

*****May 25, 2022*****

The Board of County Commissioners met in a regular session on Wednesday, May 25, 2022. Commissioner Mike Smith, Commissioner Kaaz, Commissioner Culbertson, Commissioner Doug Smith and Commissioner Stieben are present; Also present: Mark Loughry, County Administrator; David Van Parys, Senior County Counselor; Bill Noll, Infrastructure and Construction Services

Residents: Ed and Cindy Irvine, AW Himpel, Joe Herring

PUBLIC COMMENT:

There were no public comments.

ADMINISTRATIVE BUSINESS:

Commissioner Mike Smith read a proclamation recognizing Mid-America Regional Council's 50th Anniversary.

***A motion was made by Commissioner Culbertson and seconded by Commissioner Kaaz to accept the consent agenda for Wednesday, May 25, 2022 as presented.
Motion passed, 5-0.***

Mark Loughry presented a request to release three right of way easements.

***A motion was made by Commissioner Kaaz and seconded by Commissioner Culbertson to approve the release of three right of way easements.
Motion passed, 4-0, Commissioner Doug Smith abstained.***

Bill Noll requested approval of the purchase of one new tilt deck trailer from The Landoll Company in the amount of \$70,372.01.

***A motion was made by Commissioner Doug Smith and seconded by Commissioner Stieben to approve the purchase of a new tilt deck trailer from Landoll Company in the amount of \$70,372.01.
Motion passed, 5-0.***

Mr. Noll requested approval of a 5-year lease agreement with Murphy Tractor for the replacement of two 2018 motor graders.

***A motion was made by Commissioner Kaaz and seconded by Commissioner Culbertson to approve a 5-year agreement with Murphy Tractor for the replacement of two 2018 motor graders.
Motion passed, 5-0.***

Mr. Noll requested approval of a 5-year lease agreement with John Deere for the replacement of a 2004 motor grader.

***A motion was made by Commissioner Stieben and seconded by Commissioner Mike Smith to approve a 5-year lease with John Deere for the replacement of a 2004 motor grader.
Motion passed, 5-0.***

Mr. Noll requested direction from the Board on options for soil stabilization on the 158th Street project.

A motion was made by Commissioner Kaaz and seconded by Commissioner Stieben to go with the staff's recommendation for fixing the issues with the stabilization on the 158th Street project in an amount not to exceed \$300,000.00

Motion passed, 3-2 Commissioners Kaaz and Doug Smith voting nay.

Ed Irvine commented on a non-agenda item.

Commissioner Doug Smith participated in the MARC meeting and will attend the Basehor City Council meeting.

Commissioner Stieben attended the Linwood City Council meeting and attended the official signing in the Governor's office of the tornado relief bill.

Commissioner Culbertson attended the Leavenworth City Commission meeting.

Commissioner Kaaz attended the KCATA meeting, the NEK-CAP meeting and Workforce Partnership meeting.

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

The Board adjourned at 9:53 a.m.