******April 20, 2022 *******

The Board of County Commissioners met in a regular session on Wednesday, April 20, 2022. Commissioner Mike Smith, Commissioner Culbertson, Commissioner Kaaz, Commissioner Doug Smith and Commissioner Stieben are present; Also present: Mark Loughry, County Administrator; David Van Parys, Senior County Counselor; Aaron Yoakam, Building and Grounds Director, Tammy Saldivar, Solid Waste Director; Bill Noll, Infrastructure and Construction Services; John Richmeier, Leavenworth Times

Residents: John Matthews, Dennis Taylor, AW Himpel, John Bradford, Margaret Howards, Maureen Hernandez, Joe Herring

PUBLIC COMMENT:

There were no public comments.

ADMINISTRATIVE BUSINESS:

Mark Loughry reported the Appraiser will be sending out applications for abatement of taxes on out buildings damaged in the tornado since the Governor signed off on the storm damage for accessory buildings bill.

Mr. Loughry reminded the Board of a special meeting on Friday at 9:00 a.m. to review Flatlands SUP.

Commissioner Mike Smith and Stieben will be attending a conference next week and requested to appoint a temporary chair.

A motion was made by Commissioner Doug Smith and seconded by Commissioner Mike Smith that Commissioner Kaaz fill in as the chairperson. Motion passed, 5-0.

Commissioner Culbertson requested that a FEMA buyout lot near Easton be leased to the adjacent landowner to take care of the lot.

It was the consensus of the Board to take necessary steps to draft a lease agreement for the lot.

A motion was made by Commissioner Culbertson and seconded by Commissioner Kaaz to accept the consent agenda for Wednesday, April 20, 2022 as presented. Motion passed, 5-0.

John Bradford requested funding in the amount of \$5,000.00 for the Leavenworth County Child Abuse Prevention Council.

A motion was made by Commissioner Mike Smith and seconded by Commissioner Kaaz to approve the finding request for the Leavenworth County Child Abuse Prevention Council in the amount of \$5,000.00. Motion passed, 5-0.

A funding request was received from the city of Linwood for a water line project in the amount of \$50,000.00 with matching funds.

A motion was made by Commissioner Stieben and seconded by Commissioner Kaaz direct staff to draft an agreement with the city of Linwood for a water line project to match ARPA funds received in the amount of \$50,000.00.

Motion passed, 4-1, Commissioner Doug Smith voting nay.

Tammy Saldivar presented the quarterly report for Solid Waste.

Aaron Yoakam presented the quarterly report for Building and Grounds.

Bill Noll presented the quarterly report for Public Works.

Commissioner Kaaz attended the Mental Health Summit, LCDC meeting, LCPA meeting, the Adult Advisory Board meeting and the Leavenworth City Commission meeting.

Commissioner Doug Smith attended Basehor City Council meeting and spoke at the Leavenworth County Southern Leadership group. Commissioners Kaaz and Doug Smith will attend the JCAB meeting tomorrow.

Commissioner Stieben spoke at the Leavenworth County Southern Leadership group. He conducted a townhall meeting and will hold another townhall this evening.

Commissioner Culbertson met with Representative Neeley regarding property taxes. He will participate in a Zoom meeting with Rural Leavenworth Inc. on May 3rd.

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

The Board adjourned at 10:16 a.m.

******April 20, 2022 *******

The Board of County Commissioners met in a work session on Wednesday, April 20, 2022. Commissioner Mike Smith, Commissioner Doug Smith, Commissioner Culbertson, Commissioner Kaaz and Commissioner Stieben are present; Also present: Mark Loughry, County Administrator; Bill Noll, Infrastructure and Construction Services; John Richmeier, Leavenworth Times

A work session was held to discuss capital improvement projects.

The Board ended the work session at 11:32 a.m.