******April 28, 2021 ******

The Board of County Commissioners met in a regular session on Wednesday, April 28, 2021. Commissioner Mike Smith, Commissioner Doug Smith, Commissioner Stieben, Commissioner Kaaz and Commissioner Culbertson are present; Also present: Mark Loughry, County Administrator; David Van Parys, Senior County Counselor; Krystal Voth, Planning and Zoning Director; Connie Harmon, Council on Aging Director; Jamie VanHouten, Community Corrections Director; TerriLois Mashburn, Register of Deeds; Janet Klasinski, County Clerk; Chuck Magaha, Emergency Management Director; Bill Noll, Infrastructure and Construction Services; April Swartz, Varney and Associates; John Richmeier, Leavenworth Times

Residents: Gary Smith, Julie Jacobs, Margaret Smith, Rex Wallis, Dennis Taylor, John Matthews, Kirk Pederson

PUBLIC COMMENT:

Gary Smith, Julie Jacobs, Margaret Smith, Rex Wallis and Kirk Pederson commented on agenda items.

ADMINISTRATIVE BUSINESS:

Bill Noll requested approval of a cost share with Atchison County on a bridge reconstruction located on the county line.

A motion was made by Commissioner Culbertson and seconded by Commissioner Kaaz to approve the expenditure not to exceed \$17,000 for the completed bridge project.

Motion passed, 5-0.

Commissioner Stieben inquired about the dust control program and how to apply for it.

Mark Loughry indicated property owners that live on gravel roads can apply to the County to have an application of chip seal or whatever application the County is using at the time to their road at approximately \$19.00 per linear foot.

April Swartz with Varney and Associates presented a review of the annual audit for Leavenworth County.

Commissioner Stieben requested the Paradise Park issue be placed on the agenda next week.

A brief discussion took place regarding Paradise Park resulting that the issue be brought back in 30 days.

Commissioner Doug Smith requested the Board to sign a birthday card for Anna Mary Landauer for her 103rd birthday.

A motion was made by Commissioner Culbertson and seconded by Commissioner Mike Smith to accept the consent agenda for Wednesday, April 28, 2021 as presented minus the Ackerland Hill plat.

Commissioner Doug Smith inquired if Mitchell Road qualified for a traffic study.

Mr. Loughry stated the traffic count nor the number of parcels qualify for a traffic study.

Motion passed, 5-0.

A motion was made by Commissioner Culbertson and seconded by Commissioner Kaaz to table Ackerland Hill for two weeks.

Motion passed, 4-0, Commissioner Doug Smith abstained.

Jamie VanHouten requested approval of a line item adjustment to the Community Corrections budget and the two Comprehensive Grants for FY 2022.

A motion was made by Commissioner Doug Smith and seconded by Commissioner Culbertson to approve the FY 2022 Comprehensive Plan for Community Corrections.

Motion passed, 5-0.

A motion was made by Commissioner Kaaz and seconded by Commissioner Culbertson to approve the line item adjustment for the current budget for Community Corrections.

Motion passed, 5-0.

Connie Harmon requested approval to enter a memorandum of understanding with Jeremy Greenamyer for his proposal and application for the Kansas Housing Resource Corporation for plans to build 2nd Avenue Estates.

A motion was made by Commissioner Kaaz and seconded by Commissioner Culbertson to approve the Council on Aging to enter a memorandum of understanding with Jeremy Greenamyre of Greenamyre Rentals.

Motion passed, 5-0.

TerriLois Mashburn requested funding from the American Rescue Plan Act 2021 in the amount of \$740,443.00.

A motion was made by Commissioner Culbertson and seconded by Commissioner Mike Smith to table until more information is received.

Motion passed, 5-0.

Chuck Magaha updated the Board on severe weather, FEMA funding and functions of his department.

Stacy Driscoll commented.

Commissioner Doug Smith attended the Fairmount Township meeting last week, a MARC meeting and a ribbon cutting ceremony for Basehor Farmer and Craft Market.

Commissioner Stieben toured the city of Basehor with the mayor and attended the Republican State Convention.

Commissioner Culbertson attended the Port Authority meeting and met with Kickapoo and Easton Township Boards to discuss the American Rescue Plan monies.

Commissioner Kaaz attended the Port Authority meeting and met with the newest regional representative with KDOT. She also met Todd Thompson about the County Attorney's volunteer program.

A motion was made by Commissioner Doug Smith and seconded by Commissioner Mike Smith to adjourn.

Motion passed, 5-0.



The Board of County Commissioners met in a work session on Wednesday, April 28, 2021. Commissioner Mike Smith, Commissioner Stieben, Commissioner Doug Smith; Commissioner Kaaz and Commissioner Culbertson are present; Mark Loughry, County Administrator is present; Also present: Senior County Counselor, David Van Parys; Krystal Voth, Planning and Zoning Director; Bill Noll, Infrastructure and Construction Services Director; John Richmeier, Leavenworth Times

Residents: Joe Herring

The Board met in a work session to discuss the Public Works capital improvement plan and cross access easements.

The Board ended the work session at 12:15 p.m.

The Board of County Commissioners met in a work session on Thursday, April 29, 2021. Commissioner Mike Smith, Commissioner Stieben, Commissioner Doug Smith; Commissioner Kaaz and Commissioner Culbertson are present; Mark Loughry, County Administrator is present; Also present: Senior County Counselor, David Van Parys; Andy Dedeke, Leavenworth County Sheriff; Mollie Hill, Attorney for the Leavenworth County Sheriff; Jason Osterhaus with Senator Jerry Moran's Office; John Richmeier, Leavenworth Times

The Board met in a work session to discuss the pros vs. cons in entering an agreement with CoreCivic.

The Board ended the work session at 9:58 a.m.