

Labette County Board of Commissioners
January 9, 2023

Convene

Vice-Chairman Terry Weidert called the regular session of the Labette County Board of Commissioners to order at 9:10 a.m. on January 9, 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

Hailey Phillips from the Parsons Sun and Rudy Taylor from the Labette Avenue.

Commissioner Vincent B. Schibi made a motion to elect Terry Weidert as Chairman to the Board of Commissioners for 2023. Terry Weidert seconded the motion. The motion passed by vote: Cole J. Proehl (Abstain), Vincent B. Schibi (Yes), Terry Weidert (Yes).

Chairman Terry Weidert made a motion to elect Vincent B. Schibi as Vice Chairman to the Board of Commissioners for 2023. Cole J. Proehl seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Vincent B. Schibi (Yes), Terry Weidert (Yes).

Approval of Minutes

Commissioner Vincent B. Schibi made a motion to approve the minutes of December 30, 2022 special meeting as submitted. Cole J. Proehl seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Vincent B. Schibi (Yes), Terry Weidert (Yes).

Approval of Minutes

Commissioner Cole J. Proehl made a motion to approve the minutes of December 30, 2022 regular meeting as submitted. Vincent B. Schibi seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Vincent B. Schibi (Yes), Terry Weidert (Yes).

Official Holiday Change

Commissioner Cole J. Proehl made a motion to include Juneteenth as an official county holiday replacing the discretionary holiday that was approved for 2022. Vincent B. Schibi seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Vincent B. Schibi (Yes), Terry Weidert (Yes).

Resolution No. 2023-01-A

Commissioner Cole J. Proehl made a motion for the Board of Commissioners to approve and execute Resolution No. 2023-01-A designating the Labette County 2023 Holidays as follows:

| | |
|---------------------------------|-----------------------------|
| Martin Luther King Jr. Birthday | Monday, January 16, 2023 |
| Memorial Day | Monday, May 29, 2023 |
| Juneteenth | Monday, June 19, 2023 |
| Independence Day | Tuesday, July 4, 2023 |
| Labor Day | Monday, September 4, 2023 |
| Veterans Day | Friday, November 10, 2023 |
| Thanksgiving Day | Thursday, November 23, 2023 |
| Thanksgiving – Day After | Friday, November 24, 2023 |
| Christmas Eve | Friday, December 22, 2023 |
| Christmas | Monday, December 25, 2023 |
| New Year’s Day | Tuesday, January 2, 2024 |

Terry Weidert seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Vincent B. Schibi (Yes), Terry Weidert (Yes).

Sewer Dist. #1

Emergency Manager Charles Morse spoke with Commissioners regarding work to be done in Sewer District #1. After discussion, it was decided that Commissioner Schibi will contact Sewer District #1 and Pat LaForge to get bid specifications for the project.

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: Cole J. Proehl (Yes), Vincent B. Schibi (Yes), Terry Weidert (Yes). Also present was County Counselor Brian K. Johnson and Emergency Manager/Sanitation Director Charles Morse for a period of five minutes to reconvene at 10:01 a.m. in the commission room.

Prepayment Fuel Agreement

Commissioner Vincent B. Schibi made a motion to authorize the chairman's signature on the Prepayment Fuel Agreement between Labette County and the Bartlett Cooperative Association for the period beginning October 1, 2023 and ending December 31, 2023; fuel amounts purchased are Unleaded Gas - \$55,894.30, Clear #2 ULSD Diesel - \$70,952.13 and #2 ULSD Red Diesel - \$49,264.00 for a total amount of \$176,110.43. Cole J. Proehl seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Vincent B. Schibi (Yes), Terry Weidert (Yes).

Sheriff Department Line Items

Sheriff Darren Eichinger and Patrol Corporal Dusty Conrad spoke with Commissioners about the possibility of creating a line item to be able to roll over end of year excess funds from the Sheriff budget to be ear marked for vehicles in the following year.

Commissioner Cole J. Proehl made a motion to authorize the creation of line items to roll over money at the end of the year for vehicle purchases. Vincent B. Schibi seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Vincent B. Schibi (Yes), Terry Weidert (Yes).

Resolution No. 2023-02-A

Commissioner Vincent B. Schibi made a motion for the Board of Commissioners to approve and execute Resolution No. 2023-02-A – (GAAP Waiver) pursuant to the governing body found that financial statements and financial reports prepared in conformity with generally accepted accounting principles are of no significant value to the governing body or members of the general public of this municipality, pertaining to the year 2023. Cole J. Proehl seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Vincent B. Schibi (Yes), Terry Weidert (Yes).

Resolution No. 2023-03-A

Commissioner Cole J. Proehl made a motion for the Board of Commissioners to approve and execute Resolution No. 2023-03-A designating all Banks within Labette County as depositories for 2023; the depositories by name are Commercial Bank with locations in Parsons and Oswego, Bank of Commerce with branch offices located in Chetopa and Parsons; Community National Bank with locations in Edna and Parsons; Labette Bank with branch offices in Altamont, Oswego and Parsons; and Great Southern Bank with a branch office located in Parsons. Vincent B. Schibi seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Vincent B. Schibi (Yes), Terry Weidert (Yes).

Resolution No. 2023-04-A

Commissioner Cole J. Proehl made a motion for the Board of Commissioners to approve and execute Resolution No. 2023-04-A designating the Labette Avenue as the legal county newspaper for all legal publications for Labette County for 2023 to comply with KSA 64-101(b). Vincent B. Schibi seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Vincent B. Schibi (Yes), Terry Weidert (Yes).

Resolution No. 2023-05-A

Chairman Terry Weidert made a motion for the Board of Commissioners to adopt and execute Resolution Number 2023-05-A appointing Jim Zaleski to the Southeast Kansas Regional Loan Advisory Committee to serve until April, 2024 or until replaced or reassigned. Cole J. Proehl seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Vincent B. Schibi (Yes), Terry Weidert (Yes).

Surplus Property – County Commission – Cell Phone

Commissioner Vincent B. Schibi made a motion to allow Lonie R. Addis (employed since 1983 as a County Commissioner) to declare the phone as surplus and to keep the county provided cell phone and phone number in his retirement from his position with Labette County. Cole J. Proehl seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Vincent B. Schibi (Yes), Terry Weidert (Yes).

Surplus Property – County Commission – Firearm

Commissioner Vincent B. Schibi made a motion to allow Lonie R. Addis keep his county firearm and to declare it as surplus. Cole J. Proehl 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 five minutes, and reconvened at 10:59 a.m.

Accounts Payable 2023

Chairman Terry Weidert made a motion to approve the following checks: Accounts Payable check numbers 29867 through 29917 in the amount of \$675,572.84. Cole J. Proehl seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Vincent B. Schibi (Yes), Terry Weidert (Yes).

Accounts Payable 2022

Chairman Terry Weidert made a motion to approve the following checks: Accounts Payable check numbers 29918 through 29982 in the amount of \$88,845.34. 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 at 11:45 p.m. and will proceed to the Public Health Department to meet as the Board of Health at 1:30 p.m.

Reconvene – Board of Health

The Labette County Commissioners reconvened at 1:30 p.m. as the Board of Health. Those present were Dr. Sonya Culver – Medical Director, Tracy Gilmore – Pharmacist-in-Charge, Lisa Hoppock – Public Health Administrator, Tammie Murdock – Administrative Assistant, Charlie Morse – Sanitation Officer/EOC Director, Janelle Weidert – RN, Susan Jones – RN, Angie Hammack - LPN, Jessica Vannoster - Clerk, Brian K. Johnson – County Counselor, Colleen Surridge – Parsons Sun and Gena Landis – County Clerk. Dr. Culver talked about some of her job responsibilities to the Labette County Health Department. Tracy Gilmore reported that everything was going smoothly, but there are areas that are experiencing some drug shortages. It hasn't been a problem in Labette County so far.

Medical Director Agreement

Commissioner Cole J. Proehl made a motion to authorize the chairman of the Labette County Board of Commissioners acting as the chairman of the Board of Health to sign the Medical Director Agreement with Dr. Sonya Culver, D. O.; The agreement went into effect January 1, 2023 and extends through December 31, 2023 at 11:59 p.m. Vincent B. Schibi seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Vincent B. Schibi (Yes), Terry Weidert (Yes).

Pharmacist-in-Charge Agreement

Commissioner Cole J. Proehl made a motion to authorize the chairman of the Labette County Board of Commissioners acting as the chairman of the Board of Health to sign the Pharmacist-in-Charge agreement with

Tracy Gilmore; the agreement is effective from January 1, 2023 and ends at 11:59 p.m., December 31, 2023. Vincent B. Schibi seconded the motion. The motion passed by vote: Cole J. PROehl (Yes), Vincent B. Schibi (Yes), Terry Weidert (Yes).

Labette County Health Department – Presentation

Health Department Administrator Lisa Scott and her employees gave updates about some of the new and existing programs they were involved with in 2022. Sanitation/Environment, Car Seat Clinics, Childcare Licensing, Clinical Services & Immunizations, WIC, Communicable Diseases, USD 506 School Nursing, and CPR/First Aid Classes.

Adjournment – Board of Health

The Labette County Board of Health adjourned at 2:43 p.m. The Board of Commissioners reconvened at 2:43 p.m.

Adjournment

There being no further business before the Board of Commissioners, the meeting adjourned at 2:43 p.m. until 9:00 a.m. Tuesday, January 17, 2023.

Attest

County Clerk, Gena Landis

Chairman, Terry Weidert