

*****July 27, 2022 *****

The Board of County Commissioners met in a regular session on Wednesday, July 27, 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, Construction and Infrastructure Services; Aaron Yoakam, Buildings and Grounds Director; Connie Harmon, Council on Aging Director; John Richmeier, Leavenworth Times

Residents: Dennis Taylor, John Matthews

PUBLIC COMMENT:

There were no public comments.

ADMINISTRATIVE BUSINESS:

Commissioner Doug Smith reported he spoke with representative Lance Neeley regarding FEMA funds that the County has been waiting to receive.

A motion was made by Commissioner Culbertson and seconded by Commissioner Doug Smith to accept the consent agenda for Wednesday, July 27, 2022 as presented.

Motion passed, 5-0.

Bill Noll presented an agreement with the contracted engineer to correct surface failures on the roadway of Emerald Estates subdivision.

A motion was made by Commissioner Mike Smith and seconded by Commissioner Stieben to approve the recommendation of the contracted engineer to correct surface failures on the roadway of Emerald Estates subdivision.

Motion passed, 5-0.

Mr. Noll requested approval of the purchase of two Caterpillar Pneumatic Rubber Tire Rollers.

A motion was made by Commissioner Doug Smith and seconded by Commissioner Mike Smith to approve the purchase of two Caterpillar Tire Rollers from Foley Equipment in an amount not to exceed \$214,668.00.

Motion passed, 5-0.

Mr. Noll requested approval of the purchase of two Case Steel Drum Asphalt Compactors.

A motion was made by Commissioner Doug Smith and seconded by Commissioner Culbertson to approve the purchase of two Case Steel Drum Asphalt Compactors from VLP/Equipment in the amount not to exceed \$269,598.00.

Motion passed, 5-0.

Connie Harmon presented the quarterly report for Council on Aging.

Aaron Yoakam presented the quarterly report for Building and Grounds.

Mr. Noll presented the quarterly report for Public Works.

A motion was made by Commissioner Doug Smith and seconded by Commissioner Culbertson that this Board recess from open session and go into a closed executive session to discuss personnel matters of non-elected personnel as justified by K.S.A. 75-4319(b)(1) and to protect the privacy interests of the persons involved and that this Board resume open session in the meeting room at 10:30 a.m. Present in the executive session will be Commissioners Jeff Culbertson, Vicky Kaaz, Doug Smith, Mike Smith, Mike Stieben and County Administrator Mark Loughry and others as invited by the Board.

Motion passed, 5-0.

The Board returned to regular session at 10:30 a.m. No action was taken and no decisions were made. The subject was limited to non-elected personnel.

Commissioner Kaaz participated in NEK-CAP meeting, the Leavenworth City Commission meeting and the Juvenile Advisory Board meeting for Community Corrections. She will be attending the KCATA meeting today.

Commissioner Doug Smith attended the Juvenile Advisory Board meeting and Mr. Rocky Himpel's funeral.

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

The Board adjourned at 10:32 a.m.