kansas for the purpose of providing funds to costs to construct, equip and furnish renovations and additions to the Labette County Medical Center. Cole J. Proehl seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes), Terry Weidert (Yes).

**ATV Discussion**

Appraiser DeLinda White discussed a change the Board of Tax Appeals has made in the definition of an ATV and what that may require of the County.

**Accounts Payable**

Chairman Lonie R. Addis made a motion to approve the following checks: Accounts Payable check numbers 27385 through 27489 in the amount of \$233,471.55. Terry Weidert seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes), Terry Weidert (Yes).

**Jury Duty Fees**

Chairman Lonie R. Addis made a motion to approve the following checks: Jury Duty Fee check numbers 902265 through 902356 in the amount of \$2,640.88. Terry Weidert seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes), Terry Weidert (Yes).

**Executive Session**

Commissioner Lonie R. Addis 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: Lonie R. Addis (Yes), Cole J. Proehl (Yes), Terry Weidert (Yes). Also present was County

Counselor Brian K. Johnson and County Clerk Gena Landis for a period of fifteen minutes to reconvene at 10:34 a.m.

**Adjournment**

There being no further business before the Board of Commissioners, the meeting adjourned at 10:35 a.m. until 9:00 a.m. Monday, April 18, 2022.

Attest

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County Clerk, Gena Landis

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Chairman, Lonie R. Addis