

## **Labette County Board of Commissioners September 29, 2023**

### **Convene**

Chairman Terry Weidert called the regular session of the Labette County Board of Commissioners to order at 9:00 a.m. on September 29, 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 County Clerk Gena Landis.

### **Media Present**

Ray Nolting from the Parsons Sun by phone.

### **Approval of Minutes**

Commissioner Vincent B. Schibi made a motion to approve the minutes of September 25, 2023. Cole J. Proehl seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Vincent B. Schibi (Yes), Terry Weidert (Yes).

### **Meeting Cancellation**

Commissioners agreed to cancel the meeting for October 2, 2023.

### **Radio Grant**

Chairman Terry Weidert made a motion to allow Emergency Manager Charles Morse to administrate the LSSE 15 grant on behalf of Labette County. Vincent B. Schibi seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Vincent B. Schibi (Yes), Terry Weidert (Yes).

### **EOP**

Chairman Terry Weidert made a motion to allow Fred Rinne to work on the Labette County Emergency Operations Plan in exchange for registration payment to the 4 Corners Conference in Branson, MO in December. Cole J. Proehl seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Vincent B. Schibi (Yes), Terry Weidert (Yes).

### **Recess**

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

### **Accounts Payable**

Chairman Terry Weidert made a motion to approve the following checks: Accounts Payable check numbers 32177 through 32216 in the amount of \$436,111.62. Vincent B. Schibi seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Vincent B. Schibi (Yes), Terry Weidert (Yes).

### **Payroll**

Chairman Terry Weidert made a motion to approve the following checks: Payroll check number 1766 and 1768 in the amount of \$8,177.87 and Direct Deposit numbers 824123 through 824248 in the amount of \$374,520.96 for a total amount of \$382,698.83. Cole J. Proehl seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Vincent B. Schibi (Yes), Terry Weidert (Yes).

**Executive Session**

Chairman Terry Weidert 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.) Vincent B. Schibi seconded the motion. The motion passed by vote: Cole J. Proehl (Yes), Vincent B. Schibi (Yes), Terry Weidert (Yes). Also present was County Counselor Brian K. Johnson and County Clerk Gena Landis for a period of fifteen minutes to reconvene at 10:52 a.m. in the commission room.

**Adjournment**

There being no further business before the Board of Commissioners, the meeting adjourned at 11:05 a.m., until 9:00 a.m. Tuesday, October 10, 2023.

Attest

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

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Chairman, Terry Weidert