

**Labette County Board of Commissioners
December 5, 2022**

Convene

Vice-Chairman Terry Weidert called the regular session of the Labette County Board of Commissioners to order at 9:00 a.m. on December 5, 2022 at the Commission Room. Attendance: Lonie R. Addis, Absent, 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.

Approval of Minutes

Commissioner Cole J. Proehl made a motion to approve the minutes of November 30, 2022 as submitted. Terry Weidert seconded the motion. The motion passed by vote: Lonie R. Addis (Absent), Cole J. Proehl (Yes), Terry Weidert (Yes).

Cook, Flatt and Strobel Engineers, PA

Commissioner Cole J. Proehl made a motion to approve payment of \$98,421.03 to B&B Bridge Company, LLC for work done on KDOT Project No. 50 C-5138-01. Terry Weidert Seconded the motion. The motion passed by vote: Lonie R. Addis (Absent), Cole J. Proehl (Yes), Terry Weidert (Yes).

Chairman Addis

Chairman Lonie R. Addis joined the meeting at 9:16 a.m.

Position Range Increase

Chairman Lonie R. Addis made a motion to authorize the Chairman's signature on the request to move a Public Works Quarry employee that is a certified miner, to a Range 16 Step E at \$17.19, effective with the November 24th pay period. Terry Weidert seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes), Terry Weidert (Yes).

Solid Waste Discussion

Oswego Mayor Dan Chapman and City Superintendent Calvin Jurgensen, spoke with Commissioners about solid waste issues.

Recess

Commissioners recessed their meeting for five minutes, and reconvened at 10:05 a.m.

Executive Session

Chairman Lonie R. Addis made a motion to go into executive session for non-elected personnel. To protect the privacy interests of the individual(s) to be discussed. Terry Weidert seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes), Terry Weidert (Yes). Others present were County Counselor Brian K. Johnson, County Clerk Gena Landis and Treasurer Crystal Addis, for a period of twenty minutes to reconvene at 10:25 a.m. in the commission room.

Position Range Increase

Chairman Lonie R. Addis made a motion to authorize the Payroll Clerk Position be eligible for a Range 15, effective December 1, 2022. Cole J. Proehl seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes), Terry Weidert (Yes).

Meeting Schedule Change

Commissioners agreed to cancel the Commission meeting on December 27, 2022. There will be a meeting held on December 30, 2022.

Budget Amendment

Chairman Lonie R. Addis made a motion to approve the publication for the 2022 Budget Amendment for Fund 101, Abandoned Cemetery at an increase of \$25,000.00 and Fund 182, Health Care Services at an increase of \$150,000.00. The public hearing will be held in the Commission Room on Monday, December 19, 2022 at 10:00 a.m. Terry Weidert seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes), Terry Weidert (Yes).

Executive Session

Chairman 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.) 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 fifteen minutes to reconvene at 10:51 a.m.

Tax Sale

Chairman Lonie R. Addis made a motion to instruct the County Counselor to file the tax sale. Cole J. Proehl seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes), Terry Weidert (Yes).

Executive Session

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Work Session

Commissioners recessed into a work session at 11:58 a.m.

Reconvene

The regular session reconvened at 12:48 p.m.

Adjournment

There being no further business before the Board of Commissioners, the meeting adjourned at 12:48 p.m. until 9:00 a.m. Monday, December 12, 2022.

Attest

County Clerk, Gena Landis

Chairman, Lonie R. Addis