

Labette County Board of Commissioners
June 6, 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 June 6, 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.

Approval of Minutes

Commissioner Cole J. Proehl made a motion to approve the minutes of May 31, 2022 as submitted. Terry Weidert seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes), Terry Weidert (Yes).

Department Credit Cards

All three Commissioners signed letters to authorize credit card changes for the Jail and Health Departments.

JJA Tire Purchase

Commissioner Cole J. Proehl made a motion to approve JJA Director Gina Dolechek to purchase four new tires for their Ford Escape, in an amount up to \$561.24, payable out of the JJA Fund. Terry Weidert seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes), Terry Weidert (Yes).

ARPA Update

Economic Development Director Jim Zaleski and Community Development Director Laura Moore gave an update on the ARPA program.

Release of Mortgage

Commissioner Cole J. Proehl made a motion to authorize the Chairman's signature on two Release of Mortgage documents for Jacqueline L. Forbes in the amounts of \$4,011.88 and \$1,074.00. Terry Weidert seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes), Terry Weidert (Yes).

Memorandum of Understanding – Mount Pleasant Township

Commissioner Terry Weidert made a motion to authorize the chairman's signature on a Memorandum of Understanding between Mount Pleasant Township, and Labette County, Kansas in the amount of \$40,000.00 for Coronavirus State and Local Fiscal Recovery Fund distribution. Cole J. Proehl seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes), Terry Weidert (Yes).

Memorandum of Understanding – Montgomery County Rural Water District #6

Commissioner Terry Weidert made a motion to authorize the chairman's signature on a Memorandum of Understanding between Montgomery County Rural Water District #6, and Labette County, Kansas in the amount of \$50,000.00 for Coronavirus State and Local Fiscal Recovery Fund distribution. Cole J. Proehl seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes), Terry Weidert (Yes).

Memorandum of Understanding – Labette County Rural Water District #6

Commissioner Terry Weidert made a motion to authorize the chairman’s signature on a Memorandum of Understanding between Labette County Rural Water District #6, and Labette County, Kansas in the amount of \$89,200.00 for Coronavirus State and Local Fiscal Recovery Fund distribution. Cole J. Proehl seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes), Terry Weidert (Yes).

Memorandum of Understanding – Labette County Rural Water District #5

Commissioner Terry Weidert made a motion to authorize the chairman’s signature on a Memorandum of Understanding between Labette County Rural Water District #5, and Labette County, Kansas in the amount of \$200,000.00 for Coronavirus State and Local Fiscal Recovery Fund distribution. Cole J. Proehl seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes), Terry Weidert (Yes).

Memorandum of Understanding – Labette County Rural Water District #3

Commissioner Terry Weidert made a motion to authorize the chairman’s signature on a Memorandum of Understanding between Labette County Rural Water District #5, and Labette County, Kansas in the amount of \$75,000.00 for Coronavirus State and Local Fiscal Recovery Fund distribution. Cole J. Proehl seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes), Terry Weidert (Yes).

Memorandum of Understanding – Safe Haven Outreach Mission, Inc.

Commissioner Terry Weidert made a motion to authorize the chairman’s signature on a Memorandum of Understanding between Labette County Rural Water District #5, and Labette County, Kansas in the amount of \$5,000.00 for Coronavirus State and Local Fiscal Recovery Fund distribution. Cole J. Proehl seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes), Terry Weidert (Yes).

Memorandum of Understanding – Stella Wells Christmas Baskets Inc.

Commissioner Terry Weidert made a motion to authorize the chairman’s signature on a Memorandum of Understanding between Stella Wells Christmas Baskets Inc., and Labette County, Kansas in the amount of \$10,000.00 for Coronavirus State and Local Fiscal Recovery Fund distribution. Cole J. Proehl seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes), Terry Weidert (Yes).

Memorandum of Understanding – Care Cupboard Hygiene Pantry

Commissioner Terry Weidert made a motion to authorize the chairman’s signature on a Memorandum of Understanding between Care Cupboard Hygiene Pantry, and Labette County, Kansas in the amount of \$5,000.00 for Coronavirus State and Local Fiscal Recovery Fund distribution. Cole J. Proehl seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes), Terry Weidert (Yes).

Recess

Commissioners recessed their meeting for ten minutes, and reconvened at 10:43 a.m.

Budget Discussion

Commissioners agreed that they would request budgets from Elected Officials and Department Heads without any salary increases outside of regular step increases for those employees who are eligible.

Appraiser’s Parcel Search Agreement – Community National Bank & Trust

Commissioner Terry Weidert made a motion to authorize the Chairman’s signature on an Appraiser’s Parcel Search Agreement between Labette County and Community National Bank & Trust; their fee of \$225.00 has been paid. Cole J. Proehl 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.) 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 and County Clerk Gena Landis for a period of fifteen minutes to reconvene at 11:13 a.m.

Adjournment

There being no further business before the Board of Commissioners, the meeting adjourned at 11:13 a.m. until 9:00 a.m. Monday, June 13, 2022.

Attest

County Clerk, Gena Landis

Chairman, Lonie R. Addis