

\*\*\*\*\*December 23, 2020\*\*\*\*\*

The Board of County Commissioners met in a regular session on Wednesday, December 23, 2020. Commissioner Smith, Commissioner Stieben, Commissioner Kaaz, Commissioner Schimke and Commissioner Culbertson are present; Also present: Mark Loughry, County Administrator; David Van Parys, Senior County Counselor; Krystal Voth, Planning and Zoning Director; Bill Noll, Infrastructure and Construction Services; Janet Klasinski, County Clerk; Stacy Driscoll, Register of Deeds; Janice Van Parys, County Treasurer; Crystal Blackdeer, Leavenworth County Humane Society; Mark Breuer, Schlagel and Associates by phone;

Residents: Joe Herring

**PUBLIC COMMENT:**

Crystal Blackdeer requested an out of budget cycle funding request.

Commissioner Smith indicated the request would need to be placed on the agenda before being considered.

**ADMINISTRATIVE BUSINESS:**

Mark Loughry requested the Board to consider a second personal holiday for employees.

***A motion was made by Commissioner Schimke and seconded by Commissioner Kaaz to approve a second personal holiday for employees for 2021.***

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

***A motion was made by Commissioner Stieben and seconded by Commissioner Schimke to accept the consent agenda for Wednesday, December 23, 2020***

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

Janet Klasinski requested approval of budget amendments as presented.

Commissioner Smith opened the public hearing.

No one spoke in favor or opposition.

Commissioner Smith closed the public hearing.

***A motion was made by Commissioner Schimke and seconded by Commissioner Stieben to amend the 2020 County budget.***

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

Ms. Klasinski requested to amend the special district funds for local service road and bridge.

***A motion was made by Commissioner Kaaz and seconded by Commissioner Culbertson to amend the 2020 special district funds for local service road and bridge.***

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

Ms. Klasinski requested approval of Board Order 2020-9, transferring funds from the road and bridge fund to the capital improvement fund in the amount of \$1,200,000.00.

***A motion was made by Commissioner Schimke and seconded by Commissioner Culbertson to approve Board Order 2020-9.***

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

Ms. Klasinski requested approval of Board Order 2020-10, transferring funds from the Solid Waste operating fund to the Capital Improvement Fund in the amount of \$11,585.00.

***A motion was made by Commissioner Schimke and seconded by commissioner Culbertson to approve Board Order 2020-10.***

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

Ms. Klasinski requested approval of Board Order 2020-11, transferring funds from the Special Building, Buildings and Grounds to the Capital Improvement Fund in the amount of \$16,800.00.

***A motion was made by Commissioner Schimke and seconded by Commissioner Culbertson to approve Board Order 2020-11.***

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

Ms. Klasinski requested approval of Board Order 2020-12, transferring funds from the Election fund to the equipment reserve fund in the amount of \$25,000.00.

***A motion was made by Commissioner Schimke and seconded by Commissioner Culbertson to approve Board Order 2020-12.***

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

Ms. Klasinski requested approval of Board Order 2020-13, transferring funds from Register of Deeds Technology fund to the Board of County Commissioners/ROD Tech Fund in equipment reserve in the amount of \$70,260.00.

***A motion was made by Commissioner Schimke and seconded by Commissioner Culbertson to approve Board Order 2020-13.***

***Motion failed, 2-3 Commissioners Stieben, Smith and Kaaz voting nay.***

Ms. Klasinski requested approval of Board Order 2020-14, transferring funds from the Special Building, Justice Center Fund to the Capital Improvement Fund in the amount of \$15,000.00.

***A motion was made by Commissioner Schimke and seconded by Commissioner Culbertson to approve Board Order 2020-14.***

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

Ms. Klasinski requested approval of Resolution 2020-49, waiving the GAAP requirement.

***A motion was made by Commissioner Culbertson and seconded by Commissioner Schimke to approve Resolution 2020-49, waiving the requirements of K.S.A. 75-1120 a(a) as they apply to the County of Leavenworth for the year ended 2020.***

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

David Van Parys requested to approve Board Order 2020-15, appointing two deputy district coroners.

***A motion was made by Commissioner Schimke and seconded by Commissioner Stieben to approve Board Order 2020-15.***

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

Bill Noll requested approval of an interlocal agreement with Jefferson County for the maintenance of roads.

***A motion was made by Commissioner Culbertson and seconded by Commissioner Schimke to approve agreement for the maintenance of roads along the county lines with Leavenworth and Jefferson County.***

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

Krystal Voth presented Case Number DEV-20-107&108 a preliminary and final plat for South Linwood Elementary School.

The Board discussed concerns about turn lanes and the cost of upgrades to the road that it be the financial responsibility of the school district if that area grows in the future.

***A motion was made by Commissioner Stieben and seconded by Commissioner Schimke to table for one week with the appropriate language discussed.***

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

***A motion was made by Commissioner Stieben and seconded by Commissioner Kaaz to waive any rezoning fees specific to County Road 1 corridor for one year for 2021.***

***Motion passed, 4-1 Commissioner Culbertson voting nay.***

Commissioner Culbertson reported he has some complaints about the Easton landfill.

Commissioner Culbertson met with Rep. Jeff Pittman to discuss about the Eastern Gateway Project and will be going out for estimates on drone footage of the route.

Commissioner Smith will attend the Fairmount Township meeting tonight.

Commissioner Kaaz participated in two Zoom meetings with the Kansas Beats the Virus group.

A brief discussion took place regarding the COVID-19 vaccine.

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

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

The Board adjourned at 10:27 a.m.