

## **Labette County Board of Commissioners September 12, 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 September 12, 2022 at the Commission Room. Attendance: Lonie R. Addis, Present, Cole J. Proehl, Present, Terry Weidert, Present

### **Others Present for the Meeting**

County Clerk Gena Landis.

### **Media Present**

Hailey Phillips from the Parsons Sun.

### **Tribute**

Chairman Lonie R. Addis paid tribute to Corky Beachner who was very active in the community and recently passed away.

### **Unofficial Detour Update**

Public Works Director Sandy Krider and Assistant Public Works Director Ralph George spoke with Commissioners about the cost for repairing the unofficial detour on Rooks Rd., Wallace Rd., 12,000 Rd., 16,500 Rd, and 18,000 Rd.

### **Prepayment Fuel Agreement**

Commissioner Terry Weidert made a motion to authorize the chairman's signature on the Prepayment Fuel Agreement between Labette County and the Bartlett Cooperative Association for the period beginning January 1, 2023 and ending September 2023; fuel amounts purchased are Unleaded Gas - \$125,919.70, Clear #2 ULSD Diesel - \$215,814.38 and #2 ULSD Red Diesel - \$82,056.00 for a total amount of \$423,790.08. Payment will be due in January 2023. Cole J. Proehl seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes), Terry Weidert (Yes).

### **Road Study**

Commissioners instructed Public Works Director Sandy Krider to obtain a road study from Cook, Flatt & Strobel Engineers, at 22,000 Road and Highway 59.

### **Executive Session**

Chairman Lonie R. Addis made a motion to go into executive session to discuss matters relating to the security of a public body or agency, public building or the information system thereof. To avoid jeopardizing the security of the public body or agency, public building or the information system. Terry Weidert seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes), Terry Weidert (Yes). Others present were County Clerk Gena Landis and Sheriff Darren Eichinger, for a period of twenty minutes to reconvene at 9:52 a.m.

### **Approval of Minutes**

Commissioner Cole J. Proehl made a motion to approve the special meeting minutes of August 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).

### **Approval of Minutes**

Commissioner Cole J. Proehl made a motion to approve the regular meeting minutes of August 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).

### **Approval of Minutes**

Commissioner Cole J. Proehl made a motion to approve the meeting minutes of September 2, 2022 as submitted. Terry Weidert seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes), Terry Weidert (Yes).

### **Kansas Association of Counties – Certification of Voting Delegate**

Commissioner Cole J. Proehl made a motion to designate himself as Kansas Association of Counties 47<sup>th</sup> Annual Conference first Voting Delegate, first alternate Lonie R. Addis and second alternate Terry Weidert. Terry Weidert seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes), Terry Weidert (Yes).

### **Meeting Cancellation**

Commissioners agreed to cancel the meeting for October 17, 2022, due to the KAC Conference.

### **Labette County Conservation District – 2023 Budget Certification**

Commissioner Cole J. Proehl made a motion to authorize the Chairman’s signature on the 2023 Budget Certification for the Conservation District. The requested amount was \$25,000, which was an increase of \$2,500.00 from the 2022 Budget. Terry Weidert seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes), Terry Weidert (Yes).

### **Accounts Payable**

Chairman Lonie R. Addis made a motion to approve the following checks: Accounts Payable check numbers 28754 through 28868 in the amount of \$242,884.68. Terry Weidert seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes), Terry Weidert (Yes).

### **County Zoning**

Commissioners discussed County zoning.

### **Executive Session**

Chairman Lonie R. Addis made a motion to go into executive session for non-elected personnel. To protect the privacy interests of the individual(s) to be discussed. Terry Weidert seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Cole J. Proehl (Yes), Terry Weidert (Yes). Commissioners met for a period of fifteen minutes to reconvene at 11:00 a.m.

### **Adjournment**

There being no further business before the Board of Commissioners, the meeting adjourned at 11:03 a.m. until 9:00 a.m. Monday, September 19, 2022.

Attest

\_\_\_\_\_  
County Clerk, Gena Landis

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Chairman, Lonie R. Addis