

*****October 19, 2022 *****

The Board of County Commissioners met in a regular session on Wednesday, October 19, 2022. Commissioner Mike Smith, Commissioner Doug Smith and Commissioner Stieben are present; Commissioner Kaaz and Commissioner Culbertson are absent; Also present: Mark Loughry, County Administrator; David Van Parys, Senior County Counselor; Bill Noll, Infrastructure and Construction Services; Larry Malbrough, Information Systems Director; Aaron Yoakam, Buildings and Grounds Director; John Richmeier, Leavenworth Times

Residents: John Matthews, Nancy Carpenter, Mike McDonald, Louis Klemp, Wes Baker

PUBLIC COMMENT:

There were no public comments.

ADMINISTRATIVE BUSINESS:

Mark Loughry addressed a funding request from the American Legion last week indicating the special alcohol funds are being distributed throughout the cities.

Commissioner Stieben inquired about the cost and who will be located in the Cushing Building.

Mr. Loughry reported the Extension Office, Council on Aging and a Crisis Stabilization Unit will be located in the Cushing Building. He indicated the 3rd floor is under lease to a tenant that will provide a partial hospitalization mental health unit. He said most of the project was funded through ARPA funds coming in under \$5 million.

Commissioner Stieben inquired if Leavenworth County staff is actively negotiating with Kaw Valley.

Mr. Loughry reported Kaw Valley has reached out to schedule a meeting but that has not happened at this time.

A motion was made by Commissioner Doug Smith and seconded by Commissioner Stieben to accept the consent agenda for Wednesday, October 19, 2022 as presented.

Motion passed, 3-0.

Bill Noll presented a proposal from Finney and Turnipseed for the design of CR-30 from Dempsey Road to 4H Road.

A motion was made by Commissioner Doug Smith and seconded by Commissioner Stieben to approve the proposal from Finney and Turnipseed for the design of CR-30 from Dempsey to 4H.

Motion passed, 3-0.

Mr. Noll requested approval of the purchase of a new asphalt cold planer attachment.

A motion was made by Commissioner Stieben and seconded by Commissioner Mike Smith to approve the purchase of a new cold planer attachment from Murphy Tractor in the amount of \$30,100.00.

Motion passed, 3-0.

Larry Malbrough presented the quarterly report for Information Systems.

Aaron Yoakam presented the quarterly report for Buildings and Ground.

Mr. Noll presented the quarterly report for Public Works.

Nancy Carpenter and Louis Klemp commented on non-agenda items.

Commissioner Doug Smith attended the Basehor City Council meeting and the Council on Aging fundraiser.

Commissioner Mike Smith attended the Angel Fall Festival in Lansing and he will judge the Council on Aging Halloween costume contest.

***A motion was made by Commissioner Doug Smith and seconded by Commissioner Stieben to adjourn.
Motion passed, 3-0.***

The Board adjourned at 10:18 a.m.

Final Approved