

*****July 14, 2021 *****

The Board of County Commissioners met in a regular session on Wednesday, July 14, 2021. 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; Krystal Voth, Planning and Zoning Director; Andy Dedeke, Leavenworth County Sheriff; Jamie Miller, EMS/Health Department Director; Janet Klasinski, County Clerk; John Richmeier, Leavenworth Times

Residents: AW Himpel, John Matthews, Dennis Taylor, Joe Herring, Wilma Plake

PUBLIC COMMENT:

There were no public comments.

ADMINISTRATIVE BUSINESS:

Commissioner Culbertson reported he found an applicant in his district for the Planning Commission.

A motion was made by Commissioner Culbertson and seconded by Commissioner Kaaz to accept the consent agenda for Wednesday, July 14, 2021.

Motion passed, 5-0.

Janet Klasinski requested a motion to exceed the revenue neutral rate due to Senate Bill 13 by July 20th.

A motion was made by Commissioner Kaaz and seconded by Commissioner Mike Smith to authorize the chairman to sign the Indication of Exceeding the Revenue Neutral Rate for Leavenworth County Funds pursuant to K.S.A. 79-1460, 79-1801, 79-2024 and 79-2925c.

Motion passed, 4-1 Commissioner Stieben voting nay.

A motion was made by Commissioner Kaaz and seconded by Commissioner Mike Smith to authorize the chairman to sign the Indication of Exceeding the Revenue Neutral Rate for Leavenworth County Other Special District Funds pursuant to K.S.A. 79-1460, 79-1801, 79-2024 and 79-2925c.

Motion passed, 4-1 Commissioner Stieben voting nay.

Mark Loughry requested authorization to enter into an agreement with AETNA for County health insurance.

A motion was made by Commissioner Doug Smith and seconded by Commissioner Stieben to authorize staff to enter into an agreement with AETNA for county health insurance coverage for employees.

Motion passed, 5-0.

Jamie Miller requested authorization to purchase an electronic locking door for the Health Department through grant funding.

A motion was made by Commissioner Culbertson and seconded by Commissioner Kaaz to approve the purchase and installation of an electronic door locking system for the Health Department in the amount of \$33,824.00 through grant funding.

Motion passed, 5-0.

Andy Dedeke requested approval of funding for 800 MHz pagers for EMS and Fire Districts.

A motion was made by Commissioner Doug Smith and seconded by Commissioner Kaaz to approve the funding for 800 MHz pagers for municipal township fire departments and Leavenworth County EMS in an amount not to exceed \$150,000.00.

Motion passed, 5-0.

Krystal Voth presented Resolution 2021-24, a rezoning request from RR-5 to RR-2.5 that was continued from June 30th for a off plat restriction to be put in place allowing only three lots.

A motion was made by Commissioner Kaaz and seconded by Commissioner Culbertson to approve Resolution 2021-24 a rezoning from RR-5 to RR-2.5.

Motion passed, 4-1 Commissioner Stieben voting nay.

Commissioner Kaaz recognized Kaitlynn Hardison, an employee of Community Corrections. She indicated Ms. Hardison has adopted Dougherty Park as a way for clients on probation to work for community service. Commissioner Kaaz attended the Port Authority spec building meeting and the LCDC meeting. She will attend the JCAB and Adult Community Corrections meetings tomorrow.

Commissioner Doug Smith will attend the Basehor City Council meeting this evening and the JCAB meeting tomorrow.

Commissioner Stieben attend the Farmer's Market in Tonganoxie and announced Dollar General will be coming to the city of Linwood.

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

Motion passed, 5-0.

The Board adjourned at 9:50 a.m.

*****July 14, 2021 *****

The Board of County Commissioners met in a work session on Wednesday, July 14, 2021. Commissioner Mike Smith, Commissioner Doug Smith, Commissioner Culbertson, Commissioner Kaaz and Commissioner Stieben are present; Also present: Mark Loughry, County Administrator; Krystal Voth, Planning and Zoning Director; John Richmeier, Leavenworth Times

A work session was held to discuss camping versus living in a recreational vehicle and wind/solar regulations.

Direction was given to staff to bring back policy as discussed.

The Board ended the work session at 12:00 p.m.

Final Approved

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A work session was held to discuss the 2022 Leavenworth County budget.

The Board ended the work session at 1:15 p.m.

Final Approved