

*****January 26, 2022 *****

The Board of County Commissioners met in a regular session on Wednesday, January 26, 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; Bill Noll, Infrastructure and Construction Services; Aaron Yoakum, Buildings and Grounds Director; TerriLois Mashburn, Register of Deeds; Jamie VanHouten, Community Corrections Director; Larry Malbrough, Information Systems Director; John Richmeier, Leavenworth Times

Residents: AW Himpel, John and Karen Fernandez, Tim Porterfield, Joe Herring, Ron Grey

PUBLIC COMMENT:

Karen Fernandez, Tim Porterfield and Joe Herring commented on agenda items.

ADMINISTRATIVE BUSINESS:

Mark Loughry reminded the Board that today is Government Day.

Mr. Loughry requested the Board to authorize the chairman to sign an agreement with Garda for security at the Courthouse indicating the company has made the changes requested by the County Counselor.

A motion was made by Commissioner Doug Smith and seconded by Commissioner Stieben to authorize the chairman to sign an agreement approved by the County Administrator and County Counselor for Courthouse security not to exceed \$110,000.00.

Motion passed, 5-0.

Commissioner Doug Smith suggested a letter of appreciation to Nancy Bauder for her service on the KCATA Board.

A motion was made by Commissioner Culbertson and seconded by Commissioner Doug Smith to accept the consent agenda for Wednesday, January 26, 2022 with the removal of the Grey's Corner case.

Motion passed, 5-0.

A motion was made by Commissioner Culbertson and seconded by Commissioner Doug Smith to approve Grey's Corner Case Number DEV-21-188 & 189

Motion failed, 3-1, Commissioner Doug Smith did not vote.

Mr. Loughry requested an appointment to the NEK-CAP Board indicating Commissioner Kaaz was interested in serving.

A motion was made by Commissioner Doug Smith and seconded by Commissioner Stieben to appoint Commissioner Vicky Kaaz to the NEK-CAP Board of Directors.

Motion passed, 5-0.

TerriLois Mashburn requested a transfer of funds in the amount of \$38,526.65 to the Register of Deeds Tech Fund.

A motion was made by Commissioner Stieben and seconded by Commissioner Doug Smith to transfer \$38,526.65 to the Register of Deeds tech fund Board Order 1-001-4-04-9.

Motion passed, 5-0.

Bill Noll requested the Board to accept the selection committee recommendation and award design and construction engineering to MHS on the small bridge and culvert project.

A motion was made by Commissioner Culbertson and seconded by Commissioner Doug Smith to accept the selection committee recommendation to award design and construction engineering of the small bridge and culvert project to MHS.

Motion passed, 5-0.

Mr. Noll requested to extend the Olsson master agreement for professional services through January 2023.

A motion was made by Commissioner Doug Smith and seconded by Commissioner Stieben to approve additional funding and the hourly rates for the Olsson agreement for professional services.

Motion passed, 5-0.

Mr. Noll requested approval of the Annual Noxious Weeds Eradication Progress Report.

A motion was made by Commissioner Kaaz and seconded by Commissioner Mike Smith to approve and sign the Annual Noxious Weeds Eradication Progress Report for 2022.

Motion passed, 5-0.

Mr. Noll request to sell a 2016 Bandit XP 250 as surplus equipment on PurpleWave

A motion was made by Commissioner Doug Smith and seconded by Commissioner Culbertson to approve placing a 2016 Bandit XP 250 chipper on the surplus equipment list for selling on the PurpleWave auction site.

Motion passed, 5-0.

Larry Malbrough presented the quarterly report for Information Systems.

Aaron Yoakum presented the quarterly report for Buildings and Grounds.

Jamie VanHouten presented the quarterly report for adult and juvenile Community Corrections.

Commissioner Stieben attended March for Life in Topeka and attended the Leavenworth County Fire Association meeting.

Commissioner Kaaz attended the Leavenworth City Commission meeting and the Workforce Partnership Board Meeting.

Commissioners Kaaz and Mike Smith will be attending the Leavenworth/Lansing Chamber Annual Banquet this Friday. Commissioner Mike Smith reported the city of Lansing will be placing a city pool on the ballot for the next election.

Commissioner Doug Smith participated in the MARC meeting and will attend the Basehor City Council meeting and Fairmount Township meeting.

A motion was made by Commissioner Kaaz and seconded by Commissioner Mike Smith to adjourn.
Motion passed, 5-0.

The Board adjourned at 10:35 a.m.

Final Approved

*****January 26, 2022*****

The Board of County Commissioners met in a work session on Wednesday, January 26, 2022. Commissioner Mike Smith, Commissioner Doug Smith, Commissioner Culbertson, Commissioner Kaaz and Commissioner Stieben are present; Also present: Mark Loughry, County Administrator; Krystal Voth, Planning and Zoning Director; John Richmeier, Leavenworth Times;

Residents: Nancy Carpenter, John Matthews, Dennis Taylor, AW Himpel

A work session was held to discuss special use permits.

The Board ended the work session at 11:17 a.m.

Final Approved