

*****November 2, 2017 *****

The Board of County Commissioners met in regular session on Thursday, November 2, 2017. Commissioner Smith and Commissioner Klemp are present; Commissioner Holland is absent; Also present: Mark Loughry, County Administrator; Becky Matzeder, Executive Secretary; David Van Parys, Senior County Counselor; Janice Van Parys, Leavenworth County Treasurer; Jewel Shepard, County Treasurer's Office; Linda Lobb, Council on Aging Director; Chuck Magaha, Emergency Management Director; Dr. Chris Shove, Executive Director of the 27th Committee; Nancy Bauder, Mayor of Leavenworth; Ken Miller, City of Lansing; John Richmeier, Leavenworth Times

Residents: Cecilia Pruitt, Steve Meyers, Linda Sturgeon, Gary Starcher, John Matthews, Joe Herring, Betty Stevens

PUBLIC COMMENT:

Linda Sturgeon asked about the third recycling bin in Tonganoxie and if the State can override local zoning authority.

Mark Loughry indicated the State does not have authority to override local zoning according to legal counsel from the State.

Cecilia Pruitt asked questions regarding the Planning Commission.

John Matthews suggested the Planning Commission should say the Pledge of Allegiance at the beginning of their meetings.

Commissioner Klemp asked Mr. Van Parys to look into the legality of that.

ADMINISTRATIVE BUSINESS:

Janice Van Parys introduced Jewel Shepard as the Employee of the Month for November.

Chris Shove with the 27th Committee presented a concept for a Veterans Campus where Global Security Innovation Center would be established. Dr. Shove requested funding from Leavenworth County in the amount of \$500,000.00.

Commissioner Klemp stated since this would be economic development that the funds would not go until the grant goes through and would like to see the city of Leavenworth participate.

Mr. Loughry indicated he would like time for staff to evaluate funding before the Board commits to this and stated that a formalized agreement is needed that has the details lined out for the Board to consider.

A motion was made by Commissioner Klemp and seconded by Commissioner Smith to support the presentation to be followed by a contract as soon as possible so the Board can decide, depending on the participation of the foundation or who is giving the money and it will be followed with a contract for the Board to approve the funds to go into that.

Motion passed, 2-0.

Commissioner Klemp reiterated he still has not received the date that Dennis Bixby received the confidential information from the Human Resources office.

A motion was made by Commissioner Klemp and seconded by Commissioner Smith to approve the consent agenda.

Motion passed, 2-0.

Mr. Loughry inquired if the Board will be participating in the Veteran's Day parade.

Commissioner Klemp and Commissioner Smith indicated they will be riding separately in the parade.

Linda Lobb requested to purchase a caterer truck using funds from the Memorial Account for approximately \$45,000.00.

A motion was made by Commissioner Klemp and seconded by Commissioner Smith to approve going out for bids for a caterer truck for Council on Aging.

Motion passed, 2-0.

Ms. Lobb presented the quarterly report for the Council on Aging department.

Chuck Magaha presented the quarterly report for Emergency Management.

Commissioner Klemp suggested looking into dry ponds to prevent the flooding of Stranger Creek.

Mr. Magaha reiterated the policy for closure of the Courthouse during a snow storm indicating it is conferred with himself, Public Works, Sheriff's Department and County Administrator to deem if it will be a safety hazard for the employees to get to work.

Mr. Van Parys asked for clarification regarding the termination of three individuals asking if notification through their legal counsel that the Board will not be paying the severance buyout in the alleged contracts.

Commissioner Klemp stated his motion was that they are fired and everything ceases.

A motion was made by Commissioner Klemp to put Human Resources under the direction of the County Clerk.

The motion was seconded by Commissioner Smith for discussion.

Mr. Loughry indicated things are working under the current direction and would like time to discuss with the Clerk.

Commissioner Smith indicated he would like to discuss this with the County Clerk.

Commissioner Klemp suggested to bring it back on Thursday.

Commissioner Smith withdrew his second.

Commissioner Klemp withdrew his motion.

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

Motion passed, 2-0.

The Board adjourned at 11:12 a.m.

*****November 6, 2017*****

The Board of County Commissioners met in regular session on Monday, November 6, 2017. Commissioner Smith, Commissioner Holland and Commissioner Klemp are present; Also present: Mark Loughry, County Administrator; Becky Matzeder, Executive Secretary; David Van Parys, Senior County Counselor; Megan Waters, Adult Community Corrections Director; David Lutgen, Public Works Director; Trevor Huhn, Building and Grounds; Bob Weber, County Appraiser; Jeff Culbertson, GIS Director; Ken Miller, City of Lansing; Steve Rosenthal, Planning Commission; John Richmeier, Leavenworth Times

Residents: Gary Starcher, James Berry, John Matthews, Rocky Himpel, Steve Myers, Joe Herring, Jim Starcher, David Schlaf

PUBLIC COMMENT:

Steve Rosenthal addressed the Pledge of Allegiance during the Planning Commission meeting.

ADMINISTRATIVE BUSINESS:

A motion was made by Commissioner Klemp and seconded by Commissioner Smith to approve the consent agenda for Monday, November 6, 2017.

Motion passed, 3-0.

Trevor Huhn requested to award bid to WH Scale Co. to replace the lower pit scales at the Transfer Station in the amount of \$43,000.00.

A motion was made by Commissioner Klemp and seconded by Commissioner Smith to award bid to WH Scale in the amount of \$43,000.00.

Motion passed, 3-0.

David Lutgen requested approval to proceed with fifteen projects using the road improvement fee and sales tax funds.

A motion was made by Commissioner Klemp and seconded by Commissioner Holland to approve the fifteen projects using the road improvement fees and sales tax funds.

Motion passed, 3-0.

Bob Weber presented the quarterly report for the County Appraiser's office.

Megan Waters presented the quarterly report for the Adult Community Corrections department.

Jeff Culbertson presented the quarterly report for the GIS department.

A motion was made by Commissioner Klemp and seconded by Commissioner Holland to adjourn.

Motion passed, 3-0.

The Board adjourned at 9:55 a.m.

*****November 9, 2017*****

The Board of County Commissioners met in regular session on Thursday, November 9, 2017. Commissioner Smith, Commissioner Klemp and Commissioner Holland are present; Also present: Mark Loughry, County Administrator; Becky Matzeder, Executive Secretary; David Van Parys, Senior County Counselor; Jeff Joseph, Planning and Zoning Director; Janice Van Parys, Leavenworth County Treasurer; Jamie Miller, Director of EMS & Health Department; Pat Morey, EMS; Larry Malbrough, Information Systems Director; Janet Klasinski, County Clerk; Lucas Schmalbeck, Juvenile Corrections Director; Sarah Shafer, Deputy Director of Public Works; Ken Miller, City of Lansing; John Richmeier, Leavenworth Times

Residents: Cecilia Pruittt, Linda Sturgeon, Gary Starcher, Joe Herring, John Matthews, Kevin Smith

PUBLIC COMMENT:

There were no public comments.

ADMINISTRATIVE BUSINESS:

Mark Loughry reminded everyone the Courthouse is closed tomorrow in observance of Veteran's Day and the parade will be Saturday.

Mr. Loughry indicated there will be two meetings on Monday, November 13th due to a conflict on Thursday.

Mr. Loughry indicated there will be two resolutions from the city of Basehor for annexation to be added to the schedule next week and a work session to discuss policies.

David Van Parys requested to continue to represent the Lan-Del Water District as their attorney.

A motion was made by Commissioner Klemp and seconded by Commissioner Holland that Mr. Van Parys continue as legal counsel for the Lan-Del Water District provided no conflict with the County. Motion passed, 3-0.

Mr. Loughry recommended the Human Resources Department be placed under the authority of the County Clerk.

A motion was made by Commissioner Smith and seconded by Commissioner Klemp to place Human Resources under the County Clerk.

Commissioner Holland read the minimum qualifications of a Human Resources Director as outlined by former director, Diane Collins and feels the Human Resources Department should be left under the County Administrator.

Motion passed, 2-1 Commissioner Holland voting nay.

A motion was made by Commissioner Klemp and seconded by Commissioner Smith to approve payment of legal fees to Anderson & Byrd in the amount of \$9,491.35.

Motion passed, 2-1 Commissioner Holland voting nay.

David Van Parys requested authority to look into additional support for Anderson & Byrd to expedite legal issues.

A motion was made by Commissioner Klemp and seconded by Commissioner Smith to allow Mr. Van Parys to look at additional legal support.

Motion passed, 2-1 Commissioner Holland voting nay.

A motion was made by Commissioner Klemp and seconded by Commissioner Holland to approve the consent agenda.

Motion passed, 3-0.

Sarah Schafer requested approval to award the hauling contract for the Transfer Station to Hamm.

A motion was made by Commissioner Holland and seconded by Commissioner Klemp to award the hauling contract to Hamm for the Transfer Station.

Motion passed, 3-0.

Jeff Joseph presented the quarterly report for Planning and Zoning.

Mr. Joseph requested authority to move forward to create a public utilities commission.

A motion was made by Commissioner Klemp and seconded by Commissioner Smith to allow Jeff Joseph to move forward to create a public utilities commission.

Motion passed, 3-0.

Commissioner Klemp requested the County Administrator look into the pros and cons on a roundabout on 20th and Eisenhower.

Larry Malbrough presented the quarterly report for the Information Systems Department.

Mr. Malbrough indicated there is no cost with the meetings being published to local channels.

It was the consensus of the Board to proceed with broadcasting to local channels.

Lucas Schmalbeck presented the quarterly report for the Juvenile Corrections and Juvenile Detention Center.

Jamie Miller presented the quarterly report for the Health Department.

Mr. Miller presented the quarterly report for the EMS Department.

Mr. Miller requested approval to replace an ambulance that is already scheduled to replace next year and indicated due to an accident this week he is another ambulance down.

A motion was made by Commissioner Holland and seconded by Commissioner Klemp to approve the purchases of two ambulances and allow Mr. Miller and Mr. Loughry to work out the details for an interim plan.

Motion passed, 3-0.

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

Motion passed, 3-0.

The Board adjourned at 10:39 a.m.

Final Approved

*****November 13, 2017 SESSION I*****

The Board of County Commissioners met in regular session on Monday, November 13, 2017. Commissioner Smith, Commissioner Holland and Commissioner Klemp are present; Also present: Mark Loughry, County Administrator; Becky Matzeder, Executive Secretary; David Van Parys, Senior County Counselor; Janet Klasinski, County Clerk; Jeff Joseph, Planning and Zoning Director; Lloyd Martley, Basehor City Administrator; Ken Miller, City of Lansing; Jeff Culbertson, GIS Director; David Lutgen, Public Works Director; Sarah Shafer, Deputy Director of Public Works; John Richmeier, Leavenworth Times

Residents: Gary Starcher, John Matthews, Cecilia Pruitt, Linda Sturgeon, James Berry, Joe Herring, AW Himpel

PUBLIC COMMENT:

There were no public comments.

ADMINISTRATIVE BUSINESS:

Mark Loughry requested to accept a proposal for auditing services from Mize & Houser Company.

Commissioner Holland requested time to review therefore the matter was tabled until Monday, November 20th.

Mr. Loughry and the County Clerk reviewed the budget and reserve for the funding request from the 27th Committee and he indicated they are unable to identify anywhere the County has \$500,000.00 available.

A motion was made by Commissioner Klemp and seconded by Commissioner Holland to convene as the Board of County Canvassers.

Motion passed, 3-0.

Janet Klasinski read the results of the city school general election from the various precincts.

A motion was made by Commissioner Holland and seconded by Commissioner Klemp to adjourn as the Board of County Canvassers.

Motion passed, 3-0.

A motion was made by Commissioner Klemp and seconded by Commissioner Holland to approve the consent agenda for Monday, November 13, 2017.

Motion passed, 3-0.

Commissioner Smith spoke regarding consolidation such as with health insurance.

A motion was made by Commissioner Holland and seconded by Commissioner Klemp to adjourn Session I.

Motion passed, 3-0.

The Board adjourned Session I at 9:46 a.m.

*****November 13, 2017 SESSION II*****

The Board of County Commissioners met in regular session on Monday, November 13, 2017. Commissioner Smith, Commissioner Holland and Commissioner Klemp are present; Also present: Mark Loughry, County Administrator; Becky Matzeder, Executive Secretary; David Van Parys, Senior County Counselor; Janet Klasinski, County Clerk; Jeff Joseph, Planning and Zoning Director; Lloyd Martley, Basehor City Administrator; Ken Miller, City of Lansing; Jeff Culbertson, GIS Director; David Lutgen, Public Works Director; Sarah Shafer, Deputy Director of Public Works; John Richmeier, Leavenworth Times

Residents: Gary Starcher, John Matthews, Cecilia Pruitt, Linda Sturgeon, James Berry, Joe Herring, AW Himpel

Sarah Shafer presented the quarterly report for Public Works beginning with updates to the sales tax road projects.

David Van Parys gave legal updates on the sales tax road projects.

Public Works will report on a roundabout on the Eisenhower Road sales tax project on November 27th.

Ms. Shafer reported on the participatory road program.

David Lutgen gave an update on the Transfer Station.

Mr. Lutgen requested to remove the recycle bins located at the Tonganoxie EMS Station.

A motion was made by Commissioner Klemp and seconded by Commissioner Holland to remove the recycling bins at the end of the contract.

Motion passed, 2-1 Commissioner Smith voting nay.

Mr. Lutgen gave updates on Buildings and Grounds and the County Shop.

Mr. Lutgen requested approval to dispose of surplus equipment to be listed on Purple Wave.

A motion was made by Commissioner Klemp and seconded by Commissioner Holland to dispose of surplus equipment as listed by Public Works.

Motion passed, 3-0.

Mr. Lutgen gave an update regarding budgets, personnel and ongoing County projects.

Jeff Joseph reported a petition was received from the City of Basehor to annex two parcels which are located north of Kansas Avenue on the west side of 158th Street. The subject parcels include the Basehor-Linwood Middle School including Conley Road and the adjoining parcel to the south.

Commissioner Smith opened public hearing on the Basehor Linwood Middle School annexation.

No one spoke in favor or opposition.

A motion was made by Commissioner Holland and seconded by Commissioner Klemp that the Board finds that the proposed annexation does not serve to hinder the economic growth and development of

the city of Basehor nor the economic growth and development of any other incorporated city within the county nor the unincorporated areas of the county.

Motion passed, 3-0.

A motion was made by Commissioner Holland and seconded by Commissioner Klemp to approve 2017-62.

Motion passed, 3-0.

Commissioner Smith opened public hearing for the Glenwood Elementary School annexation.

No one spoke in favor or opposition.

A motion was made by Commissioner Klemp and seconded by Commissioner Holland that the Board finds that the proposed annexation does not serve to hinder the economic growth and development of the city of Basehor nor the economic growth and development of any other incorporated city within the county nor the unincorporated areas of the county.

Motion passed, 3-0.

A motion was made by Commissioner Holland and seconded by Commissioner Klemp to approve resolution 2017-63.

Motion passed, 3-0.

A motion was made by Commissioner Holland seconded by Commissioner Klemp to reconvene as the Board of County Canvassers.

Motion passed, 3-0.

A motion was made by Commissioner Klemp and seconded by Commissioner Holland to approve the city school general election held on November 7, 2017.

Motion passed, 3-0.

A motion was made by Commissioner Klemp and seconded by Commissioner Holland to adjourn as the Board of County Canvassers.

Motion passed, 3-0.

A motion was made by Commissioner Klemp and seconded by Commissioner Smith to adjourn Session II.

Motion passed, 3-0.

The Board adjourned Session II at 11:07 a.m.

A work session took place to discuss Leavenworth County Policies.

*****November 20, 2017 SESSION I*****

The Board of County Commissioners met in regular session on Monday, November 20, 2017. Commissioner Smith, Commissioner Holland and Commissioner Klemp are present; Also present: Mark Loughry, County Administrator; Becky Matzeder, Executive Secretary; David Van Parys, Senior County Counselor; Janet Klasinski, County Clerk; Janice Van Parys, County Treasurer; Jennifer Schermbeck, Deputy County Treasurer; Jeff Joseph, Planning and Zoning Director; Melissa Johnson, Code Enforcement; Ken Miller, City of Lansing; Brian Habjan and Bill Petrie, Commerce Bank; Bank; John Richmeier, Leavenworth Times

Residents: Jerry Wilburn, Gary Starcher, AW Himpel, James Berry, Joe Herring, Linda Sturgeon

PUBLIC COMMENT:

There were no public comments.

ADMINISTRATIVE BUSINESS:

Mark Loughry reminded everyone the Courthouse will be closed Thursday and Friday for the Thanksgiving holiday.

Commissioner Klemp commented on various subjects such as consolidation of dispatch services and roundabouts.

A motion was made by Commissioner Smith to send former Commissioner Bixby a letter demanding that he return personnel files or other County documents that do not belong to him.

Commissioner Klemp seconded for discussion.

Commissioner Holland asked legal counsel if we have the authority to do that since he is a private citizen.

David Van Parys indicated the County has the right to demand the return of any County property and will contact the County Attorney and the Sheriff's Department to issue a letter to former Commissioner Bixby to return the property.

Motion passed 2-1, Commissioner Holland voting nay.

Commissioner Smith mentioned a township board member who wrote a check to pave the road in front of his house without his Board's approval and the check never got cashed and a contractor that was paid to do a job he never did and still works for the County off and on.

Commissioner Smith handed out information he found through MARC on roundabouts.

A motion was made by Commissioner Holland and seconded by Commissioner Klemp to approve the consent agenda for Monday, November 20, 2017.

Motion passed, 3-0.

Janet Klasinski requested to approve Mize and Houser to provide auditing services for the County.

A motion was made by Commissioner Klemp and seconded by Commissioner Holland to approve the contract for auditing with Mize and Houser.

Motion passed, 3-0.

Ms. Klasinski requested to extend banking services with Commerce Bank for a period of four years.

A motion was made by Commissioner Klemp and seconded by Commissioner Holland to extend contract with Commerce Bank for four years for banking services.

Motion passed, 3-0.

A motion was made by Commissioner Klemp and seconded by Commissioner Smith to adjourn Session I.

Motion passed, 3-0.

The Board adjourned Session I at 9:43 a.m.

Final Approved

*****November 20, 2017 SESSION II*****

The Board of County Commissioners met in regular session on Monday, November 20, 2017. Commissioner Smith, Commissioner Holland and Commissioner Klemp are present; Also present: Mark Loughry, County Administrator; Becky Matzeder, Executive Secretary; David Van Parys, Senior County Counselor; Jeff Joseph, Planning and Zoning Director; Melissa Johnson, Code Enforcement; Ken Miller, City of Lansing; John Richmeier, Leavenworth Times

Residents: Jerry Wilburn, Gary Starcher, AW Himpel, James Berry, Joe Herring, Linda Sturgeon

A motion was made by Commissioner Holland and seconded by Commissioner Klemp to convene as the Board of Health.

Motion passed, 3-0.

Melissa Johnson requested the property located at 2210 Ottawa Street be declared a nuisance to pursue violations through Codes Court indicating there have been over 15 visits to this property to get it cleaned up.

A motion was made by Commissioner Holland and seconded by Commissioner Klemp to declare 2210 Ottawa Street a nuisance per resolution 2009-27.

Motion passed, 3-0.

A motion was made by Commissioner Klemp and seconded by Commissioner Smith to adjourn as the Board of Health.

Motion passed, 3-0.

Commissioner Smith reported on the Kansas Association of Counties conference he attended last week that included discussion on agri-tourism and property taxes assessed on big named chain stores.

Commissioner Holland requested a copy of the list of usage from Genesis gym.

Mr. Loughry indicated the night meetings will commence in January on the 4th Tuesday of the month.

A motion was made by Commissioner Holland and seconded by Commissioner Klemp to adjourn Session II.

Motion passed, 3-0.

The Board adjourned Session II at 10:13 a.m.

*****November 27, 2017*****

The Board of County Commissioners met in regular session on Monday, November 27, 2017. Commissioner Smith, Commissioner Holland and Commissioner Klemp are present; Also present: Mark Loughry, County Administrator; Becky Matzeder, Executive Secretary; David Van Parys, Senior County Counselor; David Lutgen, Public Works Director; Sarah Shafer, Public Works Deputy Director; Ken Miller, City of Lansing; John Richmeier, Leavenworth Times

Residents: AW Himpel, Gary Starcher, Joe Herring, Jerry Campbell, Jerry Frantz, Norman Dawson, David Wagner, John Matthews, Jim Starcher, David Schafer

PUBLIC COMMENT:

There were no public comments.

ADMINISTRATIVE BUSINESS:

Mark Loughry reported he has received summons to be included in the employment contract lawsuit for the multi-year contracts and has 21 days to respond offering the one year contract previously presented.

Commissioner Smith made a correction to the November 20, 2017 Session I in regards to comments about a township board member.

David Van Parys indicated the check in question regarding the township board member was given to the County Attorney at the time and no action was taken.

A motion was made by Commissioner Holland and seconded by Commissioner Klemp to approve the consent agenda for Monday, November 27, 2017 with correction to the November 20, 2017 Session I minutes.

Motion passed, 3-0.

Commissioner Smith inquired as to why the Commissioners have not joined NACO.

Mr. Loughry indicated it is expensive and several counties have dropped out because they feel they do not get a return from their investment.

Sarah Shafer reported on the proposed roundabout on Eisenhower Road indicating after discussion with design engineer, the city of Leavenworth and Leavenworth County, they are going forward with updating the warrant to include the recommended traffic counts of today.

Commissioner Holland read from a MOU approved by the city of Leavenworth, Lansing and the County from March 10, 2016 that contains language that states appropriate and necessary traffic signals including at 20th and Eisenhower and signage shall be installed under the projects with Leavenworth assuming maintenance and repair.

Ms. Shafer indicated that is why an updated warrant is needed due to revised traffic patterns.

Jerry Frantz, Norman Dawson and Jerry Campbell commented on the roundabout.

Ms. Shafer indicated she will have a report in two weeks.

*A motion was made by Commissioner Holland and seconded by Commissioner Klemp to adjourn.
Motion passed, 3-0.*

The Board adjourned at 10:08 a.m.

Final Approved

*****November 30, 2017*****

The Board of County Commissioners met in regular session on Thursday, November 30, 2017. Commissioner Smith, Commissioner Holland and Commissioner Klemp are present; Also present: Mark Loughry, County Administrator; Becky Matzeder, Executive Secretary; David Van Parys, Senior County Counselor; Janet Klasinski, County Clerk; David Lutgen, Public Works Director; Jeff Joseph, Planning and Zoning Director; Krystal Voth, Senior Planner; Ken Miller, City of Lansing; John Richmeier, Leavenworth Times

Residents: Don and Margie Starcher, Joe Herring, John Matthews, Linda Sturgeon, Gary Starcher, AW Himpel, Mark Breuer, Mike O'Bea, Gretchen Meitler, Andrea Weishaubt

PUBLIC COMMENT:

Don Starcher inquired about dust control on 182nd St.

David Lutgen stated dust control was applied to the road and is in negotiations with the hold out landowners.

ADMINISTRATIVE BUSINESS:

Mark Loughry presented the County Administrator contract that entails a one year contract with severance and would be renewed when a new Commission takes effect in 2019.

Commissioner Klemp stated he would like to remove the residency requirement of the surrounding counties and the payout lump sum.

A motion was made by Commissioner Klemp to remove the severance package and the residency and the pay remain \$125,000.00 but the amount can be changed during an evaluation.

The motion was seconded by Commissioner Holland for discussion.

Commissioner Smith indicated Mr. Loughry was due for a pay increase after a favorable review and the Commission failed to do the review.

Mr. Loughry stated his title was changed by the Board to County Administrator and that after 90 days of completion there would be an evaluation and compensated as a County Administrator. He also indicated he was notified he will be made part of the lawsuit with the other employees because of the term of his current contract and he is trying to avoid that.

Motion passed, 2-1, Commissioner Smith voting nay.

A motion was made by Commissioner Klemp and seconded by Commissioner Smith to rescind the prior motion.

Motion passed, 3-0.

A motion was made by Commissioner Klemp to deny the request to go to the old contract.

Commissioner Klemp rescinded his motion.

Mr. Loughry discussed the agreement with Genesis Gym and proposed that effective January 1 to eliminate Genesis and instead offer employees membership to Lifelock costing \$6.00 per employee per month.

Commissioner Klemp expressed concern that health insurance will continue to increase and should concentrate on that.

A motion was made by Commissioner Holland and seconded by Commissioner Klemp to stop gym membership at Genesis January 1, 2018.

Motion passed, 3-0.

A motion was made by Commissioner Klemp and seconded by Commissioner Holland to approve the consent agenda for Thursday, November 30, 2017.

Motion passed, 3-0.

Commissioner Holland inquired about bids on vehicles from Ford.

Janet Klasinski indicated Ford has not been submitting any bids because they do not have anyone to do it.

Ms. Klasinski presented the Leavenworth County 2018 Holiday Schedule requesting the County follow the Federal schedule to include Columbus Day and President's Day.

A motion was made by Commissioner Holland and seconded by Commissioner Smith to adopt the 2018 holiday schedule as presented.

Motion passed, 2-1 Commissioner Klemp voting nay.

Mr. Loughry requested to authorize staff to contract with Paychex for monthly Human Resource support in the amount of \$5,100.00 per month on a month to month basis.

Ms. Klasinski indicated she will come back in 30 days with a review.

A motion was made by Commissioner Klemp and seconded by Commissioner Smith to approve a contract with Paychex and come back in 30 days with a review.

Motion passed, 3-0.

Planning and Zoning presented Case Number DEV-17-093/094, consideration of a plat for Sarlls Addition.

A motion was made by Commissioner Klemp and seconded by Commissioner Holland to approve Case Number DEV-17-093/094, consideration of a plat for Sarlls Addition, subject to all conditions.

Motion passed, 3-0.

Planning and Zoning presented Case Number DEV-17-120, consideration of a plat for Crossing Deer Estates with the condition of improvement to the distance across lot 1 on 174th Street.

A motion was made by Commissioner Klemp to accept the Planning Commission's recommendation.

The motion was seconded by Commissioner Holland for discussion.

The applicant, Mark Breuer questioned the condition of improving 174th Street since it has been added to the County's road improvement list.

Mr. Loughry indicated the county standards for this road would be the PRP standards in this case because it is a low volume road.

Motion passed, 3-0.

Planning and Zoning presented Case Number DEV-17-121/122, consideration of a plat for Arbor Ridge Farm.

A motion was made by Commissioner Klemp and seconded by Commissioner Holland to approve Case Number DEV-17-121/122, consideration of a plat for Arbor Ridge Farm, subject to all conditions.

Motion passed, 3-0.

Planning and Zoning presented Case Number DEV-17-110, consideration of a special use permit for Elite Landscaping.

Commissioner Smith opened public hearing.

No one spoke in opposition or in favor.

Commissioner Smith closed public hearing.

A motion was made by Commissioner Klemp and seconded by Commissioner Holland to approve Case Number DEV-17-110, consideration of a special use permit for Elite Landscaping, subject to conditions.

Motion passed, 3-0.

A motion was made by Commissioner Holland and seconded by Commissioner Klemp to approve resolution 2017-64.

Motion passed, 3-0.

Planning and Zoning presented Case Number DEV-17-114, consideration of a special use permit for Arbor Ridge Farms.

Commissioner Smith opened public comment.

No one spoke in favor or opposition.

Commissioner Smith closed public hearing.

A motion was made by Commissioner Klemp and seconded by Commissioner Holland to approve Case Number DEV-17-114, consideration of a special use permit for Arbor Ridge Farms for 10 years, subject to all conditions.

Motion passed, 3-0.

A motion was made by Commissioner Holland and seconded by Commissioner Klemp to approve 2017-65.

Motion passed, 3-0.

Planning and Zoning presented Case Number DEV-17-117, consideration of a special use permit for Life Preschool.

Commissioner Smith opened public hearing.

No one spoke in opposition.

The applicant, Gretchen Meitler, spoke in favor, requesting a 15 year permit and requested to waive the TIF.

Commissioner Smith closed public hearing.

A motion was made by Commissioner Klemp seconded by Commissioner Holland to approve Case Number DEV-17-117, consideration of a special use permit for Life Preschool for 10 years, subject to all conditions.

Motion passed, 2-1 Commissioner Smith voting nay.

Commissioner Smith clarified his vote of nay was that he disagrees with the TIF on a state highway, not for the business.

A motion was made by Commissioner Holland and seconded by Commissioner Klemp to approve resolution 2017-66.

Motion passed, 3-0.

Planning and Zoning presented Case Number DEV-17-107, consideration of Resolution 2017-1 for consideration as a new Access Management Policy.

David Lutgen indicated the Planning Commission expressed concerns with the Access Management Policy on driveway spacing; the language was too vague on #5 and suggested collaboration with cities and the county.

A work session will be scheduled within the next month to discuss further.

Joe Herring requested the Board to rescind resolution 2017-1 and go back to the 2009 resolution.

Mark Breuer commented.

Steven Rosenthal commented sight distance needs to be looked at rather than just distance.

Commissioner Klemp reported two KOMA violations that were reported to the Attorney General's Office have failed.

Commissioner Klemp reported the Sheriff hired an attorney that was fired by the Commission for conflict of interest and the County Attorney gave his attorneys a 5% increase.

A motion was made by Commissioner Klemp to draw \$82,000 out of the Sheriff's budget immediately.

Commissioner Smith indicated his is an elected official and answers to the taxpayers.

Commissioner Klemp requested the County Counselor contact Ms. Hill's legal counsel to drop her lawsuit.

Commissioner Klemp's original motion dies for lack of a second

A motion was made by Commissioner Klemp and seconded by Commissioner Smith that the County Counselor contact the attorney for the new hire lawyer and the County Counselor also contact the Sheriff.

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

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

Motion passed, 3-0.

The Board adjourned at 12:11 p.m.

Final Approved