******January 6, 2021 *******

The Board of County Commissioners met in a regular session on Wednesday, January 6, 2021. Commissioner Smith, Commissioner Stieben, Commissioner Kaaz, Commissioner Schimke and Commissioner Culbertson are present; Mark Loughry, County Administrator is absent; Also present: David Van Parys, Senior County Counselor; Krystal Voth, Planning and Zoning Director; Bill Noll, Infrastructure and Construction Services; John Richmeier, Leavenworth Times

Residents: John Matthews, Joe Herring

PUBLIC COMMENT:

There were no public comments.

ADMINISTRATIVE BUSINESS:

A motion was made by Commissioner Culbertson and seconded by Commissioner Schimke to accept the consent agenda for Wednesday, January 6, 2021. Motion passed, 5-0.

Bill Noll requested to award bid to Dondlinger Construction for the SH-30 bridge replacement project.

A motion was made by Commissioner Stieben and seconded by Commissioner Kaaz to award bid to Dondlinger Construction for SH-30 bridge replacement project in an amount not to exceed \$612,269.31. Motion passed, 5-0.

Krystal Voth requested approval for a KDHE review of the Leavenworth County Sanitary Code by signing documentation of Concurrence for County Sanitary Code review.

A motion was made by Commissioner Schimke and seconded by Commissioner Schimke to approve Case Number DEV-20-148, Sanitary Codes Review. Motion passed, 5-0.

Commissioner Kaaz participated in the Mental Health Task Force meeting yesterday and Leavenworth City Council Meeting.

Commissioner Culbertson attended the Easton City Council meeting.

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

The Board adjourned at 9:42 a.m.

******January 6, 2021 *******

The Board of County Commissioners met in a work session on Wednesday, January 6, 2021. Commissioner Smith, Commissioner Stieben, Commissioner Schimke, Commissioner Culbertson, Commissioner Kaaz are present; Mark Loughry, County Administrator is absent; Also present: John Richmeier, Leavenworth Times

A work session was held to discuss topics to present to local representatives and legislation.

The Board ended the work session at 10: 37 a.m.

******January 6, 2021 *******

The Board of County Commissioners met in a work session on Wednesday, January 6, 2021. Commissioner Smith, Commissioner Stieben, Commissioner Schimke, Commissioner Culbertson, Commissioner Kaaz are present; Mark Loughry, County Administrator is absent; Also present: Aaron Yoakum, Buildings and Grounds Director; Keith Rickard, Director of The Guidance Center; Buddy Turner CEO of Center Pointe Behavioral Health System; Jim Shaheen, Vice President of Outpatient Development of Center Pointe Behavioral Health System; Lisa St. Aubyn, CEO of Signature Psychiatric Hospital; John Richmeier, Leavenworth Times

A work session was held with representatives from Center Pointe Behavioral Health System and Signature Psychiatric Hospital to discuss a proposal to lease the third floor of Cushing Hospital for a for-profit psychiatric hospital.

The Board ended the work session at 2:09 p.m.