*******May 5, 2021 *******

The Board of County Commissioners met in a regular session on Wednesday, May 5, 2021. Commissioner Mike Smith, Commissioner Doug Smith, Commissioner Stieben and Commissioner Culbertson are present; Commissioner Kaaz is absent; Also present: Mark Loughry, County Administrator; David Van Parys, Senior County Counselor; Krystal Voth, Planning and Zoning Director; Jamie Miller, EMS & Health Dept. Director; Tim Vandall, Lansing City Administrator; Ken Miller, Lansing Public Information Officer; Jason Osterhaus, District Representative; John Richmeier, Leavenworth Times

Residents: Dennis Taylor, John Matthews, Aiden and Marie Polhemus; Louis and Jeannine Matusek, Sam Maxwell

PUBLIC COMMENT:

There were no public comments.

ADMINISTRATIVE BUSINESS:

Jamie Miller updated the Board on COVID-19 and vaccinations.

Mark Loughry requested direction from the Board regarding CoreCivic indicating he has been in contact with them and they reported a benefit to the County at approximately 1 to 2 million dollars.

A motion was made by Commissioner Doug Smith and seconded by Commissioner Culbertson to authorize the County Administrator to notify CoreCivic that the County is not interested in taking over that facility.

Motion passed, 4-0.

Commissioner Doug Smith recognized Anna Mary Landauer's 103rd birthday is today.

A motion was made by Commissioner Culbertson and seconded by Commissioner Mike Smith to accept the consent agenda for Wednesday, May 5, 2021 as presented.

Krystal Voth presented Resolution 2021-12, a special use permit for a mechanic shop to repair heavy equipment.

A motion was made by Commissioner Culbertson and seconded by Commissioner Doug Smith to approve Resolution 2021-12, Polhemus Mechanic special use permit for 10 years. Motion passed, 4-0.

Ms. Voth presented Resolution 2021-13, a special use permit for Mortsolf repair facility.

Commissioner Culbertson commented he would like one of the conditions to state that nothing will be visible from the right-of-way.

A motion was made by Commissioner Culbertson and seconded by Commissioner Mike Smith to approve Resolution 2021-13 for Mortsolf laydown yard and repair services for 5 years. Motion passed, 4-0. Tim Vandall, Lansing City Administrator, addressed the Board about future growth in Lansing indicating a request was made to a partnership to design a sewer service expansion along the K-7 corridor and was voted down.

A motion was made by Commissioner Culbertson and seconded by Commissioner Doug Smith to approve the expenditure of \$240,538.00 to design a future sewer along the K-7 corridor to McIntyre intersection for the city of Lang.

Motion passed, 4-0.

Sam Maxwell commented on a non-agenda item.

Commissioner Doug Smith toured the city of Lansing yesterday and attended the Basehor City Council meeting last week.

Commissioner Stieben met with representatives from the Sheriff and the Brew to Brew run indicating the Sheriff will provide recommendations.

A motion was made by Commissioner Doug Smith and seconded by Commissioner Stieben to adjourn. Motion passed, 4-0.

The Board adjourned at 10:02 a.m.