

*****May 11, 2022*****

The Board of County Commissioners met in a regular session on Wednesday, May 11, 2022. Commissioner Mike Smith, Commissioner Kaaz, Commissioner Doug Smith and Commissioner Stieben are present; Commissioner Culbertson present by phone; Also present: Mark Loughry, County Administrator; David Van Parys, Senior County Counselor; Krystal Voth, Planning and Zoning Director; Bill Noll, Infrastructure and Construction Services; Aaron Yoakam, Building and Grounds Director; Pete Heaven, Attorney at Law; Richard Drennon, Mayor of Basehor; Leslee Rivarola, Basehor City Administrator; John Richmeier, Leavenworth Times

Residents: John Matthews, Austin Thompson

PUBLIC COMMENT:

There were no public comments.

ADMINISTRATIVE BUSINESS:

The Board discussed changes to the challenge coin.

David Van Parys discussed changes to the agreement with the city of Basehor on the 155th Street project to include road maintenance.

A motion was made by Commissioner Doug Smith and seconded by Commissioner Stieben to remove the interlocal agreement or MOU portion of the two million dollars on the contract.

Motion passed, 5-0.

Commissioner Stieben requested a letter of support for the expansion Amtrak services for communities in Kansas.

A motion was made by Commissioner Kaaz and seconded by Commissioner Doug Smith to accept the consent agenda for Wednesday, May 11, 2022 as presented.

Motion passed, 5-0.

Krystal Voth presented Case Number DEV-22-055, a temporary special use permit for King's Construction for a laydown yard for the HP-19 bridge project.

It was the consensus of the Board to adjust the hours of operation to 6:00 a.m. to 8:30 p.m.

A motion was made by Commissioner Doug Smith and seconded by Commissioner Mike Smith to approve Case Number DEV-22-055 a temporary special use permit for a laydown yard for King's Construction located at 203rd St.

Motion passed, 5-0.

Bill Noll presented an interlocal agreement with the cities for the Regional Capital Improvement Plan.

A motion was made by Commissioner Doug Smith and seconded by Commissioner Stieben to approve the interlocal agreement on the Regional Capital Improvement Plan.

Motion passed, 5-0.

Aaron Yoakam requested additional funds above original contingency for the Cushing Building project in the amount of \$335,530.00.

A motion was made by Commissioner Kaaz and seconded by Commissioner Mike Smith to approve the additional funds from the original contingency for the first floor of the Cushing Building in the amount of \$335,530.00.

Motion passed, 5-0.

Mr. Yoakam presented an agreement with Clearwater Enterprises for natural gas services.

A motion was made by Commissioner Doug Smith and seconded by Commissioner Stieben to approve Clearwater Enterprises natural gas agreement.

Motion passed, 5-0.

Commissioner Kaaz attended a meeting with the Secretary of Transportation and the induction of General Barton and Commander Philpot into the Hall of Fame on Fort Leavenworth.

Commissioner Mike Smith attended the Lansing Education Foundation Annual Banquet and the Lansing Fishing Derby.

Commissioner Doug Smith will attend the Basehor City Council meeting.

Commissioner Stieben spoke to the Leavenworth Concerned Citizens Group about property taxes.

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

The Board adjourned at 9:39 a.m.