

\*\*\*\*\*November 6, 2018 \*\*\*\*\*

The Board of County Commissioners met in regular session on Tuesday, November 6, 2018. Commissioner Smith, Commissioner Klemp and Commissioner Holland are present; Also present: Mark Loughry, County Administrator; David Van Parys, Senior County Counselor; Becky Matzeder, Executive Secretary; Bob Weber, County Appraiser; Chelsi Myer, Tim Goetz and Direk Hoagland, K-State Research and Extension; Dan Gutshall, Leavenworth County Port Authority; Ken Miller, City of Lansing; David Lutgen, Public Works Director; Teresa Cox and Theresa Zaruba, NEK-CAP Inc.; John Richmeier, Leavenworth Times

Residents: Joe Herring, Gary Starcher, AW Himpel, Austin Reynolds

**PUBLIC COMMENT:**

There were no public comments.

**ADMINISTRATIVE BUSINESS:**

Mark Loughry indicated a request was received Friday to remove the Extension District Operational Agreement.

Tim Goetz stated he felt the Board was not properly informed about the resolution and the agreement itself.

***A motion was made by Commissioner Smith and seconded by Commissioner Holland to approve the consent agenda for Tuesday, November 6, 2018.***

***Motion passed, 3-0.***

Teresa Cox requested a letter of support for the NEK-CAP grant application.

***A motion was made by Commissioner Smith and seconded by Commissioner Holland to sign the letter of support for NEK-CAP early childhood development.***

***Motion passed, 3-0.***

Bob Weber requested approval of a tax abatement in the amount of \$4,480.00 in the assessed value in the 2018 tax year for disaster relief for Tax I.D. 1-04346 located at 1116 Spruce St. Leavenworth KS.

***A motion was made by Commissioner Holland and seconded by Commissioner Smith to abate \$4,480.00 for Tax I.D. 1-04346.***

***Motion passed, 3-0.***

Mr. Weber requested to purchase two fleet vehicles not to exceed \$36,400.00.

***A motion was made by Commissioner Smith and seconded by Commissioner Holland to approve the County Appraiser to purchase two new vehicles not to exceed \$36,400.00.***

***Motion passed, 3-0.***

Mr. Weber presented the quarterly report for the Leavenworth County Appraiser's Office.

Discussion took place regarding the Leavenworth County Port Authority.

It was the consensus of the Board to have legal counsel look into the legal steps of disbanding the Leavenworth County Port Authority.

David Lutgen reported that staff will be able to obtain right of way acquisitions on the ongoing dust abatement/PRP projects by December 31, 2018.

Mr. Loughry clarified that any right of ways that are not received by December 31st on the PRP projects that they will be removed from the list and will have to start over with the dust abatement program.

Commissioner Smith indicated Little Stranger Church will have a fundraiser on November 13<sup>th</sup> at the Grange Hall.

Commissioner Klemp requested information on how to improve voting to include mail in ballots.

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

The Board adjourned at 11:12 a.m.

Final Approved

\*\*\*\*\*November 13, 2018 \*\*\*\*\*

The Board of County Commissioners met in regular session on Tuesday, November 13, 2018. Commissioner Smith, Commissioner Klemp and Commissioner Holland are present; Also present: Mark Loughry, County Administrator; David Van Parys, Senior County Counselor; Becky Matzeder, Executive Secretary; Janet Klasinski, County Clerk; Helen Klinkenberg, Deputy County Clerk; Linda Scheer, County Clerk's Office; Stacy Driscoll, Register of Deeds; Jeff Joseph, Planning and Zoning Director; Krystal Voth, Senior Planner; Christa McGaha, Assistant Planner; Linda Lobb, Council on Aging Director; Megan Waters, Adult Community Corrections Director; Ken Miller, City of Lansing; Vicky Kaaz, Commissioner-Elect; Triveece Penelton & Stephen Rhoades from Vireo; John Richmeier, Leavenworth Times

Residents: John Matthews, Glen Berry, AW Himpel, Joe Herring, Judy Wells, Barbara Paulus, Janette Labee-Holdeman, Matthew Bingesser, Michael Davis, Echo VanMeteren, Dana Fontenot, Dan and Hitomi Morford, David French, Dan and Leslie Hubbel, Holly Pittman, Kyle and Debbie Deere, Will Lawrence, Dana Meredith John Pettengill

**PUBLIC COMMENT:**

There were no public comments.

**ADMINISTRATIVE BUSINESS:**

***A motion was made by Commissioner Holland and seconded by Commissioner Smith to adjourn as the Board of Leavenworth County Commissioners and convene as the Board of County Canvassers.***

***Motion passed, 3-0.***

Janet Klasinski reported a 57.68 % turnout for the 2018 general election with 26,290 citizens voting in the election.

Ms. Klasinski reported there were 460 provisionals and qualified 273 of those provisionals.

***A motion was made by Commissioner Smith and seconded by Commissioner Holland to accept the 273 provisionals ballots as recommends by the County Election officer for the November 6, 2018 election.***

***Motion passed, 3-0.***

Ms. Klasinski requested to qualify the 15 partials with the differences.

***A motion was made by Commissioner Smith and seconded by Commissioner Holland to accept the qualifications of the 15 partials as recommended by the County Election officer for the November 6, 2018 election.***

***Motion passed, 3-0.***

Klasinski recommended 172 were not qualified.

***A motion was made by Commissioner Smith and seconded by Commissioner Holland to not qualify 172 provisional ballots as recommended by the County Election officer for the November 6, 2018 election.***

***Motion passed, 3-0.***

Ms. Klasinski indicated there was one vacancy for the Delaware Township Clerk with Stacy Driscoll receiving 15 write in or advanced votes.

***A motion was made by Commissioner Holland and seconded by Commissioner Smith to approve Stacy Driscoll to be the Delaware Township Clerk as stated by Janet Klasinski.***

***Motion passed, 3-0.***

***A motion was made by Commissioner Smith and seconded by Commissioner Holland to adjourn as the Board of County Canvassers and return to regular session.***

***Motion passed, 3-0.***

***A motion was made by Commissioner Smith and seconded by Commissioner Holland to approve the consent agenda for Tuesday, November 13, 2018.***

***Motion passed, 3-0.***

Linda Lobb requested the appointment of Jack Angello to the Wyandotte/Leavenworth Advisory Board for Council on Aging.

***A motion was made by Commissioner Holland and seconded by Commissioner Smith to appoint Jack Angello to the Wyandotte/Leavenworth Advisory Board for Council on Aging.***

***Motion passed, 3-0.***

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

Megan Waters presented the quarterly report for Adult Community Corrections.

Jeff Joseph requested direction from the Board with regards to the land use analysis of County Road 1.

Representatives from Vireo presented the options for the land use along County Road 1.

Mr. Joseph indicated the Planning Commission approved concept A and on November 19<sup>th</sup> it will go to the Tonganoxie City Council and then come back to the Board of Commissioners.

Commissioner Klemp indicated there should be an option to zone the area as heavy industrial.

Mark Loughry indicated there is a requirement to give the city of Tonganoxie a 20 day notice before any action taken by the Board.

It was the consensus of Commissioner Klemp and Commissioner Holland to add a heavy industrial option.

Mr. Loughry stated there is nothing to present to Tonganoxie at this time and a map will be presented next meeting showing heavy industrial.

***A motion was made by Commissioner Smith and seconded by Commissioner Holland to adjourn as the Board of County Commissioners and go into the Board of County Election Canvassers.***

***Motion passed, 3-0.***

Ms. Klasinski reported all provisionals that were qualified have been reviewed and came up with a 58.31% turnout totaling 26,578 voters indicating no changes in the outcome of the election due to the provisionals.

*A motion was made by Commissioner Holland and seconded by Commissioner Smith to certify the election on November 6, 2018.*

*Motion passed 3-0*

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

*Motion passed, 3-0.*

Ms. Klasinski reported two new Commissioners will take office on January 15th.

A work session will be on November 20th on redistricting and review of maps.

Ms. Klasinski indicated a resolution will need to be passed on December 11<sup>th</sup> that sets the new boundaries of Leavenworth County.

Commissioner Smith would like an AG's opinion if the Board will have to use 2010 census or use estimates.

Commissioner Smith reported he has a list of volunteers to serve on a Mental Health task force.

Commissioner Klemp attended the Leavenworth/Lansing Chamber military social.

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

*Motion passed, 3-0.*

The Board adjourned at 11:28 a.m.

\*\*\*\*\*November 20, 2018 \*\*\*\*\*

The Board of County Commissioners met in regular session on Tuesday, November 20, 2018. Commissioner Smith and Commissioner Holland are present; Commissioner Klemp is absent; Also present: Mark Loughry, County Administrator; David Van Parys, Senior County Counselor; Becky Matzeder, Executive Secretary; Janet Klasinski, County Clerk; Ken Miller, City of Lansing; Mark Preisinger, Mayor of the City of Leavenworth; David Hoffman, Attorney at Law; Willie Dove, Kansas State Representative; John Richmeier, Leavenworth Times

Residents: John Matthews, Dean Oroke, Glen Berry, AW Himpel, Curtis Oroke, Joe Herring, Brian Habjan, Cecilia Pruitt, Barbara Paulson

Janet Klasinski read a letter of resignation from Commissioner Klemp effective November 20, 2018 at 9:00 a.m.

***A motion was made by Commissioner Holland and seconded by Commissioner Smith to accept Commissioner Klemp's letter of resignation.***

***Motion passed, 2-0.***

ADMINISTRATIVE BUSINESS:

***A motion was made by Commissioner Holland and seconded by Commissioner Smith to approve the consent agenda for Tuesday, November 20, 2018.***

***Motion passed, 2-0.***

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

***Motion passed, 2-0.***

The Board adjourned at 9:04 a.m.

\*\*\*\*\*November 27, 2018 \*\*\*\*\*

The Board of County Commissioners met in regular session on Tuesday, November 27, 2018. Commissioner Smith and Commissioner Holland are present; Also present: Mark Loughry, County Administrator; David Van Parys, Senior County Counselor; Becky Matzeder, Executive Secretary; Janet Klasinski, County Clerk; Jeff Culbertson, GIS Director/Commissioner-Elect; Tyler Weir, GIS Department; Stacy Driscoll, Register of Deeds; Vicky Kaaz, Commissioner-Elect; John Richmeier, Leavenworth Times

Residents: Joe Herring, Glen and Rhonda Berry, AW Himpel, John Matthews, Troy Smith, Dean Oroke, Bill Mason, Janette Labbee-Holdeman, Greg Ruff, Dana Fontenot

***A motion was made by Commissioner Holland and seconded by Commissioner Smith to appoint Doug Smith as chairman of the Board.***

***Motion passed, 2-0.***

PUBLIC COMMENT:

There were no public comments.

ADMINISTRATIVE BUSINESS:

Commissioner Holland presented a request from the American Legion Bicycle Fund for \$1500.00 for the repair of used bicycles for underprivileged children.

***A motion was made by Commissioner Holland and seconded by Commissioner Smith to give the American Legion Bicycle Fund \$1500.00 from the special parks and recreation fund for the repair and use of bicycles to be distributed to the Leavenworth County residents.***

***Motion passed, 2-0.***

***A motion was made by Commissioner Holland and seconded by Commissioner Smith to approve the consent agenda for Tuesday, November 27, 2018.***

***Motion passed, 2-0.***

Jeff Culbertson presented the quarterly report for the GIS Department.

Commissioner Holland reported the document handed out after the last meeting explains how former Commissioner Klemp was appointed to the commission.

Commissioner Smith reported the city of Basehor has retained someone to help them with their urban growth area and intend to hold public meetings.

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

***Motion passed, 2-0.***

The Board adjourned at 5:51 p.m.

A work session was held to discuss new proposed County Commission district boundaries.

It was the consensus of the Board to add both maps to the County website.