

*****December 30, 2020 *****

The Board of County Commissioners met in a regular session on Wednesday, December 30, 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; Mollie Hill, Legal Counsel for Leavenworth County Sheriff; Krystal Voth, Planning and Zoning Director; Jamie Miller, EMS/Health Department Director; Janet Klasinski, County Clerk; AW Himpel, Tonganoxie City Council; Mark Breuer, Schlagel and Associates

Residents:

PUBLIC COMMENT:

There were no public comments.

ADMINISTRATIVE BUSINESS:

Mark Loughry recognized Lauren Anderson with Public Works for receiving her engineering license.

Commissioner Smith read Resolution 2020-50, recognizing front line workers of the COVID-19 pandemic.

A motion was made by Commissioner Kaaz and seconded by Commissioner Schimke to approve Resolution 2020-50.

Motion passed, 5-0.

Mr. Loughry presented an agreement between Leavenworth County and the city of Tonganoxie for sewer improvements.

A motion was made by Commissioner Stieben and seconded by Commissioner Culbertson to approve the interlocal agreement respecting main interceptor sewer improvements to serve the business park and financing between the city of Tonganoxie and the County of Leavenworth.

Motion passed, 5-0.

Jamie Miller updated the Board on the COVID-19 vaccinations.

Mr. Loughry presented a letter of support for 911 system evaluation.

A motion was made by Commissioner Schimke and seconded by Commissioner Stieben to approve the letter of support for the 911 system evaluation.

Motion passed, 5-0.

Commissioner Culbertson requested permission from the Board to engage a drone videography service for the Eastern Gateway Project not to exceed \$2,000.00.

A motion was made by Commissioner Culbertson and seconded by Commissioner Schimke to engage Drone on Demand to acquire video footage for the Eastern Gateway Project not to exceed \$2,000.00.

Motion passed, 5-0.

Commissioner Smith received thank you letters from the Leavenworth Historical Museum and St. Vincent Clinic for funding received from the County.

Commissioner Stieben met with Bill Noll and Chuck Magaha and discussed FEMA reimbursement indicating they have reached out to various people in the organization to determine when the County should expect funds.

Commissioner Smith suggested to reach out to legislation and representatives in their areas individually since the County can't have a pre-legislative breakfast.

A work session will be added to next week's agenda to discuss legislation topics.

A motion was made by Commissioner Culbertson and seconded by Commissioner Schimke to accept the consent agenda for Wednesday, December 30, 2020 as presented.

Motion passed, 5-0.

Mr. Loughry presented Board Order 2020-16, transferring funds from the Sales Tax Fund to the Capital Road Fund.

A motion was made by Commissioner Schimke and seconded by Commissioner Kaaz to approve Board Order 2020-16.

Motion passed, 5-0.

Mollie Hill presented an extension of an agreement for one year between Leavenworth County and Wyandotte County to house juvenile residents on an as needed basis.

A motion was made by Commissioner Schimke and seconded by Commissioner Stieben to approve the extension of the agreement with Wyandotte County to house juveniles.

Motion passed, 5-0.

Krystal Voth presented Case Number DEV-20-107 & 108, a preliminary and final plat for Linwood South Elementary School with the additional condition brought forth by the Board.

A motion was made by Commissioner Stieben and seconded by Commissioner Kaaz to approve the preliminary and final plat for the Linwood Elementary USD #458 subject to the conditions stated with the additional language of any and all traffic signage to include signaling trivial to the operations of the school shall be installed and maintained by and at the cost of the school district.

Motion passed, 4-1 Commissioner Culbertson voting nay.

Commissioner Kaaz will participate in a meeting Tuesday with the Mental Health Task Force via Zoom.

Commissioner Kaaz will represent the Board for the Adult Community Corrections Board.

Commissioner Stieben sent information to citizens about the County Road One rezoning.

Commissioner Smith attended the Fairmount Township meeting last week.

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

Motion passed, 5-0.

The Board adjourned at 10:16 a.m.