

## **Labette County Board of Commissioners March 21, 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 March 21, 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 14, 2022 as submitted. Lonie R. Addis seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes), Terry Weidert (Yes).

### **Courthouse Step Repair**

Commissioner Cole J. Proehl made a motion to ratify the signature of Commissioner Terry Weidert accepting the contract with Mid-Continental Restoration Co., Inc., Fort Scott, KS, for the repair of the North, East and South steps of the Courthouse for \$36,500.00 payable from the County General Capital Outlay Fund. Lonie R. Addis 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 regarding 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, County Clerk Gena Landis, Custodial Engineer Chris Lahey, and Custodian Michelle Blundell for ten minutes to reconvene at 9:25 a.m.

### **Executive Session**

Commissioner Lonie R. Addis made a motion to go into executive session regarding 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, Public Works Director Sandy Krider, Sheriff Darren Eichinger and Patrol Corporal Dusty Conrad for twenty minutes to reconvene at 9:51 a.m.

### **Recess**

Commissioners recessed their meeting for five minutes, and reconvened at 10:00 a.m.

### **ARPA Discussion**

Parsons Economic Development Director Jim Zaleski and Parsons Community Development Director Laura Moore discussed moving forward with ARPA distributions.

Commissioner Terry Weidert made a motion to approve \$89,000.00 dollars of ARPA funds to Rural Water District #8 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 Cole J. Proehl made a motion to go into executive session regarding 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 five minutes to reconvene at 10:38 a.m.

**Bukaty Update**

Bukaty Representatives Stephen Euston, Cortny Hutchison and Matt Miller met with Commissioners to give an update on 2021 claim figures and current year statistics.

**Adjournment**

There being no further business before the Board of Commissioners, the meeting adjourned at 12:00 p.m. until 9:00 a.m. Monday, March 28, 2022.

Attest

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County Clerk, Gena Landis

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Chairman, Lonie R. Addis