

*****February 2, 2015*****

The Board of County Commissioners met in regular on Monday, February 2, 2015. Commissioner Holland, Commissioner Graeber and Commissioner Bixby are present. Also present: Patrick Hurley, County Administrator; David Van Parys, County Counselor; Hallie Hughes, Executive Secretary; Mike Spickelmier, Director of Public Works; Roger Marrs, Deputy County Counselor; Jeff Culbertson; Director of GIS; Diane Collins, Human Resource Director; Megan Waters, Director of Community Corrections and Director of City County Probation; John Richmeier, Leavenworth Times; Louis Klemp, Resident.

PUBLIC COMMENT:

Mr. Louis Klemp discussed possible tours held once or twice a month in the Courthouse providing history of the County and the Courthouse to the community.

ADMINISTRATIVE BUSINESS:

A motion was made by Commissioner Graeber and seconded by Commissioner Holland to approve the January 29, 2015 meeting minutes as amended.

Motion passed, 3-0.

Public Works presented for approval and execution of an agreement between the County and KDOT for the detour on Santa Fe Trail, during the construction of US-73 Highway. Modifications were made to the contract in February 2014. Without this agreement, KDOT cannot conduct the overlay on the highway.

Commissioner Bixby requested copies of the agreement be made available for the BOCC to review and sign at a later date.

Human Resources Director, Diane Collins, indicated that retired Leavenworth County employees can now enroll in dental and health insurance and Met Life has provided an amendment to offer vision insurance to retired County employees.

A motion was made by Commissioner Holland and seconded by Commissioner Graeber to authorize the Chairman to sign and date the amendment for Met Life offering vision insurance to retired County employees.

Motion passed, 3-0.

Roger Marrs, Deputy County Counselor identified 229 parcels identified had delinquent taxes making them eligible for last year's tax sale petition. Most of the parcels were redeemed prior to the petition being filed, with about \$359,000.00 delinquent taxes were paid through redemptions, ending up with 70 parcels being offered in the sale with 45 parcels being sold. Over \$436,000.00 total delinquent taxes were collected in part of last year's proceedings.

Mr. Marrs presented Board Order 2015-01 to the BOCC requesting authorization to initiate the tax foreclosure procedures upon the properties subject to delinquent property tax liens.

A motion was made by Commissioner Holland and seconded by Commissioner Graeber to approve and execute Board Order 2015-1.

Motion passed, 3-0.

Jeff Culbertson presented the quarterly report for GIS, indicating they have completed the MARC 911 and NG911 layers. GIS is currently waiting for the state to review their work and verify if any additional items are needed. Once this is completed the sheriff's dispatch software will be loaded with the new data. GIS completed 2014 three percent below their budget.

Megan Waters presented the quarterly report for Adult Community Corrections and City County Probation. Ms. Waters indicated the City County continues to provide reports for the cities, prepares reports for the municipal courts, meet with clients, and monitor payments for the City courts, supervising 719 cases in 2014.

Ms. Waters indicated that both City County Probation and Adult Community Corrections are working on updating policy and procedure, completing audits, and working with the University of St. Mary's on internships. Community Corrections has also been awarded the second portion of their grant funding in the amount of \$82,700.00.

Commissioner Bixby indicated he has done research on an Extension District, between Leavenworth and Atchison Counties. If it was decided to form a district, the Commission can limit the mill levy by terms of the agreement between the two counties.

Mr. Van Parys indicated after an Extension District ultimately appoints their own Commissioners; they will then have the authority to go up to 2.5 mills.

A motion was made by Commissioner Holland and seconded by Commissioner Graeber at 9:59 a.m. to recess until 10:30 a.m.

Motion passed, 3-0.

Session reconvened at 10:36 a.m. as a work session with the Atchison County Commissioners.

Now Present: Dale Fjell, Kansas State University; Karol Lohman, Leavenworth County, K-State Extension Council; JoAnn Murray, Atchison County, K-State Extension Council; Dian Nielson, Atchison County, K-State Extension Council; Ray Ladd, Atchison County, K-State Extension Council; Patrick Henderson, Atchison County, County Counselor; Mike Bodenhausen, Atchison County Commissioner; Jeffery Schuele, Atchison County Commissioner.

Work session ended 12:01 p.m.

A motion was made by commissioner Holland and seconded by Commissioner Graeber to authorize the Chairman to sign the Ben Day Lofts Neighborhood Revitalization Plan Interlocal Agreement.

Motion passed, 3-0.

The Board adjourned at 12:04 p.m.

*****February 5, 2015*****

The Board of County Commissioners met in regular on Thursday, February 5, 2015. Commissioner Holland, Commissioner Graeber and Commissioner Bixby are present. Also present: Patrick Hurley, County Administrator; Hallie Hughes, Executive Secretary; Linda Lobb, Director of Council on Aging; Laura Elkins, Council on Aging; Chuck Magaha, Director of Emergency Management; John Richmeier, Leavenworth Times; Louis Klemp, Resident.

PUBLIC COMMENT:

There were no public comments.

ADMINISTRATIVE BUSINESS:

A motion was made by Commissioner Holland and seconded by Commissioner Graeber to approve the February 2, 2015 meeting minutes as amended.

Motion passed, 3-0.

Commissioner Bixby indicated next Tuesday, at 8:30 a.m., there will be a hearing on Senate Bill 139 to dedicate a section of K-7 Highway to Mayor Ken Bernard.

A motion was made by Commissioner Holland and second by Commissioner Graeber to approve the agenda for the week of February 9, 2015.

Motion passed, 3-0.

Commissioner Bixby indicated he will attend the LCDC board meeting next Thursday.

Linda Lobb presented the quarterly report for the Council on Aging, indicating the 2006 Chevrolet Uplander was taken to Ken's Garage to have the power steering looked at. The mechanic suggested that the vehicle is unsafe to operate due to rusting of the undercarriage. This vehicle was used often as it has a ramp and helped transport citizens throughout the county and to appointments in the surrounding metro areas. Ms. Lobb indicated she would consult with Mr. Van Parys before listing the vehicle on Purplewave.

Commissioner Bixby asked what kind of notification and marketing tools are being used to promote the services the Council on Aging provides.

Ms. Lobb indicated they do not have funds available for marketing, but they have the monthly Senior Chronicle that comes out in the Leavenworth Times, the second week of the month, they send out a newsletter called the Senior Source, the marketing through transportation is done through an ad that is placed in the Leavenworth Times.

Commissioner Bixby suggested posting the Council on Aging's information and events on social media sites and hold meetings at the public libraries are both great ways to promote their services.

Commissioner Holland asked how the Council on Aging was going to operate without the Chevrolet Uplander.

Ms. Lobb indicated that people will be denied services. The cost to replace this vehicle is between \$40,000.00 to \$45,000.00, and there is currently \$25,000.00 in depreciation.

Commissioner Graeber indicated he thought the BOCC could help come up with \$15,000.00 to keep the service going. Commissioner Graeber suggested Ms. Lobb to find out what the actual cost would be to replace the Chevrolet Uplander and present the information to the BOCC.

Chuck Magaha presented the quarterly report for Emergency Management indicating there were five documented emergency incidents which Emergency Management was needed. Mr. Magaha presented to the general public in preparedness and functionality of emergency management to community partners regarding overall preparedness. Emergency Management conducted their annual training and exercise workshop for Leavenworth County to plan out the next five year exercise programs. The workshop was facilitated by the State Division of Emergency Management to be in compliance of the performance grant. Mr. Magaha indicated the annual severe weather presentation will be held at Richard W. Warren Middle School, February 17 at 7:00 p.m.

A motion was made by Commissioner Holland and seconded by Commissioner Graeber to approve the OCB's and authorize the Chairman to sign and date the same.

Motion passed, 3-0.

A motion was made by Commissioner Holland and seconded by Commissioner Bixby to go into Executive Session for 30 minutes to discuss potential litigation. Present: The three Commissioners, Pat Hurley, Roger Marrs. Executive session began at 10:08 a.m.

Motion passed, 3-0.

Commission returned from executive session at 10:38 a.m., no action was taken.

A motion was made by Commissioner Graeber and seconded by Commissioner Holland to go back into Executive Session for 30 minutes to discuss potential litigation. Present: The three Commissioners, Pat Hurley, Roger Marrs. Executive session began at 10:39 a.m.

Motion passed, 3-0.

Commission returned from executive session at 11:09 a.m., no action was taken.

The Board adjourned at 11:12 a.m.

*****February 9, 2015*****

The Board of County Commissioners met in regular on Monday, February 9, 2015. Commissioner Holland, Commissioner Graeber and Commissioner Bixby are present. Also present: Patrick Hurley, County Administrator; Hallie Hughes, Executive Secretary; Janet Klasinski, County Clerk; Sheriff Dedeker; Major Shereley; Jamie Miller, Director of EMS and the Health Department; Mike Spickelmier, Director of Public Works; Trevor Huhn, Buildings and Ground Manager; John Forslund, P.E.; Jeff Lane, Treanor Architects; Janet Klasinski, County Clerk, Janice Van Parys, County Treasurer; Jennifer Shermbeck, Deputy Treasurer; Tracy Wiehe, Motor Vehicle Deputy; Larry Malbrough, I.S. Director; Steven Pinkerton, I.S. Specialist; Wayne Malnicof, County Surveyor; Stacy Driscoll, Register of Deeds; Roger Marrs, Deputy County Counselor; Keyta Kelly, Counselor; John Richmeier, Leavenworth Times; Barbara Paulus, Resident; Edward O'Brien, Resident.

PUBLIC COMMENT:

There were no public comments.

ADMINISTRATIVE BUSINESS:

Janet Klasinski, County Clerk, indicated to the BOCC sitting as the Board of Canvassers that in the mail ballot election on the sales tax question on February 3, 2015, they received 14,453 qualified ballots, 9,702 voting for the Countywide Sales Tax Extension votes and 4,737 voting against the extension.

A motion was made by Commissioner Graeber and seconded by Commissioner Holland as the Board of Canvassers to approve the report as brought forward by the County Clerk in regard to the February 3, 2015, mail ballot election regarding the sales tax question.

Motion passed, 3-0.

A motion was made by Commissioner Graeber and seconded by Commissioner Holland to approve the February 5, 2015 meeting minutes as amended.

Motion passed, 3-0.

John Forslund and Jeff Lane with Treanor Architects presented floor plan options for the new annex.

Option 1a and 1b only utilizes the new annex, and both would fit each occupant; EMS, Sheriff's Office, and the Treasurer's Office, in the building. Both also accommodate I.S, Public Works, and Emergency Management's storage needs. The cost for Option 1 is \$1,180,038.00. Additional paving around the east and south side of the building will be approximately \$300,000.00 for a total of \$1,480,000.00.

Option 2 utilizes both new and current annex by keeping EMS as an occupant and provides parking for the Council on Aging at the current annex and moves Emergency Management, Sheriff's Office, and the Treasurer's Office into the new annex, with required storage space for I.S and Public Works. With Option 2 there is room to grow and expand in the new and old annex. The cost for Option 2 is \$975,699.00. Additional paving cost and renovations to the existing annex are estimated at \$50,000.00 for a total project cost of \$1,025,699.00.

Option 3 utilizes the new and current annex by keeping Emergency Management and Sheriff's conference space, EMS, and parking for Council on Aging at the current annex and moving the Sheriff's Office and the Treasurer's Office into the new annex with adequate storage and conference space for I.S. and Public Works. Like Option 2, Option 3 allows additional space for future expansion in the new annex. The cost

for Option 3 is \$879,383.00 and an additional \$50,000.00 for renovations at the existing annex for a total of \$929,383.00.

Sheriff Dedeke indicated Option 2 would best fit his needs, although it does not have a private bathroom for use on a case by case.

Treanor's representative indicated modifications could be made to fit future needs for the departments.

Mr. Miller of EMS indicated either Option 2 or Option 3 would best fit the needs of EMS but staying in the current location eliminates recertifications and licenses. Sharing spaces with other departments becomes a security issue. Having the South EMS as a standalone would eliminate security or HIPA concerns.

Treasurer Van Parys indicated that any of the options would suit the needs of the Treasurer's Office; her only concern is parking availability.

Mr. Forslund indicated assuming today is day zero and the design starts tomorrow, he estimates 304 days to finish the design, advertise, award and complete the construction. The construction is projected at six months and could be completed by December 2015.

Commissioner Bixby made a motion to go with Option 2.

Commissioner Graeber asked Mike Spickelmier his comments.

Mr. Spickelmier indicated it is a policy decision of the Board; Option 2 is about \$100,000.00 higher than Option 3. Both options are otherwise almost the same.

Commissioner Graeber seconded Commissioner Bixby's motion to approve Option 2 based on the information provided to begin construction on the new annex located at 725 Laming Road, Tonganoxie, Kansas, and to remodel the current annex located at 425 Laming Road, Tonganoxie, Kansas.

Motion passed, 2-1, with Commissioner Holland voting nay.

Commission went into a 10 minute recess at 10:05 a.m.

Session reconvened at 10:15 a.m.

Keyta Kelly appeared representing Ms. Van Parys, the Leavenworth County Treasurer and presented a memorandum for the BOCC to review and explained it briefly. She indicated the Treasurer has studied the operations of her office, and has allocated the duties in the office as forty-four percent carrying out state motor vehicle functions and fifty-six percent on County work collecting taxes and proposed reallocating the Treasurers budget in that manner. She also proposed the Treasurer expend General Fund revenue first since the motor vehicle revenue comes in somewhat sporadically. She indicated their proposal only changes the allocations of the funds and it is not intended to raise the Treasurer's total operating budget. She indicated such a reallocation would allow the statutory transfer of motor vehicle funds to the County general fund at end of 2015.

Commissioner Bixby inquired if Ms. Kelly was working pro bono and if not from what fund was she paid.

Ms. Van Parys indicated the funding is from the motor vehicle fund. She had asked the Treasurer's Association, they indicated it was ok in order to preserve the integrity of the fund. Payment to date has been \$3,000.00.

Mr. Marrs recommended the BOCC take the necessary time to review the memorandum, ask any questions, and schedule another meeting with Ms. Kelly and Ms. Van Parys.

Mr. Hurley indicated residents were inquiring about the hearing for Case No. DEV_14-041, consideration of an application for a Special Use Permit for a Truck Hauling Business, Bardroff Towing and Recovery, LLC and asking about time limits for presentations.

Commissioner Bixby suggested allowing a main speaker for proponents and opponents for ten minutes each, and other speakers would then be given three minutes each, and the main speakers would then be allowed a two minute rebuttals.

A motion was made by Commissioner Holland and seconded by Commissioner Graeber to approve the OCB's and authorize the Chairman to sign and date the same.

Motion passed, 3-0.

The Board adjourned at 11:01 a.m.

*****February 12, 2015*****

The Board of County Commissioners met in regular on Thursday, February 12, 2015. Commissioner Holland, Commissioner Graeber and Commissioner Bixby are present. Also present: Patrick Hurley, County Administrator; Hallie Hughes, Executive Secretary; Larry Malbrough, I.S. Director; Sean Crittendon, Director of Leavenworth County Department of Juvenile Services; Tracy Dugger, Business Manager, Leavenworth County Department Of Juvenile Services; Jeff Joseph, Planning and Zoning Director; Jamie Miller, Director of EMS and the Health Department; Brian Bailey, Assistant Director of EMS; Michelle Westfall, Administrator Training Officer of EMS; Karol Lohman, K-State Extension Council; John Richmeier, Leavenworth Times, Louis Klemp, Resident.

PUBLIC COMMENT:

Karol Lohman with K-State Extension Council indicated that the Extension Council participated in a local food systems corn production update, a multicounty program held with Atchison, Jackson, Jefferson, Doniphan, and Shawnee Counties. They discussed all aspects of corn production management and marketing. She indicated the master gardener program continues to have monthly meetings and provides program work for outreach and educational opportunities.

ADMINISTRATIVE BUSINESS:

A motion was made by Commissioner Graeber and seconded by Commissioner Holland to approve the February 9, 2015 meeting minutes as amended.

Motion passed, 3-0.

A motion was made by Commissioner Graeber and second by Commissioner Holland to approve the agenda for the week of February 16, 2015.

Motion passed, 3-0.

Larry Malbrough presented the quarterly report for Information Systems. Budgetary IS is at expected levels. The wireless bridging project with Midwest Mobile work should begin in the next few weeks to enhance connectivity from the County Shop and the Tonganoxie Annex.

The I.S. Department will examine connecting the County's website and social media sites to showcase the County and Leavenworth County video tour.

Sean Crittendon and Tracy Dugger presented the quarterly reports for JJA and Juvenile Detention Center. Mr. Crittendon will present the grant application to the BOCC in April so the application can be submitted prior to the May 1 deadline.

Mr. Crittendon indicated based on a recent employee retirement he is promoting within. The personnel actions will not create additional costs to the County and will save money. These individuals have been cross trained within the department. Mr. Crittendon indicated the Leavenworth Public Library is holding a series of classes on parenting. Mr. Crittendon will make a presentation about parenting in the tech age.

Commissioner Graeber asked Jeff Joseph on an approved Special Use Permit lists the requirements or conditions as part of the Special Use Permit.

Mr. Joseph indicated a letter is sent to the applicant with the conditions and limitations with a copy of the signed resolution.

Commissioner Bixby requested Mr. Joseph to draft a model permit with the terms and conditions that will be required to be posted by the party who obtains a Special Use Permit.

Mr. Joseph presented the quarterly report for Planning and Zoning, indicating FEMA has issued new flood plain maps and is in the process of finalizing them. Planning and Zoning is working to update their regulations to reflect the new maps by July 15.

Jamie Miller presented the quarterly reports for EMS and the Health Department. Mr. Miller indicated that EMS has had some staffing changes and introduced the new administrative staff to the BOCC; Brian Bailey is the new Assistant Director. Michelle Westfall has been promoted to the Administrator Training Officer. Mr. Miller indicated that EMS has temporarily filled the shift supervisor position with interim shift supervisor, Tony Shankel.

A motion was made by Commissioner Holland and seconded by Commissioner Graeber to authorize EMS to proceed with bid solicitation for a new ambulance.

Motion passed, 3-0.

EMS is holding their training academy for new applicants. The applicants are required to have a state card or driver's license and to take a written test. If they meet a certain score the applicant is then interviewed, and required to take urine analysis and a physical capacity test. If both are passed, the applicant can start the academy. In the first two weeks, the applicant has to pass another test for the medical director sponsorship, and then move onto field internship and graded on fitting the needs of the EMS Department and the safety and wellbeing of citizens.

Mr. Miller indicated the Health Department has had an open position for a part-time Registered Dietician. Mr. Miller requested the BOCC approve the Registered Dietician position change from part-time to full-time to help relieve some of the additional duties the coordinator has taken on.

A motion was made by Commissioner Graeber and seconded by Commissioner Holland to move the part-time Registered Dietician position with the Health Department to a full-time position.

Motion passed, 3-0.

A motion was made by Commissioner Holland and seconded by Commissioner Graeber to approve the OCB's and authorize the Chairman to sign and date the same.

Motion passed, 3-0.

Commissioner Holland indicated Steve Jack with the LCDC has requested funding from the BOCC for LCDC and the Leavenworth County Port Authority for economic development for several projects, and Mr. Jack is requesting release of funding that transferred to the 215 account in the 2014 budget.

A motion was made by Commissioner Graeber to release funding to the Leavenworth County Port Authority.

Commissioner Graeber withdrew his previous motion and requested the BOCC invite the Leavenworth County Port Authority to Monday's meeting.

Commissioner Graeber asked Commissioner Bixby if he was aware the period for the KCATA to make a formal offer to purchase the 4-H property expires on March 1.

Commissioner Bixby indicated he visited with members of the Congressional delegation about possibility of federal funding and with KDOT about Leavenworth County being considered as rural. He indicated the KCATA is aware of the March 1 deadline.

The Board adjourned at 10:52 a.m.

Final Approved

*****February 16, 2015*****

The Board of County Commissioners met in regular on Monday, February 16, 2015. Commissioner Holland, Commissioner Graeber and Commissioner Bixby are present. Also present: Patrick Hurley, County Administrator; David Van Parys, County Counselor; Hallie Hughes, Executive Secretary; Mike Spickelmier, Director of Public Works; Mick Schwartzkopf, Assistant Director Public Works; Fran Keppler, Noxious Weed Supervisor; Trevor Huhn, Buildings and Ground Manager; Doug Smith, Road and Bridge Superintendent; Wayne Malnicof, County Surveyor; Nathan McCommon, City of Tonganoxie, City Administrator; Jason Ward, City of Tonganoxie, Mayor, Bill Peak, Resident; Susan Murphy, Resident, Don Murphy, Resident; Karl Bardroff, Resident; Steve Klika, Johnson County Commissioner; Bill New, Resident; Greg Kaaz, Resident; Scott Miller, City of Leavenworth, City Manager; Mark Preisinger, City of Leavenworth Mayor; Steve Jack, LCDC; Terry Andrews, Leavenworth County Port Authority; Blaine Weeks, LCDC Chairman; John Richmeier, Leavenworth Times.

PUBLIC COMMENT:

A motion was made by Commissioner Holland and seconded by Commissioner Graeber to adopt a Public Comment Policy: Public comment should be used to convey information or ideas about government that is not on the current agenda. Ideas should be exchanged in a respectful and positive way. A three minute time limit shall apply to all public comments. Any extensions may be granted by the Chairman of the County Commission or by vote of the Board of County Commissioners. Public comment period of the County Commission meeting is at the beginning of each meeting directly following the Pledge of Allegiance. Public comment will not be accepted after the public comment period has officially ended.

Motion passed, 3-0.

There were no public comments.

ADMINISTRATIVE BUSINESS:

Public Works indicated Bridge E-20 (Cemetery Road South of Easton over Dawson Creek), is on schedule for construction in 2016.

Public Works reported that HP-25 (High Prairie Road 0.5 mi. east of 187th Street {CR-29}) and HP-10 and HP-17 (207th Street and Stranger Road) bridges are in the condination process, appraisal hearings were held on January 30, and the easements have been secured and the Public Works can now begin utility relocation for all three of these bridge projects.

Mr. Van Parys indicated these projects are subject to appeal if the property owners choose to do so, however Public Works has been given authority to begin these projects as the easements have been acquired.

Public Works indicated Bridge K-11 (Coffin Road) is near completion. Bridge K-14(CR #18 over Plum Creek) has been completed and is open for travel.

Public Works has been notified by KDOT that they have approved up to \$120,000.00 funding for Bridge SH-15 (Stillwell Road 0.25 miles east of 198th Street). KDOT wants to know if Leavenworth County is Committed to this share of the total cost, if not they will award the funding to another project in the state.

Mr. Van Parys suggested options to the BOCC has regarding this matter is to either leave the bridge as is, replace the bridge, modify the weight limit, or vacate the bridge. If the BOCC decides to vacate the bridge a taking issue will be addressed as it would deny access to the property. Mr. Van Parys indicated the road to Bridge SH-15 is a public road and a public bridge.

Commissioner Bixby asked Mr. Van Parys, if the County leaves the bridge as is, what liability potentially would the County have.

Mr. Van Parys indicated it would require an engineering opinion to determine that the bridge either needs repaired or closure.

Mr. Spickelmier indicated it would be best to utilize the funds provided from KDOT and replace it with a reinforced concrete box culvert.

Commissioner Bixby asked if the BOCC could treat this situation similar to a participatory road program that if the owner's did not donate the easement to the project, the County would simply not build the bridge and return the money back to KDOT.

Commissioner Graeber indicated the funding from KDOT will not be received until the project is completed but it is earmarked.

A motion was made by Commissioner Holland to approve and execute KDOT Agreement No. 558-14 through the Kansas Local Bridge Improvement Program to accept KDOT funding for the replacement of Bridge SH-15, with the reservation to turn it back if the negotiations between the land owners and the County fall through.

Commissioner Bixby asked Mr. Van Parys if a benefit district could be formed and ask the residents to contribute to the cost of the box culvert.

Mr. Van Parys indicated they could, but to vacate the road the BOCC would have to make an affirmative finding that the bridge and road supporting it no longer serves as a public utility. To vacate that road would require a public hearing and notice to the affected property owners declare it no longer serves as a public utility, and vacate the road. The property owner has one year after that finding to file for damages of vacation of the road.

Commissioner Graeber seconded Commissioner Holland's motion with the understanding that the County will look into this matter further and see what options if any are available.

Motion passed, 3-0.

Public Works presented a Detour Route Agreement between KDOT and Leavenworth County for the surfacing of Santa Fe Trail that was utilized for the construction of US-73.

A motion was made by Commissioner Holland and seconded by Commissioner Graeber to approve and execute the Detour Route Agreement No. 36-14 between KDOT and Leavenworth County.

Motion passed, 3-0.

Building and Grounds indicated the contractor has begun replacing the roof at the Health Department; there have been some delays due to weather.

Mr. Spickelmier discussed parking at the Courthouse lot. Currently there are two unassigned parking spots being utilized by County employees. Mr. Spickelmier advised the south lot will be resealed this

spring or summer and suggested making the parking spaces six inches wider would lose one parking spot. At that time the parking spots can be marked "visitor" and the assigned parking spaces.

A motion was made by Commissioner Holland and seconded by Commissioner Graeber to adopt a parking plan as follows: Two spaces that are unassigned in the southwest parking lot would be available for employees to park in from 6:00 a.m. to 7:45 a.m. but would not apply during daylight savings time.

Motion passed, 3-0.

Buildings and Grounds indicated warranty roof repair work is being completed at the Justice Center above Courtroom Two and above the jail.

Public Works indicated they were contacted by KDHE regarding Sewer District #1 to provide technical assistance on the lagoons to fix some items because permitting needs were not being met.

Commissioner Graeber suggested hearing the representatives of LCDC and Leavenworth County Port Authority and return afterwards to Public Works.

A motion was made by Commissioner Holland and seconded by Commissioner Graeber to approve the OCB's and authorize the Chairman to sign and date the same.

Motion passed, 3-0.

Mr. Hurley indicated an e-mail was received from LCPA and LCDC setting out five requests for potential funding. One was to release the 2014 funding placed in the 215 account. The second is to reinstate annually a .615 mill levy for economic development. Third to annually appoint \$280,000.00 to LCDC and the Port Authority. Mr. Hurley indicated the amount for economic development in the 215 account was \$366,000.00. The fourth item references acquiring two new industrial parks, one in Leavenworth and one in Lansing, costing \$750,000.00 to \$2 million. The fifth item was to grade part of the Tonganoxie Business Park and improve roads. The entire 200 acres is estimated to cost \$4 million, the road improvements were estimated at \$1.6 million. LCDC suggested grading 25 to 40 acres costing between \$500,000.00 to \$800,000.00. Another item was listed regarding constructing an industrial building at an approximate cost of \$1 million.

Commissioner Graeber indicated he believed the current funding available in the 215 account is the result of the mill levy in the 2014 budget.

A motion was made by Commissioner Graeber and seconded by Commissioner Holland for the purpose of discussion, to release the \$366,000.00 currently held in the 215 account to LCPA and seconded reinstate the .615 mill levy for economic development.

Terry Andrews, Chairman of the Leavenworth county Port Authority, indicated they have not received funding for two years and at the end of 2015 the Port Authority will have approximately \$80,000.00 and cannot operate after that. A large portion of the LCPA funds go to the LCDC each year, approximately \$78,500.00 for services they provide to the Port Authority. The intended use of released funds is to provide to businesses considering relocating in Leavenworth.

Blaine Weeks on behalf of LCDC indicated any released funds should go to LCPA.

Commissioner Holland indicated he would like to divide any released funds between LCDC and LCPA.

Commissioner Graeber withdrew his motion.

A motion was made by Commissioner Graeber and seconded by Commissioner Holland to release \$366,000.00 from the 215 account and transfer it to the Leavenworth County Port Authority.

Motion passed, 3-0.

The Commission took a 10 minute recess at 10:29 a.m.

Session reconvened at 10:44 a.m.

A motion was made by Commissioner Graeber and seconded by Commissioner Holland to allow Public Works to solicit bids for road oil bids.

Motion passed, 3-0.

A motion was made by Commissioner Graeber and seconded by Commissioner Holland to allow Public Works to solicit bids for sign material.

Motion passed, 3-0.

A motion was made by Commissioner Graeber and seconded by Commissioner Holland to allow Public Works to solicit bids for light duty vehicles.

Motion passed, 3-0.

A motion was made by Commissioner Graeber and seconded by Commissioner Holland, to approve the bid from Murrfield Farms as the supplier of the Noxious Weed Chemicals, in the amount of \$150,469.05.

Motion passed, 3-0.

A motion was made by Commissioner Graeber and seconded by Commissioner Holland to approve and execute Resolution 2015-3 to facilitate the installation of a stop sign at the intersection of Garret Road with 251st Street.

Motion passed, 3-0.

Mr. Spickelmier indicated the adoption of weight limits and placement of regulatory signs by resolution for Bridge SH-64 (Kansas River Bridge between Leavenworth County and Johnson County north of DeSoto on CR#2) are required

A motion was made by Commissioner Graeber and Commissioner Holland to approve and execute Resolution 2015-4, and accept the engineering report provided by Johnson County Public Works and adopts the weight limit restrictions on Bridge SH-64.

Motion passed, 3-0.

Public Works indicated while operating the salt spreader on Truck #18 during a winter storm event on February 1, an operator improperly discharged the spreader from the back of the dump truck onto the road surface. The result caused damage to the spreader mechanism, the hydraulic system, and the frame of the spreader assembly. Public Works intends to salvage what they can from the assembly, but the repairs needed on the equipment exceed the value of the machine.

A motion was made by Commissioner Graeber and seconded by Commissioner Holland to authorize Public Works to purchase a new salt spreader for Truck #18 from American Equipment, out of Kansas City, Kansas, in the amount of \$10,677.00.

Motion passed, 3-0.

A motion was made by Commissioner Holland and seconded by Commissioner Graeber to sign the agreement between Leavenworth County and KDOT to accept the funding of the low use bridge on Stillwell Road and 198th Street.

Motion passed, 3-0.

Karl Bardroff asked the Commission if a special use permit posting would be discussed today.

Commissioner Bixby indicated that will be discussed when Planning and Zoning is present at the Thursday, February 19 meeting.

The Board adjourned at 11:25 a.m.

Final Approved

*****February 19, 2015*****

The Board of County Commissioners met in regular on Thursday, February 19, 2015. Commissioner Holland, Commissioner Graeber and Commissioner Bixby are present. Also present: Patrick Hurley, County Administrator; David Van Parys, County Counselor; Hallie Hughes, Executive Secretary; Linda Lobb, Director of Council on Aging; Laura Elkins, Council on Aging; Janet Klasinski, County Clerk; Mick Schwartzkopf, Assistant Director Public Works; Jeff Joseph, Planning and Zoning Director; John Richmeier, Leavenworth Times.

Residents: Don Murphy, Susan Murphy, Lynn Looney; James Franklin; Kayleka Wilcox, Karl Bardroff III, Seth Johnson, Stephen Large, Dustin Bardroff, Tim Forge, Gretchen Simpson, Ken Simpson, Tonya Rae Theis, Michael Green, Jacob Knight, Karl Bardroff II, Kerry Bardroff, Helen Boyd, Sam Maxwell, Steve Fruechtenicht, Mark Klasinski, Evan Klasinski, Joe Herring, Josh Boeppler, Johnny Schwinn, Joe Schwinn.

PUBLIC COMMENT:

There were no public comments.

ADMINISTRATIVE BUSINESS:

A motion was made by Commissioner Graeber and seconded by Commissioner Holland to approve the February 12, 2015 meeting minutes.

Motion passed, 3-0.

Commissioner Graeber suggested that the BOCC discuss the striping of the parking lot in Public Works monthly report on March 9.

A motion was made by Commissioner Graeber and seconded by Commissioner Holland to approve the February 16, 2015 meeting minutes as amended.

Motion passed, 3-0.

A motion was made by Commissioner Graeber and second by Commissioner Holland to approve the agenda for the week of February 23, 2015.

Motion passed, 3-0.

Mick Schwartzkopf presented a certification document between KDOT and Leavenworth County to the Chairman to sign, indicating the real property acquisition procedures and utility arrangements have been made and followed for the replacement of bridge HP-25.

A motion was made by Commissioner Holland and seconded by Commissioner Graeber to authorize the Chairman to sign the KDOT certification of right of way clearance document for a federal aid project.

Motion passed, 3-0.

Linda Lobb requested permission from the BOCC to purchase a 2015 wheelchair minivan from Mid America Coach in the amount of \$37,225.00. Ms. Lobb also requested permission to sell the 2006 Chevrolet Uplander to Ken's Garage for \$200.00 for salvage, as it is no longer suitable to be driven.

Janet Klasinski indicated the Council on Aging has \$36,000.00 in depreciation and feels that there is room within their budget to pay the remaining funds.

A motion was made by Commissioner Graeber and seconded by Commissioner Holland authorizing the Council on Aging to purchase a minivan from Mid America Coach in the amount of \$37,225.00 and selling the 2008 Chevrolet Uplander as salvage in the amount of \$200.00.

Motion passed, 3-0.

Mr. Hurley indicated at the prior meeting the BOCC approved the release of \$366,000.00 to the LCPA, Mr. Hurley and Ms. Klasinski have reviewed the budget for 2014 and determined that \$70,000.00 of the \$366,000.00 per the BOCC motions was already committed \$20,000.00 to Sewer District 3 and \$50,000.00 for annual payment to CPAC. He asked the BOCC to reconsider their action and transfer the amounts requested by LCDC and LCPA in 2014 which was \$278,815.00.

Commissioner Graeber requested to see the minutes from September 25, 2014, where funds were committed for Sewer District 3 out of the economic development fund.

Commissioner Bixby indicated review of the funding that is to be released to the LCDC and LCPA will be tabled to Monday, February 23.

Planning and Zoning Director, Jeff Joseph, presented Case Number DEV-14-041, a Special Use Permit for a Truck Hauling Business for Bardroff Towing and Recovery, LLC. The business consists of two different operations. The first is local and over-the road hauling of equipment and materials using flatbed and lowboy trailers. The second is the storage and delivery of Adler Rental Tanks. Mr. Joseph indicated Mr. Bardroff no longer operates a towing and automotive repair business under a prior Special Use Permit.

Planning and Zoning Staff recommended denial based on eight reasons, the character of the neighborhood, zoning and uses of nearby properties, suitability of the property for the uses to which it has been restricted, extent to which removal of the restrictions will be detrimentally affected nearby properties, length of time the property has been vacant as zoned, relative gain to economic development, public health, safety and welfare, conformance to the comprehensive plan, based on findings contained in the report.

Commissioner Bixby opened public hearing on Case Number DEV-14-041 allowing a main speaker for proponents and opponents ten minutes each, and other speakers with new information be given three minutes each, the main speakers would then be allowed two minute rebuttals.

Curtis Holland of Polsinelli, PC, spoke on behalf of the Bardroff's indicated that the operation has is a family owned and operated business. He referenced a petition has been signed with 305 signatures in support of the Special Use Permit. He indicated Bardroff's have operated without any complaint for years. The residents now complaining about the operation live over a mile away on Santa Fe, in a more dense residential area, rather than this particular rural residential area. Mr. Holland indicated that surrounding neighbors cannot hear, see, or smell any part of the Bardroff's operation as the front of the property has a rise of elevation of about twenty feet. Only a gravel driveway can be seen. He cited a 2013 memorandum from Public Works stating that "Santa Fe Trail and 167th Street are both capable of adequately conveying the traffic type and volume described by the applicant."

Several members of the public spoke in favor of the Special Use Permit including; Sam Maxwell, Lynn Looney, Helen Boyd, Johnny Schwinn, Larry Huskey, Jacob Knight, Ken Simpson, and Joe Schwinn. Denise Bardroff read letters from others who are in support who were unable to attend the public hearing.

Susan Murphy, spoke in opposition describing ten reasons for denial of the Special Use Permit. They were; BOCC's 2013 denial decision and County Staff's 2015 denial recommendation, significant opposition, non-compliance history, rules and regulations conflicts and violations, County liability, bad precedent, compliance enforcement nightmare, lack of sound reasons for approval, improper use of a Special Use Permit, belongs in a commercial/business zone.

Several residents spoke in opposition of the Special Use Permit including; Tim Forge, James Franklin, Don Murphy, and Steve Fruechtenicht,

Commission went into a 10 minute recess at 10:45 a.m.

Session reconvened at 10:55 a.m.

Mr. Curtis Holland in his two minute rebuttal indicating Bardroff had complied with conditions which prior Special Use Permits and obtained all required building permits. He indicated a lot of trucks traveled in the County without permits so with approval of this Special Use Permit, more residents will apply to bring themselves into compliance. Mr. Holland indicated they fully understand the conditions and the County still retains the authority. If they are out of compliance their permit could be revoked. Mr. Holland requested the BOCC approve five employees (four total employees plus the owner).

Don Murphy presented the two minute rebuttal in opposition indicating these are commercial buildings and are not authorized in rural residential and this type and size of business is not appropriate in the area, nor should they receive special treatment. Mr. Murphy emphasized that regulations are not being followed. He indicated rural residents should not pay a price for the heavy trucks coming through their neighborhood.

Commissioner Bixby indicated the Planning Commission recommendation was to allow three trucks on the premises whereas he would recommend allowing five trucks, and allow the permit for two or three years rather than five years.

Commissioner Graeber indicated he was more inclined to approve the Planning Commission's three trucks, four employees, three truck trips daily, and six trailers. Commissioner Graeber is willing to look at the length of time that is given for the Special Use Permit.

Commissioner Holland indicated he agreed with Commissioner Graeber that if problems arise that need to be addressed there is time to do so under a two year term for the Special Use Permit.

Karl Bardoff II indicated he would voluntarily turnover the Special Use Permit and cancel it if there are any violations per the conditions listed on the Special Use Permit.

A motion was made by Commissioner Graeber and seconded by Commissioner Holland to approve the Special Use Permit for Case Number DEV-14-041, for a truck hauling business for Bardroff Towing and Recovery, LLC, stipulating three trucks, six trailers, three truck trips daily, four total employees, allowing a two year period for the permit.

Commissioner Holland commented that he hopes that all residents of the area can be good stewards of the County and put the issue behind them and get along.

Motion passed, 3-0.

Mr. Van Parys indicated he will review the Resolution for the Special Use Permit prior to the BOCC signing and present it to them at Monday's meeting.

A motion was made by Commissioner Holland and seconded by Commissioner Graeber to approve the OCB's and authorize the Chairman to sign and date the same.

Motion passed, 3-0.

Commissioner Graeber requested to extend the deadline to the KCATA of the potential purchase of the 4-H Property to April 1.

Commissioner Graeber indicated that action has not been taken on the renewal of the KCCA membership.

Commissioner Holland questioned if it was necessary to belong to both KCCA and the KAC.

Commissioner Bixby indicated he was elected by the KCCA to be the Northeast Kansas Coordinator for a term of two years.

A motion was made by Commissioner Holland not to approve the renewal of the KCCA membership.

A substitute motion was made by Commissioner Graeber and seconded by Commissioner Bixby to approve the payment of the 2015 membership dues to the KCCA in the amount of \$864.00.

Motion passed, 2-1, with Commissioner Holland voting nay.

The Board adjourned at 12:04 p.m.

*****February 23, 2015*****

The Board of County Commissioners met in regular on Monday, February 23, 2015. Commissioner Holland, Commissioner Graeber and Commissioner Bixby are present. Also present: Patrick Hurley, County Administrator; David Van Parys, County Counselor; Hallie Hughes, Executive Secretary; Janet Klasinski, County Clerk; Diane Collins, Human Resources Director; Jeff Joseph, Planning and Zoning Director; Susan Murphy, Resident; Jere Smith, Resident; John Richmeier, Leavenworth Times.

PUBLIC COMMENT:

There were no public comments.

ADMINISTRATIVE BUSINESS:

Commissioner Holland asked Janet Klasinski the source of funding for the vehicle requested by the Council on Aging.

Ms. Klasinski advised approximately \$36,000.00 would come from depreciation on vehicles previously disposed and the additional funding needed will come from the Council's vehicle maintenance budget.

Commissioner Graeber indicated after reviewing the minutes from September 25, 2014, he felt the amount the BOCC should transfer to the LCDC and the LCPA should be more than the \$278,815 that was requested in their 2014 budget.

Mr. Hurley indicated the \$278,815.00 amount is he amount that was requested in their original budget in 2014. LCDC requested \$79,218.00 and LCPA requested \$199,597.00.

A motion was made by Commissioner Holland and seconded by Commissioner Bixby to approve the February 19, 2015 meeting minutes.

Motion passed, 2-1, with Commissioner Graeber voting nay.

A motion was made by commissioner Holland and seconded by Commissioner Graeber to disburse funds budgeted in the Economic Development Fund in the 215 account in the amount of \$278,815.00 in two separate checks, \$79,218.00 LCDC and \$199,597.00 to LCPA.

Motion passed, 3-0.

Commissioner Holland will be attending the MARC meeting tomorrow. Commissioner Bixby will be in Topeka, and will send his alternate Bill Peak.

Diane Collins presented the Human Resources Quarterly Report; she indicated the County has received twenty-seven applications for the Human Resources Director position. Mr. Hurley and Commissioner Holland will conduct interviews present finalists to the BOCC. Ms. Collins will be retiring on June 10, 2015.

Ms. Collins indicated Leavenworth County had a record breaking low on workers compensation claims year, and has not had a lost time injury since July 9, 2013. Ms. Collins has applied for the SHAPE Award (Safety and Health Award for Public Employees) through the Department of Labor. If approved, Leavenworth County will be the second entity within the KERIT organization to receive the award.

Ms. Collins presented a revised Tobacco Use Policy to the BOCC for their approval.

Commissioner Bixby requested the sentence starting “the smoking prohibition applies to passenger vehicles...” in the “No tobacco use in a company vehicle” section of the policy be changed to “the tobacco use prohibition applies to...”

A motion was made by Commissioner Bixby and seconded by Commissioner Holland to adopt the amended Leavenworth County Tobacco Use Policy with recommended revision.

Motion passed, 3-0.

Mr. Hurley presented a letter to be signed by the BOCC to resident Raphel Tate commending him for achieving the rank of Eagle Scout.

Commissioner Holland asked Jeff Joseph, Planning and Zoning Director, how they plan to control the number of trucks and employees utilized by Bardroff Towing and Recovery, LLC, under their Special Use Permit.

Mr. Joseph indicated Planning and Zoning does not have adequate staff to check staff and trucks on a regular basis. Mr. Joseph indicated they could request records and payroll reports from Bardroff for review of compliance.

Commissioner Holland asked Mr. Van Parys how the County could confirm the amount of employees that Bardroff Towing and Recovery, LLC has.

Mr. Van Parys indicated that absent complaints, Planning and Zoning does not have staff to conduct onsite inspections to assure compliance with a Special Use Permit. The County does inspect alleged violations of Special Use Permits on a complaint basis. Since the County conducted a public hearing and passed a resolution the issue is clarification not modification. If there is a basis to believe the applicant is in violation of the Special Use Permit, Planning and Zoning can look into the matter further. As far as adding terms or conditions to the Special use Permit on requesting documents from a CPA, or records of employees, the BOCC would have to reopen the public hearing.

Commissioner Graeber sees no reason to reopen the hearing and feels that it was pretty specific for what was said.

Mr. Van Parys will visit with Planning and Zoning, review the minutes from February 19, and review the resolution to determine if the public hearing regarding Case Number DEV-14-041 should be reopened.

A motion was made by Commissioner Holland and seconded by Commissioner Graeber to approve the OCB's and authorize the Chairman to sign and date the same.

Motion passed, 3-0.

A motion was made by Commissioner Graeber and seconded by Commissioner Holland for approval of the bills that have been signed by the Commission.

Motion passed, 3-0.

Mr. Van Parys advised that the BOCC could begin requiring all Special Use Permits be required to be posted with the resolution of conditions in a public location.

A motion was made by Commissioner Graeber and seconded by Commissioner Bixby to go into Executive Session for 3 minutes to discuss pending litigation. Present: The three Commissioners, Pat Hurley, David Van Parys. Executive session began at 10:23 a.m.

Motion passed, 2-1, with Commissioner Holland voting nay.

Commission returned from executive session at 10:26 a.m., no official action was taken.

The Board adjourned at 10:29 a.m.

Final Approved

*****February 26, 2015*****

The Board of County Commissioners met in regular on Thursday, February 26, 2015. Commissioner Holland, Commissioner Graeber and Commissioner Bixby are present. Also present: Patrick Hurley, County Administrator; David Van Parys, County Counselor; Hallie Hughes, Executive Secretary; Jeff Joseph, Planning and Zoning Director; Jillian Ogden, Planning Coordinator; Jim Kraatz, Senior Planning Coordinator; Krystal Davis, Planning Intern; Joe Herring; Herring Surveying Company; Deenise Thorsen, Resident; Ernest Lee Frea, Jr., Vibra-Tech Engineers, Inc.; John Strome, Hamm Inc.; Christopher Sommerville, Resident; Susan Murphy, Resident; Don Murphy, Resident; Jere Smith, Resident; John Richmeier, Leavenworth Times.

PUBLIC COMMENT:

There were no public comments.

ADMINISTRATIVE BUSINESS:

A motion was made by Commissioner Graeber and seconded by Commissioner Holland to approve the February 23, 2015 meeting minutes.

Motion passed, 3-0.

A motion was made by Commissioner Graeber and second by Commissioner Holland to approve the agenda for the week of March 2, 2015.

Motion passed, 3-0.

Bob Webber presented the appraisers quarterly report, indicating the appraiser's office has finished 30,614 real estate change of value notices for Leavenworth County residents, and will be mailing out on or before March 1 of each year. Mr. Webber indicated that on average real estate appraised values have gone up 3.5% and agriculture properties such as farm, crop, and grass land have gone up 17% or more. If property owners wish to appeal the valuation on their change of value notice, they must contact the County Appraiser's Office within thirty days of the mail date printed on the change of value notice.

Planning and Zoning presented Case Number DEV-15-001, requesting approval of a Final Plat for a two lot subdivision. The proposed plat is a replat that would result in two conforming lots. The lots had been divided by deed and should have been divided by a replat.

A motion was made by Commissioner Holland and seconded by Commissioner Graeber to approve the Final Plat to result in two compliant parcels.

Motion Passed, 3-0.

A motion was made by Commissioner Holland and seconded by Commissioner Graeber to approve the OCB's and authorize the Chairman to sign and date the same.

Motion passed, 3-0.

Commissioner Bixby read a letter from Richard Jarrold, Vice President of Regional Planning and Development for the KCATA, indicating the KCATA will move forward with the negotiations to purchase the 4H Property.

Planning and Zoning presented three requests for Special Use Permits.

Case No. DEV-14-078 consideration of an application for Special Use Permit for a Home Occupation for Body Kneads Therapeutic Massage.

The Planning Commission recommended approval of the renewal for a request of Special Use Permit for a home occupation for Body Kneads Therapeutic Massage. The applicant is Deenise Thorsen. The conditions are the same as the prior Special Use Permit approved in December 2009. One change to the conditions has been made, the applicant shall submit a revised narrative indicating the number of clients to be seen each week shall be limited to four.

There were no comments from the public during the public hearing.

A motion was made by Commissioner Holland and Seconded by Commissioner Graeber to approve Case No. DEV-14-078, the Special Use Permit for Body Kneads Therapeutic Massage subject to the recommended conditions.

Motion passed, 3-0.

A motion was made by Commissioner Holland and seconded by Commissioner Graeber to approve Resolution 2015-5.

Motion passed, 3-0.

Case No. DEV-14-080 consideration of an application for Special Use Permit for extraction of raw materials for Hamm Quarry.

The Planning Commission recommended approval of a Special Use Permit expanding the current quarry located south of Springdale Road and east of 203rd Street to two adjacent parcels. The applicant indicated this provides income to the owner, supply of materials for the applicant, jobs within the county, sales tax, and materials for County residents.

There were no comments from the public during the public hearing.

A motion was made by Commissioner Holland and Seconded by Commissioner Graeber to approve Case No. DEV-14-080, the Special Use Permit for Hamm Quarry subject to the recommended conditions.

Motion passed, 3-0.

A motion was made by Commissioner Holland and seconded by Commissioner Graeber to approve Resolution 2015-6.

Motion passed, 3-0.

Mr. Hurley indicated a meeting has been scheduled for March 3, 2015, with the Secretary of Transportation requested by the City of Leavenworth to discuss better access to interstate highways for Leavenworth. Legislatures and representatives from the cities and LCDC will attend.

Commissioner Bixby suggested preparation of maps highlighting the roads the County has committed to improve with the one cent sales tax extension and the list of road projects in the long range capital improvement plan and present this during Monday's BOCC meeting. We need to indicate to KDOT that Leavenworth County is growing with transportation and road improvements to stimulate economic development, in the County.

Commissioner Bixby requested to amend the agenda to add Public Works presentation on next Monday.

Case No. DEV-14-081 consideration of an application for Special Use Permit for a small limited business for an engine, motorcycle, and firearm repair shop.

The Planning Commission recommended approval of the request of Special Use Permit for the small limited business. The applicant is Chris Sommerville; his business will focus on two areas, the service, repair, and fabrication of small engines, motorcycles, and all-terrain vehicles; and the repair, fabrication, and sale of custom firearms.

There were no comments from the public during the public hearing.

A motion was made by Commissioner Graeber and Seconded by Commissioner Holland to approve Case No. DEV-14-081, the Special Use Permit for an engine, motorcycle, and firearm repair shop, subject to the recommended conditions.

Motion passed, 3-0.

A motion was made by Commissioner Holland and seconded by Commissioner Graeber to approve Resolution 2015-7.

Motion passed, 3-0.

Mr. Van Parys discussed briefly the proposed Resolution on Case Number DEV-14-041. Mr. Van Parys distributed a draft Resolution for the BOCC's review and comment. He suggested that the BOCC carefully review the proposed Resolution, compare it to the minutes from the meeting that have been prepared to discuss in next Monday's meeting.

Mr. Van Parys indicated Senate Bill 228 regarding the KP&F and KPERS issue will be debated in the Senate this week.

The Board adjourned at 10:34 a.m.