

## **Labette County Board of Commissioners February 28, 2023**

### **Convene**

Chairman Terry Weidert called the regular session of the Labette County Board of Commissioners to order at 9:00 a.m. on February 28, 2023 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**

Ray Nolting from the Parsons Sun.

### **Approval of Minutes**

Commissioner Vincent B. Schibi made a motion to approve the minutes of February 28, 2023. Cole J. Proehl seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Vincent B. Schibi (Yes), Terry Weidert (Yes).

### **Septic System Variance**

Commissioner Cole J. Proehl made a motion to allow a septic system variance at a property located at 4203 W. Main, Parsons, and 3931 W. Main, Parsons. Vincent B. Schibi seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Vincent B. Schibi (Yes), Terry Weidert (Yes).

### **Rock Crusher Visit**

All three Commissioners may visit a rock crusher in Kansas City on March 7, 2023.

### **Rooks Road**

A portion of Rooks Road south of Hwy 59 will be closed on March 13, 2023, in order to replace a sixty-foot culvert.

### **Accounts Payable 2022**

Chairman Terry Weidert made a motion to approve the following checks: Accounts Payable check numbers 30312 and 30419 through 30420 in the amount of \$32,711.06. Cole J. Proehl seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Vincent B. Schibi (Yes), Terry Weidert (Yes).

### **Accounts Payable 2023**

Chairman Terry Weidert made a motion to approve the following checks: Accounts Payable check numbers 30313 through 30418 in the amount of \$711,191.81. Cole J. Proehl seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Vincent B. Schibi (Yes), Terry Weidert (Yes).

### **Payroll**

Chairman Terry Weidert made a motion to approve the following checks: Payroll check number 1745 and 1747 in the amount of \$7,133.61 and Direct Deposit numbers 823251 through 823372 in the amount of \$360,390.31 for a total amount of \$367,523.92. Vincent B. Schibi seconded the motion. The motion passed by vote: Terry Weidert (Yes), Vincent B. Schibi (Yes), Cole J. Proehl (Yes).

### **Fence Dispute**

Commissioner Terry Weidert made a motion to appoint Lonie R. Addis to mediate a fence dispute along with Commissioner Cole J. Proehl. According to Statute 29-203, fence viewers can be paid \$7.50 as full compensation for each fence viewed, to be paid in the first instance by the party or parties requiring the services. Commissioners also agreed to pay mileage. 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 non-elected personnel, to protect the privacy of the individual(s) to be discussed. Terry Weidert 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 ten minutes to reconvene at 10:14 a.m. in the commission room.

### **Appraiser Salary**

Commissioner Vincent B. Schibi made a motion to allow County Appraiser DeLinda White, a ten percent salary increase effective March 1, 2023. Further increases will be awarded on a month to month basis. Cole J. Proehl seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Vincent B. Schibi (Yes), Terry Weidert (Yes).

### **Surplus Cell Phones**

Commissioner Cole J. Proehl made a motion to authorize 911 Dispatch Director Brandy Scott to discard outdated and broken county cell phones. They will be sold to PaceButler Corporation of Oklahoma City, OK and any payment received will be deposited in the County General Fund. 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 ten minutes and reconvened at 10:30 a.m.

### **Bukaty Insurance Discussion**

Bukaty Benefits Consultants Stephen Euston and Cortny Hutchison, reviewed the 2022 plan year claims. Commissioners agreed that they want Bukaty to search other options for health insurance coverage for 2024.

### **Executive Session**

Chairman Terry Weidert 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 K. Johnson and County Clerk Gena Landis, for a period of ten minutes to reconvene at 12:11 p.m. in the commission room.

### **Assistant Public Works Director Salary**

Commissioner Cole J. Proehl made a motion to increase the annual salary for the Assistant Public Works Director by \$3,000.00 annually effective March 1, 2023. Vincent B. Schibi seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Vincent B. Schibi (Yes), Terry Weidert (Yes).

### **Surplus Property**

Commissioner Cole J. Proehl made a motion to declare the following items as surplus property. Vincent B. Schibi seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Vincent B. Schibi (Yes), Terry Weidert (Yes).



**Office of County Clerk**  
Labette County  
P.O. Box 287  
Osawego KS 67356  
620-795-2198  
www.labettecounty.com

County Clerk  
Gena Landis  
Payroll Clerk  
Melissa Sullivan  
Accounts Payable  
Lorrie Boulware  
Elections  
Tracy Carnahan  
Clerk  
Katelyn Campbell

2/16/2022

### Inventory List Not in Use

- IBM – Wheel Writer – Serial Number: 13190000170399
- 3 Autojet 87002 Inkjet Cartridge
- 16 Page Turner/Typing Wand Mouth Stick
- 1 Logitech Keyboard
- 2 Calculator – Victor 128-04 & 1460-3
- 2 Hanging Files
- 2 Card Holders
- 1 2019 Date Stamp
- 6 Dividers
- 9 Locks with Keys
- 4 Wrist Rests
- 1 File Rack
- 1 Chain
- 8 Wall Hangers – Pamphlet
- 16 Map Lids
- 1 Large bag of 2006 Vote Bracelets
- 1 CIC Pan Holder
- 1 Olympia Correction Ribbon
- 1 Lock Box for Computer Disk
- 1 Space Heater ARVIN
- 1 Bag Sharpener
- 1 HP Key Board 434821-002
- 1 Microsoft Key Board – Wireless 7664200922024

*Approved SWW  
TW*

### 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.) 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 K. Johnson for a period of five minutes to reconvene at 12:25 p.m. in the commission room.

### Adjournment

There being no further business before the Board of Commissioners, the meeting adjourned at 12:30 p.m. until 9:00 a.m. Monday, March 6, 2023.

Attest

\_\_\_\_\_  
County Clerk, Gena Landis

\_\_\_\_\_  
Chairman, Terry Weidert