

Labette County Board of Commissioners
October 12, 2022

Convene

Chairman Lonie R. Addis called the special session of the Labette County Board of Commissioners to order at 9:00 a.m. on October 12, 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

Hailey Phillips from the Parsons Sun.

Approval of Minutes

Commissioner Terry Weidert made a motion to approve the meeting minutes of September 30, 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).

Holiday Ham and/or Turkey Gift Certificates

Commissioner Cole J. Proehl made a motion to increase the amount of the annual Holiday Gift Certificates to, \$30.00, to be used at the local participating merchants; the gift certificates must be used by December 31, 2022. Terry Weidert seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes), Terry Weidert (Yes).

Dispatch Update

Dispatch Director Brandy Scott gave commissioners an update on the personnel hiring issues that she is having in her department.

Appraiser's Parcel Search Agreement – Community State Bank

Commissioner Cole J. Proehl made a motion to authorize the Chairman's signature on an Appraiser's Parcel Search Agreement between Labette County and Community State Bank; their fee of \$225.00 has been paid. Terry Weidert 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 four minutes, and reconvened at 9:40 a.m.

Accounts Payable

Chairman Lonie R. Addis made a motion to approve the following checks: Accounts Payable check numbers 29020 through 29134 in the amount of \$756,190.55. Terry Weidert seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes), Terry Weidert (Yes).

River Rock Purchase

Commissioner Terry Weidert made a motion to authorize the Chairman's signature on and agreement between Labette County and Clay Walker and Lorna Whittley to purchase river rock at \$3.50 per ton. Cole J. Proehl seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes), Terry Weidert (Yes).

Vice-Chairman, Terry Weidert, signed the agreement due to the fact that the Chairman, Lonie R. Addis, was opposed.

Executive Session

Chairman 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 thirty minutes to reconvene at 10:37 a.m.

Adjournment

There being no further business before the Board of Commissioners, the meeting adjourned at 10:41 a.m. until 9:00 a.m. Monday, October 24, 2022.

Attest

County Clerk, Gena Landis

Chairman, Lonie R. Addis