

*****February 6, 2019*****

The Board of County Commissioners met in regular session on Wednesday, February 6, 2019. Commissioner Smith, Commissioner Kaaz and Commissioner Culbertson are present; Also present: Mark Loughry, County Administrator; David Van Parys, Senior County Counselor; Becky Matzeder, Executive Secretary; Janice Van Parys, County Treasurer, Jennifer Schermbeck, Deputy County Treasurer; Andy Dedeke, Leavenworth County Sheriff; Wendy Dedeke, Communications Director; Jim Sherley, Undersheriff; Jeff Dedeke, Chief Deputy Sheriff; Stacy Driscoll, Register of Deeds; Larry Malbrough; Information Systems Director; Sarah Shafer, Public Works Deputy Director; Vincent Grier, Road and Bridge Superintendent; Chris Collins, Fleet Superintendent; Tammy Saldivar, Solid Waste Director; Aaron Yoakum, Buildings and Grounds Superintendent; Wayne Malnicof, County Surveyor; John Richmeier, Leavenworth Times

Residents: Glen Berry, John Matthews, Dean Oroke, Curtis Oroke, Troy Smith, Chad Schimke, Joe Herring, Hank Spellman, Mike Stieben, David Frese, Bob Heckman, Crystal Swan Blackdeer

PUBLIC COMMENT:

There were no public comments.

ADMINISTRATIVE BUSINESS:

Mark Loughry indicated a notice will be sent to the historical societies to open up the grant application process which will be due May 1, 2019.

Janet Klasinski requested the approval of a Board Order to transfer funds from the Register of Deeds Tech Fund to the BOCC/Register of Deeds Tech Fund in Equipment Reserve in the amount of \$40,000.00.

Ms. Klasinski indicated the Alcohol and Drug Council is advertising for applications of grants for funds with a deadline of February 28th.

A motion was made by Commissioner Culbertson and seconded by Commissioner Kaaz to transfer \$40,000.00 from the Register of Deeds Technology Fund to the BOCC/Register of Deeds Technology Fund in Equipment Reserve Fund.

Motion passed 3-0.

Commissioner Smith inquired about funds for the Linwood Community Building and if they need to submit a bill.

Mr. Loughry indicated they will be reimbursed.

A motion was made by Commissioner Culbertson and seconded by Commissioner Kaaz to approve the consent agenda for Wednesday, February 6, 2019.

Motion passed, 3-0.

Mr. Loughry asked the Board for their input about joining the Association of Defense and Kansas County Commissioners Association.

Commissioner Culbertson indicated the city of Leavenworth is a member of the Association of Defense and feels it is not necessary for this expenditure.

Commissioner Culbertson indicated he didn't see any additional benefits from the Kansas County Commissioners Association that the County doesn't already get through Kansas Association of Counties.

Presentations were given by the Leavenworth County Sheriff, Leavenworth County Treasurer, Leavenworth County Clerk, Information Systems, Public Works and Register of Deeds as to what their departments do and how they operate.

Commissioner Culbertson attended the Easton City Council meeting Monday and they are working on FEMA lots to get switched over to the cities' name.

Commissioner Culbertson met with a few residents on 187th Street indicating they are working on different options for the road.

Commissioner Culbertson was asked to speak for the Lansing Leadership Groups on February 8th.

Commissioner Culbertson reported Senator Braun will hold a Town Hall Meeting on February 9th.

Commissioner Culbertson announced the Little Stranger Soup Social on February 12th and Fire District One will meet on February 21st at the Lansing Middle School to discuss the non-dissolution of the fire district.

Commissioner Kaaz followed up on the industrial hemp inquiry and toured the academy workshop and would like the Port Authority or LCDC to look into the opportunities for the hemp industry.

Commissioner Smith suggested reaching out to the Extension Office.

Commissioner Kaaz reported the Ladies Night Out had a great turnout.

Commissioner Smith attended the Port Authority and the Tonganoxie City Council meeting.

Commissioner Kaaz attended the Lansing City Council meeting last week and will attend the Military Affairs Chamber of Commerce event this evening.

David Van Parys reported he was contacted by the field operate for Water District #8 regarding the relocation of Water District #8 water line on the Eisenhower road project indicating the County will work with the district and provide some support for a quick relocation.

The Board adjourned at 11:11 a.m.

*****February 13, 2019*****

The Board of County Commissioners met in regular session on Wednesday, February 13, 2019. Commissioner Smith, Commissioner Kaaz and Commissioner Culbertson are present; Also present: Mark Loughry, County Administrator; David Van Parys, Senior County Counselor; Becky Matzeder, Executive Secretary; Jeff Joseph, Planning and Zoning Director; Krystal Voth, Planning and Zoning Deputy Director; Charles Breuer, Mayor of Basehor; Leslee Rivarola, City Administrator for Basehor; John Richmeier, Leavenworth Times

Residents: Glen Berry, John Matthews, Curtis Oroke, Dean Oroke, John Thompson, Joe Herring, Troy Smith, Frank Smith, Ken Betts, Lindsay Blancarte, Bruce Wise, James Adams, Sandra Adams, Leslie Hubbel, E Gerreck,

PUBLIC COMMENT:

Mayor Breuer introduced Leslee Rivarola as the new administrator for the city of Basehor.

ADMINISTRATIVE BUSINESS:

Mark Loughry reported Stephanie Sloop will take on duties to update the County's various social media outlets.

David Van Parys presented a draft letter to be sent to representatives to legislation to address the bidding process by the water districts.

A motion was made by Commissioner Culbertson and seconded by Commissioner Kaaz to approve sending the letter to the representatives of the State on water districts.

Motion passed, 3-0.

Mr. Van Parys reported a relocation of a water line on the Eisenhower Road project will be required indicating the Water District has expressed concern about meeting the County's timeline. Mr. Van Parys suggested the County contract for the relocation and oversight of it, then turn the line back to the water district.

A motion was made by Commissioner Kaaz and seconded by Commissioner Culbertson to approve the consent agenda for Wednesday, February 13, 2019.

Motion passed, 3-0.

Planning and Zoning presented the County Road 1 Land Use Analysis and requested approval of a concept to present to the city of Tonganoxie.

A motion was made by Commissioner Culbertson and seconded by Commissioner Kaaz to direct Planning and Zoning to move forward with plan A to the city of Tonganoxie.

Motion passed, 2-1 Commissioner Smith voting nay.

Jeff Joseph requested approval of a contract with Olsson to perform the Master/Comprehensive Plan and the Waste Water Plan.

A motion was made by Commissioner Kaaz and seconded by Commissioner Culbertson to approve the contract for the County Master Plan.

Motion passed, 3-0.

Commissioner Kaaz attended the Little Stranger Soup Social.

Commissioner Culbertson spoke with several residents regarding the shape of gravel roads indicating all roads are in bad shape right now due to the weather.

Glen Berry asked about the bridge closure on Millwood road.

Mr. Loughry indicated it was a safety issue and is waiting on a full inspection report.

Lindsey Blancarte lives on Woodend Road indicating the County grades her road twice a day including Sundays making the road worse.

Commissioner Smith attended the Lincoln day dinner and the Little Stranger Soup Social. He will attend the upcoming Basehor city council meeting and LCDC meeting.

Commissioner Kaaz will attend the upcoming Mental Health Task Force Meeting on February 14 at the Guidance Center.

Commissioner Culbertson and Commissioner Kaaz will attend the Fire District meeting on February 21 at the Lansing Middle School.

A motion was made by Commissioner Kaaz and seconded by Commissioner Culbertson that the Board recess for a closed executive meeting for the discussion of possible claims against the County as justified by K.S.A. 75-4319 (B)(2) for consultation with legal counsel for the Board which would be deemed privileged in the attorney-client relationship and the Board resume open meeting at 10:05 a.m. in the meeting room of the Board. Present in the executive meeting will be Commissioners Smith, Kaaz and Culbertson, Senior County Counselor David Van Parys and the County Administrator Mark Loughry.

Motion passed, 3-0.

The Board returned to regular session at 10:05 a.m. No decisions were made discussion was limited to potential litigation.

The Board adjourned at 10:06 a.m.

*****February 20, 2019 *****

The Board of County Commissioners met in regular session on Wednesday, February 20, 2019. Commissioner Smith, Commissioner Kaaz and Commissioner Culbertson are present; Also present: Mark Loughry, County Administrator; David Van Parys, Senior County Counselor; Becky Matzeder, Executive Secretary; Jeff Joseph, Planning and Zoning Director; Krystal Voth, Planning and Zoning Deputy Director; Tammy Saldivar, Solid Waste Director; Richard Malm, Jefferson County Commissioner; John Richmeier, Leavenworth Times

Residents: Glen Berry, John Matthews, Chad Schimke, Joe Herring, Mark Breuer, Troy Smith, Mike Steiben, Curtis Oroke, John Sawka, Dale Stamp, Jim Seeman, Diane Strick, Gary Johnson, Ted Coble, Barbara Coble, Trenton Peter, Caryl Billings, Janice Ris

PUBLIC COMMENT:

John Sawka made public comment.

ADMINISTRATIVE BUSINESS:

Mark Loughry asked for consideration of the implementation of Lifelock for the employees.

A motion was made by Commissioner Kaaz and seconded by Commissioner Culbertson to approve Mr. Loughry to move forward with Lifelock.

Motion passed, 3-0.

Mr. Loughry indicated the Courthouse is having phone issues stemming from Spectrum.

Mr. Loughry indicated the Millwood Road bridge engineering report recommends full replacement of the bridge and it will be closed for an extend period of time.

Mr. Loughry reported the County crews are working on snow removal and recognized them for the work they are putting in.

Commissioner Kaaz requested item D be moved to the end of the formal board action as she is recusing herself.

Commissioner Smith indicated he could not find where County crews are grading Woodend Road twice a day or on Sundays.

A motion was made by Commissioner Culbertson and seconded by Commissioner Kaaz to approve the consent agenda for Wednesday, February 20, 2019.

Motion passed, 3-0.

Mr. Loughry reported the city of Leavenworth has appointed an individual to the Leavenworth County Port Authority board and asked for consideration of approval.

A motion was made by Commissioner Kaaz and seconded by Commissioner Culbertson to approve the appointment of Rick Schneider to the Port Authority.

Motion passed, 3-0.

Tammy Saldivar requested approval of the Solid Waste minutes from the January 17, 2019 to be sent to Kansas Department of Health and Environment.

A motion was made by Commissioner Kaaz and seconded by Commissioner Culbertson to approve the Solid Waste Committee minutes.

Motion passed, 3-0.

Mr. Loughry indicated the Board entertained the idea of using a voucher and we have missed that opportunity but is a future possibility requesting to consider using a data base that is already in place but opening the clean-up year around for a one time usage by residents.

A motion was made by Commissioner Culbertson and seconded by Commissioner Kaaz to approve Option 2 for the Solid Waste clean-up.

Motion passed, 3-0.

Staff will establish the tonnage allowed.

Mr. Loughry requested approval of the bid documents and drawings for the dust abatement program.

Mark Breuer with Schlagel and Associations explained the background on the dust abatement and bidding process.

A motion was made by Commissioner Kaaz and seconded by Commissioner Culbertson to use bid specs as template for future bid specs and to add the requirement for as builds moving forward with Groups as they are ready.

Motion passed, 3-0

Mr. Loughry requested approval of a relocation agreement with Kansas Gas for the Eisenhower Road sales tax project.

A motion was made by Commissioner Culbertson and seconded by Commissioner Kaaz to approve the relocation agreement with Kansas Gas on the Eisenhower Road project.

Motion passed, 3-0.

Planning and Zoning presented Case Number DEV-18-029, a rezone from RR-5 to RR-2.5.

Commissioner Smith asked if this would be considered for the Basehor Urban Growth area.

Jeff Joseph indicated it was his understanding they will be reaching out in a 3 mile radius.

Commissioner Smith opened public comment.

John Sawka spoke in opposition of the rezone.

Mr. Loughry indicated this is not a discussion on the Basehor Urban Growth area but on the rezoning case.

Joe Herring spoke in favor of the rezone.

Dale Stamp, Trent Peter, Diane Strick, Barbara Coble and James Seeman spoke in opposition of the rezone.

Curtis Oroke spoke.

Commissioner Smith closed the public hearing.

Commissioner Culbertson suggesting tabling this until the comprehensive plan is complete.

Commissioner Kaaz is not in favor in going against the recommendations of staff.

Joe Herring requested in writing as to what violations have been violated.

A motion was made by Commissioner Kaaz and seconded by Commissioner Culbertson to deny Case Number DEV-18-029 and to accept the staff report as presented to the Board.

Motion passed, 3-0

Richard Malm, Jefferson County Commissioner, spoke about the services that the National Association of Counties provides.

Commissioner Kaaz recused herself from the office space bid.

Mr. Loughry presented a bid proposal from Julius Kaaz Construction for the office remodel of the BOCC in the amount of \$33,122.00.

A motion was made by Commissioner Culbertson and seconded by Commissioner Smith to accept bid from Julius Kaaz for the office remodel in the amount of \$33, 122.00.

Motion passed, 2-0.

The Board adjourned at 11:12 a.m.