

\*\*\*\*\*January 19, 2022\*\*\*\*\*

The Board of County Commissioners met in a regular session on Wednesday, January 19, 2022. Commissioner Mike Smith, Commissioner Culbertson, Commissioner Kaaz, Commissioner Doug Smith and Commissioner Stieben are present; Also present: Mark Loughry, County Administrator; David Van Parys, Senior County Counselor; Tammy Saldivar, Solid Waste Director; Bill Noll, Infrastructure and Construction Services; Andy Dedeke, Leavenworth County Sheriff; Aaron Yoakum, Buildings and Grounds Director; John Richmeier, Leavenworth Times

Residents: AW Himpel, John Matthews, Dennis Taylor

PUBLIC COMMENT:

There were no public comments.

ADMINISTRATIVE BUSINESS:

Mark Loughry inquired about the process and appointment of a non-lawyer member to the Kansas Judicial Nominating Commission.

It was the consensus of the Board to advertise for the position.

Mr. Loughry mentioned the appointment of a member to the Kansas City Area Transportation Authority will be coming open.

***A motion was made by Commissioner Mike Smith and seconded by Commissioner Doug Smith to appoint Commissioner Vicky Kaaz to the KCATA committee.***

***Motion passed, 5-0.***

Mr. Loughry reported on the new ARPA funding guidelines.

Mr. Loughry indicated the executive session to discuss security will not be needed.

***A motion was made by Commissioner Culbertson and seconded by Commissioner Kaaz to accept the consent agenda for Wednesday, January 19, 2022 as presented.***

***Motion passed, 5-0.***

Mr. Loughry presented an agreement for services with the Guidance Center.

***A motion was made by Commissioner Culbertson and seconded by Commissioner Mike Smith to approve the agreement for services with the Guidance Center and Leavenworth County.***

***Motion passed, 5-0.***

Bill Noll requested to award bid to Linaweaver Construction for the 158<sup>th</sup> Street road improvement project.

***A motion was made by Commissioner Doug Smith and seconded by Commissioner Stieben to accept the low bid from Linaweaver Construction for the 158<sup>th</sup> Street improvement project for \$3,125,000.00.***

***Motion passed, 5-0.***

Tammy Saldivar presented the quarterly report for the Solid Waste Department.

Bill Noll presented the quarterly report for Public Works to include the GIS Department and Noxious Weeds.

Mr. Loughry briefed the Board regarding security options at the Courthouse indicating he will bring a formal proposal forward next week for consideration.

***A motion was made by Commissioner Doug Smith and seconded by Commissioner Culbertson to recess from open session and go into a closed executive session to discuss personnel matters of non-elected personnel as justified by K.S.A. 75-4319(b)(1) and to protect the privacy interests of the persons involved and that this Board resume open session at 10:25 a.m. Present in the executive session will be Commissioners Jeff Culbertson, Vicky Kaaz, Doug Smith, Mike Smith, Mike Stieben and others as invited by the Board.***

***Motion passed, 5-0.***

The Board returned to regular session at 10:25 a.m. No action was taken and no decisions were made. The subject was limited to non-elected personnel.

Commissioners Doug Smith, Mike Smith and Culbertson attended a Kiwanis Club meeting where Senator Jerry Moran spoke.

Commissioner Doug Smith attended the Basehor City Council meeting last week.

Commissioner Stieben attended the recruitment and retention committee meeting with Tim Smith, Fire Chief for Tonganoxie Township.

Commissioner Culbertson will be meeting with a KDOT representative to flag locations for the no jake-braking signs.

Commissioner Kaaz attended the Martin Luther King Jr. celebration, the LCPA meeting, the Leavenworth City Commission meeting and the Fire District #1 Board of Trustees meeting.

***A motion was made by Commissioner Doug Smith and seconded by Commissioner Mike Smith to adjourn.***

***Motion passed, 5-0.***

The Board adjourned at 10:30 a.m.