

Labette County Board of Commissioners
May 9, 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 May 9, 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 Matt Jordan from KGGF Radio.

Approval of Minutes

Commissioner Terry Weidert made a motion to approve the minutes of April 29 2022 as submitted. Cole J. Proehl seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes), Terry Weidert (Yes).

Cereal Malt Beverage License Renewal – Good Luck Bait Shop

Commissioner Cole J. Proehl made a motion to authorize the chairman's signature on the Cereal Malt Beverage License renewal for Anthony D. Housley dba Good Luck Bait Shop, 1807 24000 Road, Parsons. Terry Weidert seconded the motion. The motion passed by vote Lonie R. Addis (Yes), Cole J. Proehl (Yes), Terry Weidert (Yes).

Truck Discussion

Commissioners agreed to check into the possibility of getting a used truck from another department for the Custodial Engineer to use.

Recess

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

Outdoor Advertising

Commissioner Terry Weidert made a motion to authorize the two Norris Outdoor Advertising applications for two signs at the Highway 59 and Highway 160 Junction. Cole J. Proehl seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes).

Amended Motion

Commissioner Terry Weidert amended his motion to add authorization for the Chairman's signature for two Norris Outdoor Advertising applications for two signs at Highway 59 and Highway 160 Junction. Cole J. Proehl seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes).

Accounts Payable

Chairman Lonie R. Addis made a motion to approve the following checks: Accounts Payable check numbers 27632 through 27731 in the amount of \$172,190.79. Terry Weidert 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 for a period of ten minutes to reconvene at 10:43 a.m.

Adjournment

There being no further business before the Board of Commissioners, the meeting adjourned at 10:35 a.m. until 9:00 a.m. Monday, May 16 2022.

Attest

County Clerk, Gena Landis

Chairman, Lonie R. Addis