

*****May 12, 2021 *****

The Board of County Commissioners met in a regular session on Wednesday, May 12, 2021. Commissioner Mike Smith, Commissioner Doug Smith, Commissioner Kaaz, Commissioner Stieben 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; Greg Kaaz, Port Authority; Mark Breuer, Schlagel and Associates; John Richmeier, Leavenworth Times

Residents: Dennis Taylor, John Matthews, Joe Herring, Ron Grossman, Mike Strick, AW Himpel

PUBLIC COMMENT:

There were no public comments.

ADMINISTRATIVE BUSINESS:

Commissioner Mike Smith read a proclamation for National Police Week.

Commissioner Mike Smith read a proclamation for Detective Corporal Dan Abramovitz.

Sheriff Andy Dedeker spoke.

Mark Loughry reported on the American Rescue Plan guidelines.

Mr. Loughry indicated the County needs to designate a representative responsible for submitting the paperwork to the Treasury Department.

A motion was made by Commissioner Stieben and seconded by Commissioner Kaaz to designate Mark Loughry as the authorized representative for the American Rescue Plan.

Motion passed, 5-0.

Commissioner Doug Smith requested a work session on Senate Bill 13.

A motion was made by Commissioner Culbertson and seconded by Commissioner Doug Smith to accept the consent agenda for Wednesday, May 12, 2021 as presented.

Motion passed, 5-0.

Greg Kaaz requested funding for the Regional Transportation Study in the amount of \$150,000.00.

A motion was made by Commissioner Doug Smith and seconded by Commissioner Stieben to approve funding of \$150,000.00 for a Regional Transportation Study.

Motion passed, 5-0.

Bill Noll requested the acceptance of the High-Risk Rural Roads Program award for Tonganoxie Road improvement project and approve the Project Programming Request Form.

A motion was made by Commissioner Kaaz and seconded by Commissioner Doug Smith to accept the High-Risk Rural Roads Program award for Tonganoxie Road/County Route 5 safety improvement project for FY2023 and approve the Project Programming request form 1302 for Leavenworth County in the amount of \$206,000.00.

Motion passed, 5-0.

Mr. Noll requested approval of an agreement with the city of Easton for maintenance of roads within the city.

A motion was made by Commissioner Culbertson and seconded by Commissioner to Mike Smith to approve an agreement for maintenance of roads in the cities of Leavenworth County and the city of Easton.

Motion passed, 5-0.

Mr. Noll requested approval of bid pricing for a 5-year lease on a Caterpillar D3 dozer for an annual payment of \$13,197.52 per year from Foley Equipment.

A motion was made by Commissioner Doug Smith and seconded by Commissioner Stieben to approve the 5-year lease agreement for the Caterpillar D3 dozer for an annual payment of \$13,197.52.

Motion passed, 5-0.

Mr. Noll requested approval of bid pricing for a 5-year lease on a Caterpillar D6 dozer for an annual payment of \$39,703.40 per year from Foley Equipment.

A motion was made by Commissioner Kaaz and seconded by Commissioner Culbertson to approve the bid pricing on a 5-year lease on one Caterpillar D6 dozer for an annual payment of \$39,703.40 per year from Foley Equipment.

Motion passed, 5-0.

Krystal Voth requested approval of language for cross access easements for homeowner's association filings.

A motion was made by Commissioner Kaaz and seconded by Commissioner Culbertson to approve the minimum requirements for cross access easements for homeowner's association agreements for maintenance located within private subdivisions.

Motion passed, 5-0.

Ms. Voth presented a development agreement for South Elementary School with Basehor-Linwood.

A motion was made by Commissioner Doug Smith and seconded by Commissioner Stieben to approve the development agreement for South Elementary School for Basehor-Linwood school district.

Motion passed, 4-1 Commissioner Culbertson voting nay.

Ron Grossman commented on a non-agenda item.

Commissioner Doug Smith announced the Little Stranger Church received a rural preservation grant. He will also attend the Basehor City Council meeting tonight.

Commissioner Kaaz reported that the city of Leavenworth announced that a Culver's will be coming to the corner of Eisenhower and Lakeview St.

Commissioner Stieben reported he has been getting calls and emails on changes regarding RV's indicating that is a Planning Commission issue.

Commissioner Culbertson will attend the Easton and Kickapoo Township meetings this week and will be meeting with Senator Jeff Pittman today. He will also attend the Fire District One meeting tonight.

Commissioner Mike Smith encouraged fellow Commissioners to visit other district cities.

Commissioner Kaaz attended the County Clerk's Association conference last week where Senate Bill 13 was discussed.

Commissioner Doug Smith inquired about the Kansas County Commissioners Association Conference in Liberal, Kansas, June 8-10.

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

Motion passed, 5-0.

The Board adjourned at 10:20 a.m.

Final Approved