

*****September 22, 2021*****

The Board of County Commissioners met in a regular session on Wednesday, September 22, 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; John Richmeier, Leavenworth Times

Residents: AW Himpel, John Matthews, Dennis Taylor

PUBLIC COMMENT:

There were no public comments.

ADMINISTRATIVE BUSINESS:

Mark Loughry reported an item on the agenda next week has a valid protest petition indicating a Commissioner will be not be in attendance for the meeting.

It was the consensus of the Board to continue the item with the valid protest petition to the following week and if any more petitions are received to move those.

Commissioner Doug Smith commented on the continuance of the appointment of the Sherman Township Clerk.

Commissioner Kaaz requested the check registry removed from the consent agenda.

A motion was made by Commissioner Culbertson and seconded by Commissioner Doug Smith to accept the consent agenda for Wednesday, September 22, 2021 minus the check registry.

Motion passed, 5-0.

A motion was made by Commissioner Culbertson and seconded by Commissioner Mike Smith to accept the check registry section of the consent agenda.

Motion passed, 3-0, Commissioner Kaaz and Commissioner Doug Smith abstained.

Bill Noll requested acceptance of the recommendation for the Bridge HP-19 replacement construction inspection services and award to Finney and Turnipseed.

A motion was made by Commissioner Kaaz and seconded by Commissioner Culbertson to accept the recommendation for the Bridge HP-19 replacement construction inspection services and award to Finney and Turnipseed not to exceed \$134,900.00.

Motion passed, 5-0.

Mr. Noll requested approval of Resolution 2021-41, placing a stop sign at 214th and Loring Road.

A motion was made by Commissioner Stieben and seconded by Commissioner Culbertson to approve Resolution 2021-41, placing a stop sign at the intersection of 214th and Loring Road.

Motion passed, 5-0.

Commissioner Culbertson addressed the intersection of CR 10 and CR 23 indicating the intersection has been reviewed and has the necessary signage.

Commissioner Doug Smith mentioned the Council on Aging fundraiser on October 1st.

A motion was made by Commissioner Doug Smith and seconded by Commissioner Culbertson to recess for a closed executive session meeting for the discussion of pending litigation involving the legal interests of the County as justified by K.S.A. 75-4319(B)(2) for consultation with legal counsel for the Board which would be deemed privileged in the attorney-client relationship and that the Board resume open meeting at 9:55 a.m. in the meeting room of the Board. Present in the executive meeting will be Commissioners Culbertson, Kaaz, Mike Smith, Doug Smith and Stieben, Senior County Counselor David Van Parys and County Administrator Mark Loughry.

Motion passed, 5-0.

The Board returned to regular session at 9:55 a.m. No action was taken and no decisions were made. The subject was limited to legal interests of the County.

Commissioner Kaaz attended the Port Authority meeting and the Leavenworth City Commission meeting.

Commissioner Doug Smith will attend the Basehor City Council meeting tonight and the Fairmount Township meeting tomorrow night.

A brief discussion took place regarding the review of the Comprehensive Plan and decided to schedule future work sessions.

Commissioner Stieben visited the Community Corrections Department and spoke with the director, Jamie VanHouten.

Commissioner Culbertson mentioned the Board has held evening meetings to ensure people who would like to attend would have an opportunity to do so. He indicated less people showed up to those meetings than the regular day meetings.

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

Motion passed, 5-0.

The Board adjourned at 10:04 a.m.

*****September 22, 2021 *****

The Board of County Commissioners met in a work session on Wednesday, September 22, 2021. Commissioner Mike Smith, Commissioner Doug Smith, Commissioner Culbertson, Commissioner Kaaz and Commissioner Stieben are present; Also present: Mark Loughry, County Administrator; Bill Noll, Infrastructure and Construction Services; Representative from NetStandard, Inc.; John Richmeier, Leavenworth Times

A work session was held to discuss the American Recovery Plan funds.

The Board ended the work session at 11:30 a.m.

Final Approved