

Labette County Board of Commissioners November 6, 2023

Convene

Chairman Terry Weidert called the special session of the Labette County Board of Commissioners to order at 9:00 a.m. on November 6, 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 Deputy County Clerk Lorrie Boulware.

Media Present

Ray Nolting from the Parsons Sun joined by phone.

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. 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 Public Works Director Sandy Krider for a period of ten minutes to reconvene at 9:22 a.m. in the commission room.

Longevity Bonus

Commissioner Cole J. Proehl made a motion to grant approval for the longevity bonus in the amount of \$2,000.00 for Public Works Director Sandy Krider. Vincent B. Schibi seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Vincent B. Schibi (Yes), Terry Weidert (Yes).

Public Works Employee

Public Works Director Sandy Krider mentioned that one of her employees, David Landis, takes vacation days to help with election set up. She suggested to the commissioners that he be allowed to help and not have to use vacation days since he is helping another county office. The commissioners agreed that he shouldn't need to take vacation days.

Resolution 2023-40-A

Commissioner Terry Weidert made a motion to sign Resolution 2023-40-A authorizing a lease purchase agreement with Labette Bank of Altamont, Kansas for three 2023 Ford F150 police trucks with Watchguard systems and consoles. Cole J. Proehl seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Vincent B. Schibi (Yes), Terry Weidert (Yes).

Lease Purchase Agreement

Commissioner Vincent B. Schibi made a motion to sign the Lease Purchase Agreement between Labette Bank, Altamont, Kansas, and Labette County in the amount for \$175,900.00 for a term of 6 months at an interest rate of 5.24% for three 2023 Ford F150 police trucks with Watchguard systems and consoles. Cole J. Proehl seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Vincent B. Schibi (Yes), Terry Weidert (Yes).

Zoning Map Update/Discussion

Commissioner Cole J. Proehl asked if any of the commissioners were able to attend the zoning map update/training session held by the Planning and Zoning Committee on November 2, 2023. The commissioners were unable to attend.

Adjournment

There being no further business before the Board of Commissioners, the special meeting adjourned at 9:42 a.m., until 9:00 a.m. Monday, November 13, 2023.

Attest

Deputy County Clerk, Lorrie Boulware

Chairman, Terry Weidert