

*****November 17, 2021*****

The Board of County Commissioners met in a regular session on Wednesday, November 17, 2021. Commissioner Culbertson, Commissioner Kaaz, Commissioner Doug Smith and Commissioner Stieben are present; Commissioner Mike Smith is absent; Also present: Mark Loughry, County Administrator; David Van Parys, Senior County Counselor; Bill Noll, Infrastructure and Construction Services; Andy Dedeke, Leavenworth County Sheriff; Connie Harmon, Council on Aging Director; Larry Malbrough, Information Systems Director; John Richmeier, Leavenworth Times

Residents: Elaine Belardo, John Matthews, Dennis Taylor

PUBLIC COMMENT:

There were no public comments.

ADMINISTRATIVE BUSINESS:

Commissioner Doug Smith requested to appoint a temporary chairperson in the absence of Commissioner Mike Smith.

A motion was made by Commissioner Doug Smith and seconded by Commissioner Culbertson to appoint Commissioner Kaaz as temporary chairperson.

Motion passed, 4-0.

Commissioner Stieben read a proclamation regarding the federal vaccination mandate requesting to send it to all local and state representatives.

A motion was made by Commissioner Stieben and seconded by Commissioner Culbertson to adopt the proclamation in dealing with federal vaccine mandates.

Motion passed, 4-0.

Commissioner Doug Smith inquired about a fiber optic contractor working in the County that has been cutting water lines.

Bill Noll reported he does have information for the prime contractor. He will speak with the County Counselor on what recourse the County would have.

Commissioner Doug Smith asked if flood mitigation would be included in the recent infrastructure bill that was passed.

Mark Loughry indicated that information was passed on to Chuck Magaha and they are looking into that.

Commissioner Doug Smith asked when the final numbers will be available from the census and when will they need to look at redistricting the Commission districts.

Mr. Loughry reported the final count will be available November 24th.

Commissioner Kaaz requested to remove the check registry from the consent agenda.

A motion was made by Commissioner Doug Smith and seconded by Commissioner Culbertson to approve the consent agenda for Wednesday, November 17, 2021 minus the check registry.

Motion passed, 4-0.

A motion was made by Commissioner Doug Smith and seconded by Commissioner Culbertson to approve the check registry separate from the consent agenda.

Motion passed, 3-0 Commissioner Kaaz abstained.

Sheriff Andy Dedeke requested an exemption to County policy and requested to donate a 2001 Ford F-150 that was used for the Sherman Township water rescue. He indicated Sherman Township water rescue has disbanded but the Sherman Township Fire Department has use for the vehicle and has maintained it.

A motion was made by Commissioner Stieben and seconded by Commissioner Doug Smith to allow exemption to the County policy governing disposal of property less than \$25,000.00 for a 2001 Ford F-150 for the Sheriff's Department for donation to the Sherman Township for \$1.00.

Motion passed, 4-0.

Connie Harmon requested authorization for the Council on Aging to enter a memorandum of understanding with The Deeper Window Association.

A motion was made by Commissioner Doug Smith and seconded by Commissioner Culbertson to approve a Memorandum of Understanding with the Deeper Window Association a local veteran 501C3 organization.

Motion passed, 4-0.

Bill Noll requested approval of bid pricing from KanEquip for a 5- year lease on a new 2022 New Holland 4- wheel drive tractor.

A motion was made by Commissioner Stieben and seconded by Commissioner Culbertson to approve the bid pricing from KanEquip for a new 2022 New Holland 4-wheel drive tractor for an amount totaling \$56,555.80.

Motion passed, 4-0.

Mr. Noll reported on the Eisenhower Road project.

Larry Malbrough requested approval for a one-year contract with Spectrum to process external voice communications for the phone system.

A motion was made by Commissioner Stieben and seconded by Commissioner Doug Smith to approve and authorize the chairman to sign a new one-year renewal full contract with Spectrum Enterprises.

Motion passed 4-0.

Commissioner Doug Smith attended the announcement of the transportation projects on Monday and the Basehor City Council meeting last week. He reported the Commissioners attended the Veteran's Day Parade.

Commissioner Stieben held a prayer breakfast on November 11th and attended the Tonganoxie Business Expo.

Commissioner Culbertson met with representative Jeff Pittman to talk about ongoing issues with the 152 Bridge and demand transfers.

Commissioner Kaaz congratulated Edna Wagner for receiving the Athena Award who is the director of the Richard Allen Cultural Center.

A motion was made by Commissioner Doug Smith and seconded by Commissioner Culbertson to keep Commissioner Kaaz as chairperson for next week.

Motion passed, 4-0.

A motion was made by Commissioner Stieben and seconded by Commissioner Culbertson to adjourn.

Motion passed, 4-0.

The Board adjourned at 9:42 a.m.

Final Approved

*****November 17, 2021*****

The Board of County Commissioners met in a work session on Wednesday, November 17, 2021. Commissioner Doug Smith, Commissioner Culbertson, Commissioner Kaaz and Commissioner Stieben are present; Commissioner Mike Smith is absent; Also present: Mark Loughry, County Administrator; John Richmeier, Leavenworth Times; All members of the Planning Commission to include Steve Rosenthal, Jeff Spink, Robert Owens, Mark Denney, Wolf Schmidt, Alan Stork, Tom Dials, Amy Baker, AW Himpel and Jaden Bailey

Residents: Joe Herring, Sherri Grogan

A joint work session was held with the Planning Commission.

The Board ended the work session at 12:03 p.m.

Final Approved