

*****August 7, 2019*****

The Board of County Commissioners met in regular session on Wednesday, August 7, 2019. Commissioner Smith, Commissioner Kaaz, Commissioner Culbertson, Commissioner Schimke and Commissioner Stieben are present. Also present: Mark Loughry, County Administrator; David Van Parys, Senior County Counselor; Mike Spickelmier, Public Works Director; Lauren Anderson, Interim Engineering Superintendent; Aaron Yoakum, Buildings and Grounds; Becky Matzeder, Executive Secretary; John Richmeier, Leavenworth Times

Residents: John Matthews, Larry Van Fleet, Joe Herring, Timothy Ney

PUBLIC COMMENT:

Joe Herring requested discussion about additional right-away on tract splits.

Tim Ney spoke about issues on 158th Street due to the traffic and lack of signage on the road.

ADMINISTRATIVE BUSINESS:

Mark Loughry requested an executive session at the end of the meeting.

Commissioner Smith read a proclamation declaring the week of August 4 through August 11 as a week of mourning for the victims of tragic shootings in our nation.

A motion was made by Commissioner Kaaz and seconded by Commissioner Stieben to approve the consent agenda for Wednesday, August 7, 2019.

Motion passed, 5-0.

Mike Spickelmier requested authorization for additional expenditures to Wilson and Company for survey work in regards to the water line relocation for the Eisenhower Road project.

A motion was made by Commissioner Kaaz and Commissioner Culbertson to authorize additional expenditure to Wilson and Company for survey work not to exceed \$2,300.00.

Motion passed, 5-0.

Mr. Spickelmier requested to accept an estimate from Mid-Continental Restoration Company for the repair of the east entrance of the Courthouse in the amount of \$13,467.00.

A motion was made by Commissioner Kaaz and seconded by Commissioner Schimke to accept the estimate from Mid-Continental Restoration company to repair the east entrance of the Courthouse in an amount not to exceed \$13,467.00.

Aaron Yoakum reported on how the restoration will occur with possibly acquiring historical grant money with matching funds.

Motion passed, 5-0.

Mr. Spickelmier requested authorization to staff to execute a change order up to \$48,000.00 to address additional patching and asphalt on the County Road 1 repave.

Mr. Van Parys indicated the construction and management of the construction of County Road 1 was not done by the County itself but by the Kansas Turnpike Authority.

A motion was made by Commissioner Schimke and seconded by Commissioner Culbertson to authorize staff to execute a change order to repair the County Road 1 over patching.

Motion passed, 5-0.

Commissioner Stieben asked about relocation of a tornado siren.

Mr. Spickelmier indicated Chuck Magaha is in charge of the sirens and the work is contracted out.

Commissioner Stieben asked about the signage on 158th Street.

Mr. Spickelmier indicated Public Works could execute some signage and but some may require an engineering study.

Mr. Loughry requested approval of a project management firm to provide engineering oversight for items that require an engineering review. He indicated there were solicitation for proposals which were reviewed by a selection committee reporting that Olsson and Associates was selected.

A motion was made by Commissioner Schimke and seconded by Commissioner Culbertson to approve Olsson and Associates to provide project management engineering services to Leavenworth County as needed on an hourly basis as not to exceed \$100,000.00.

Motion passed, 4-0, Commissioner Kaaz voting nay.

A motion was made by Commissioner Culbertson and seconded by Commissioner Stieben that the Board recess for a closed executive meeting for the discussion of possible litigation as justified by K.S.A. 75-4319 (B)(2) for consultation with legal counsel for the Board which would be deemed privileged in the attorney-client relationship and that the Board resume open meeting at 10:15 a.m. in the meeting room of the Board. Present in the executive meeting will be Commissioners Culbertson, Kaaz, Schimke, Smith and Stieben, Senior County Counselor, David Van Parys and County Administrator, Mark Loughry.

Motion passed, 5-0.

The Board returned to open session at 10:15 a.m. Discussion was limited to potential litigation and no decisions were made.

A motion was made by Commissioner Kaaz and seconded by Commissioner Schimke to authorize David Van Parys to retain outside counsel to review a matter of potential litigation involving the County.

Motion passed, 5-0.

The Board adjourned at 10:16 a.m.

*****August 7, 2019*****

The Board of County Commissioners met in a work session on Wednesday, August 7, 2019. Commissioner Smith, Commissioner Kaaz, Commissioner Culbertson, Commissioner Schimke and Commissioner Stieben are present. Also present: Mark Loughry, County Administrator; David Van Parys, Senior County Counselor; Mike Spickelmier, Public Works Director; Aaron Yoakum, Buildings and Grounds; Becky Matzeder, Executive Secretary; John Richmeier, Leavenworth Times

Residents: John Matthew, Larry Van Fleet,

The Board discussed how sewer districts are formed, how the County is involved and how the County goes forward in maintaining the sewer districts.

Mike Spickelmier spoke about the specifics of each sewer district the County maintains.

The Board ended the work session at 11:36 a.m.

Final Approved

*****August 14, 2019 *****

The Board of County Commissioners met in regular session on Wednesday, August 14, 2019. Commissioner Smith, Commissioner Kaaz, Commissioner Culbertson, Commissioner Schimke and Commissioner Stieben are present. Also present: Mark Loughry, County Administrator; David Van Parys, Senior County Counselor; Jeff Joseph, Planning and Zoning Director; Krystal Voth, Planning and Zoning Deputy Director; Jim Sherley, Leavenworth County Undersheriff; Ken Boone, Ochsner Hare and Hare; Ken Miller, City of Lansing; Becky Matzeder, Executive Secretary; John Richmeier, Leavenworth Times

Residents: Dean Moburg, John Matthews, Tim Ney, Joe Herring, AW Himpel

PUBLIC COMMENT:

Dean Moburg supplied the Board with the Fire District 1 budget for next year.

Tim Ney commented about 158th Street.

ADMINISTRATIVE BUSINESS:

Mark Loughry reminded everyone about the budget hearing is next week and open enrollment for benefits is this week.

Commissioner Smith asked for an update about a meeting with the KDOT for the outer loop.

Mr. Loughry reported they are trying to coordinate with their consultant on a date and time.

Commissioner Stieben inquired about the revised Port Authority agreement.

Mr. Loughry reported the city reached out to Mr. Van Parys indicating they are concerned about how the transition will take place. Mr. Van Parys will draft a memo for the city to approve.

A motion was made by Commissioner Culbertson and seconded by Commissioner Schimke to approve the consent agenda for Wednesday, August 14, 2019.

Motion passed, 5-0.

Major Jim Sherley requested the chairman to sign the 2019 Edward Byrne JAG Grant in the amount of \$10,000.00 to utilize for technology- based projects.

A motion was made by Commissioner Kaaz and seconded by Commissioner Schimke to authorize the chairman to sign the Byrne Grant for 2019.

Motion passed, 5-0.

Jeff Joseph requested a motion to appoint Jeff Spink to the Planning Commission.

A motion was made by Commissioner Culbertson and seconded by Commissioner Kaaz to appoint Jeff Spink as the first district Planning Commission member.

Motion passed, 5-0.

Ken Boone with Ochsner Hare and Hare updated the Board on the progress of the Comprehensive Plan.

Commissioner Schimke inquired about additional meeting locations for the focus groups.

Jeff Joseph indicated there is additional cost that would need to be approved by the Board.

Discussion took place regarding the possibilities of additional focus group meetings in Lansing and Basehor and the additional costs of the meetings.

Mr. Boone suggested to drive the citizens to the website with the information and surveys.

Mr. Boone indicated he will talk his staff and get a firm number on how long it would take to have a focus group meeting take place in Lansing that would stay within the \$288,000.00 budget.

A motion was made by Commissioner Kaaz and seconded by Commissioner Schimke to recess from open session and go into a closed executive session for a preliminary discussion on the acquisition of real property as justified by K.S.A. 75-4319(b)(6) and that this Board resume open session in this meeting room at 11:00 a.m. Present in the executive session will be Commissioners Jeff Culbertson, Vicky Kaaz, Doug Smith, Chad Schimke and Mike Stieben. Also present will be County Administrator Mark Loughry and Senior County Counselor David Van Parys.

Motion passed, 5-0.

The Board returned to open session at 11:00 a.m. the discussion was limited to property acquisition and no decisions were made.

A motion was made by Commissioner Kaaz and seconded by Commissioner Schimke to authorize the County Administrator to proceed as discussed in executive session with no final action to be taken or concluded until done in open session.

Motion passed, 5-0.

Commissioner Stieben attended the Port Authority meeting and he will be having a town hall on August 20th at the Sherman Township fire station.

Commissioner Smith attended the groundbreaking for an early childhood development center in Basehor, attended the LCDC meeting and will be attending the Basehor City Council meeting tonight. He will also be attending the Beef Improvement dinner on Saturday.

Commissioner Kaaz attended the Leavenworth City Commission meeting with a request to add a discussion about the closing of Cushing Hospital's OB unit to the agenda for next week.

Commissioner Smith added the Leavenworth County Republican luncheon on Monday to the agenda.

Commissioner Kaaz reported that the City of Leavenworth will be contacting staff to revisit the contract for waste disposal.

Commissioner Culbertson attended the Easton City Council meeting indicating they may be able to lower their budget as a direct result of the sales tax they are getting now. He reported there are FEMA buyout lots that the city wants to annex that are adjacent to the city limits. He also reported the City of Easton is interested in raising the Millwood Road bridge and the approach.

Commissioner Stieben indicated Secretary of Commerce Toland will be touring Leavenworth County on September 19th at 9:00 a.m.

Commissioner Kaaz encouraged citizens to provide concerns with any issues that may come before the Board in writing via emails or letters so they become part of the official record.

Commissioner Stieben asked about each Commissioner having their own link on the County website.

Mr. Loughry indicated adding another page would not be a problem but the Board would need to determine who will be updating it or if each Commissioner will be responsible for their own page.

The Board adjourned 11:11 a.m.

Final Approved

*****August 14, 2019*****

The Board of County Commissioners met in a work session on Wednesday, August 14, 2019. Commissioner Smith, Commissioner Kaaz, Commissioner Culbertson, Commissioner Schimke and Commissioner Stieben are present. Also present: Mark Loughry, County Administrator; Becky Matzeder, Executive Secretary; John Richmeier, Leavenworth Times

Residents: John Matthews, Joe Herring

The Board discussed three different recruiting firms for the recruitment of a public works director.

The item will be placed on the agenda for August 21st for the Board to decide if a recruiting firm is the way they want to proceed.

The Board ended the work session at 11:39 a.m.

Final Approved

*****August 21, 2019*****

The Board of County Commissioners met in regular session on Wednesday, August 21, 2019. Commissioner Smith, Commissioner Kaaz, Commissioner Culbertson, Commissioner Schimke and Commissioner Stieben are present. Also present: Mark Loughry, County Administrator; David Van Parys, Senior County Counselor; Janet Klasinski, County Clerk; Linda Scheer, County Clerk's Office; Jamie Miller, EMS/Health Department Director; Katie Schneider, Health Department; Jeff Joseph, Planning and Zoning Director; Krystal Voth, Planning and Zoning Deputy Director; Bob Weber, Leavenworth County Appraiser; Ken Miller, City of Lansing; David French, State Representative for the 40th District; Becky Matzeder, Executive Secretary; John Richmeier, Leavenworth Times

Residents: Larry Scheller, AW Himpel, Joe Herring, Pat Proctor, Cecilia Pruitt, Becky Schlagel, Dr. Lisa Nicholson

PUBLIC COMMENT:

Pat Proctor commented about decreasing the mil levy.

ADMINISTRATIVE BUSINESS:

Mark Loughry reported that a dust abatement project on Kelly Road will be delayed because of utility relocation.

Mr. Loughry provided the Board information from another agency for the employment recruitment of a public works director.

It was the consensus of the Board to interview each agency for the recruitment.

Commissioner Smith added a legislative summit in Riley County on August 29 to the agenda.

Commissioner Stieben announced his second cousin will become the first woman warden at Lansing Correctional Facility.

A motion was made by Commissioner Kaaz and seconded by Commissioner Culbertson to approve the consent agenda for Wednesday, August 21, 2019.

Motion passed, 5-0.

Commissioner Smith opened the public hearing on the Leavenworth County 2020 budget.

Larry Scheller, Cecilia Pruitt, David French and Becky Schlagel commented.

Commissioner Smith closed public comments.

Janet addressed the increased transfers indicating that was due to re-appropriating some employee benefits from general fund to employee benefits.

A motion was made by Commissioner Stieben and seconded by Commissioner Smith the Leavenworth County mil levy assessment be reduced by one quarter mil for the 2020 fiscal budget year and that such mil reduction be funded by reducing the balance in non- appropriated fund balance by the appropriate amount.

Commissioner Kaaz commented that the local ad valorem tax relief withheld by the State for more than a decade and unfounded mandates placed upon local governments by our State legislature makes it increasingly difficult for the Board of County Commissioners to lower the mil levy indicating she supports the 2020 budget.

Commissioner Schimke reported Leavenworth County has been more competitive and frugal than peer counties.

Commissioner Stieben commented they should show solidarity among constituents and be in coordination with school districts and other local government in lowering the mil levy.

Motion failed, 2-3 Commissioners Schimke, Kaaz and Culbertson voting nay.

A motion was made by Commissioner Schimke and seconded by Commissioner Kaaz to approve the 2020 budget as presented.

Motion passed, 3-2 Commissioners Smith and Stieben voting nay.

Ms. Klasinski requested adoption of the other special district funds and resolution 2019-21.

A motion was made by Commissioner Kaaz and seconded by Commissioner Culbertson to approve Resolution 2019-21, a resolution expressing the property taxation policy of the Leavenworth County Special, Other Funds governing body with respect to financing the annual budget for 2020.

Motion passed, 5-0.

A motion was made by Commissioner Kaaz and seconded by Commissioner Culbertson to approve the Leavenworth County Special other funds for budget year 2020.

Motion passed, 5-0.

Bob Weber requested approval of Board Order 2019-4, granting abatement of property taxes on certain homesteads damaged by a tornado.

A motion was made by Commissioner Kaaz and seconded by Commissioner Stieben to approve Board Order 2019-4, an order of the Board of County Commissioners of the County of Leavenworth Kansas made pursuant to the authority granted to them under K.S.A. 79-1613, making certain findings regarding the applications for the abatement of property taxes on certain homesteads damaged by tornado.

Motion passed, 5-0.

Jeff Joseph presented the additional costs of five more focus group meetings for the Comprehensive Plan at approximately \$10,000.00 indicating some Olsson staff participation in future meetings would be cut.

It was the consensus of the Board to not fund the additional focus group meetings for the Comprehensive Plan.

Dr. Lisa Nicholson spoke about the obstetric services ending in Leavenworth County.

Discussion took place about forming a task force.

Commissioner Kaaz reminded everyone to submit concerns or issues that comes before the County Commissioners in writing via email or letters.

Commissioner Stieben asked about where the traffic study stands for the meeting next week.

Mr. Loughry indicated it was a review of the previous traffic study indicating the applicant hasn't had a chance to review and respond to it.

Commissioner Kaaz inquired about the appropriate process if the case would be sent back to the Planning Commission if that would be necessary.

David Van Parys indicated the Board could send a case back to the Planning Commission with direction on specific issues.

Commissioner Kaaz attended the Leavenworth City Council meeting last night indicating they are sending out RFQ's for their Comprehensive Plan.

Commissioner Culbertson reported Workforce has included Leavenworth County in their scope for the new airport project.

Commissioner Smith attended the Basehor City Council meeting last week, the Beef Improvement dinner on Saturday night and will attend the Fairmount Township meeting on Thursday night.

Commissioner Schimke will attend the Civil Council meeting of greater Kansas City on Friday morning in Shawnee and will try to attend the Leavenworth/Lansing Chamber on Friday as well.

Commissioner Stieben had a townhall meeting last night with one in Tonganoxie next week and attended the Tonganoxie City Council meeting on Monday.

The Board adjourned 11:03 a.m.

RESOLUTION NO. 2019-21

A resolution expressing the property taxation policy of the Leavenworth County Special – Other Funds governing body with respect to financing the annual budget for 2020

Whereas, K.S.A. 79-2925b, as amended, provides that a levy of property taxes to finance the 2020 budget of the Leavenworth County Special – Other Funds exceeding the amount levied to finance the 2019 budget of the Leavenworth County Special – Other Funds, as adjusted to reflect changes in the Consumer Price Index for All Urban Consumers for calendar year 2018, be authorized by a resolution adopted in advance of the adoption of a budget supported by such levy; and

Whereas, K.S.A. 79-2925b, as amended, also provides that current year revenue that is produced and attributable to the taxation of (1) new improvements, (2) increased personal property valuation other than increased valuation of oil and gas leaseholds and mobile homes, (3) property located within added jurisdictional territory, and (4) property which has changed in use shall not be considered when determining whether revenue produced from property tax has increased from the preceding year; and

Whereas, Leavenworth County Special – Other Funds provides essential services to its citizens; and

Whereas, the cost of providing these services continues to increase.

NOW, THEREFORE, BE IT RESOLVED by the Leavenworth County Special – Other Funds governing body that a levy of property taxes in support of the 2020 budget exceeding the amount levied in 2019, as adjusted pursuant to K.S.A. 79-2925B, as amended, is hereby approved.

Adopted this 21st day of August, 2019 by the Leavenworth County Special – Other Funds governing body, Leavenworth County, Kansas.


LEAVENWORTH COUNTY SPECIAL – OTHER FUNDS GOVERNING BODY



Doug Smith, Chairman



Jeff Culbertson, Member



Vicky Kaaz, Member



Chad Schimke, Member



Mike Stieben, Member

BOARD ORDER 2019- 4

AN ORDER OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF LEAVENWORTH, KANSAS, MADE PURSUANT TO THE AUTHORITY GRANTED TO THEM UNDER K.S.A. 79-1613, MAKING CERTAIN FINDINGS REGARDING THE APPLICATIONS FOR THE ABATEMENT OF PROPERTY TAXES ON CERTAIN HOMESTEADS DAMAGED BY TORNADO

ON THIS 21ST DAY OF AUGUST, 2019, this board, sitting in regular session, considered the applications of the owners of certain homesteads located in the county of Leavenworth for the abatement of property taxes on those homesteads due to the damage to the homesteads by tornado. The board, upon having considered the applications and made inquiry as to whether the properties listed in Exhibit "A", attached hereto and fully incorporated into this Order meet the requirements for the abatement of property taxes as allowed by K.S.A. 79-1613, makes the following findings:

1. That the properties listed in Exhibit "A" meet the definition of "Homestead" as set forth in K.S.A. 79-1613(a)(2) and are owned by the applicants.
2. That on the 28th day of May, 2019, the county of Leavenworth experienced a disaster, in the form of a tornado, which occurrence has been declared a disaster by the governor of the state of Kansas.
3. That the office of the Appraiser of the county of Leavenworth, Kansas, has inspected the homesteads listed in Exhibit "A" and made recommended findings to the board as to the extent of damage to the homesteads caused by said disaster and the appropriate corresponding abatement of property tax for each homestead so listed.
4. That the assessed valuation for each homestead listed in Exhibit "A" is accurate.
5. That the findings of the office of the Appraiser of the county of Leavenworth as set forth in Exhibit "A" are adopted by this board and fully incorporated into this Order and meet the requirements for the abatement of property taxes of those certain homesteads as provided for by K.S.A. 79-1613(d)
6. That the owners of the homesteads listed in Exhibit "A" are entitled under law to the abatement of property taxes on said homesteads in the amount listed in Exhibit "A".

WHEREFORE, it is the Order of this board that the property taxes on those homesteads listed in Exhibit "A" be abated in the amount shown in said exhibit and that the county clerk and county treasurer shall in each case of abatement correct their records in accordance with this Order and that the county clerk shall notify the governing body of any taxing district affected thereby.


ORDERED THIS 21ST DAY OF AUGUST, 2019.


DOUG SMITH, CHAIR, 3RD DISTR.


JEFF CULBERTSON, 1ST DISTR.


VICKY KAAZ, 2ND DISTR.


CHAD SCHIMKE, 4TH DISTR.


MIKE STEIBEN, 5TH DISTR.

ATTEST: 

JANET KLASINSKI, CLERK



*****August 28, 2019 *****

The Board of County Commissioners met in regular session on Wednesday, August 28, 2019. Commissioner Smith, Commissioner Kaaz, Commissioner Culbertson, Commissioner Schimke and Commissioner Stieben 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; Lauren Anderson, Interim Public Works Director; Dan Hays, Kaw Valley Companies; Ken Miller, City of Lansing; John Richmeier, Leavenworth Times

Residents: Mike McDonald, Jerry Wilburn, Ralph Wiggins, Joe Herring, Mary Lombardo, Mark and Tracy Tinberg, Janis Camerlinck, Gary Starcher, Barbara Bosworth, Andrea Bough, Zach Copeland

Commissioner Smith amended the agenda to move the tabling of the sand quarry first.

A motion was made by Commissioner Kaaz and seconded by Commissioner Stieben that the Kaw Valley application Case Number DEV-19-008 be referred back to the Planning Commission for further study and consideration of the issue of traffic safety and road impact along with a request that the staff and Planning Commission forward to this Board specific recommendations for any remedial actions to be taken by the County regarding traffic safety and the calculations of an appropriate road impact fee to be charged to the applicant in the event that the application for a special use permit is approved.

A brief discussion took place about the traffic study as to who is conducting the study, who is reviewing it and who is paying for it.

Commissioner Kaaz withdrew her motion.

A motion was made by Commissioner Culbertson and seconded by Commissioner Schimke to table Case Number DEV-19-008.

Motion passed, 4-1 Commissioner Stieben voting nay.

PUBLIC COMMENT:

Andrea Bough made comment.

Ralph Wiggins made comment.

Mark Tinberg made comment.

ADMINISTRATIVE BUSINESS:

A motion was made by Commissioner Stieben and seconded by Commissioner Culbertson to approve the consent agenda for Wednesday, August 28, 2019.

Motion passed, 4-0, Commissioner Kaaz abstained.

Lauren Anderson requested authorization for KDOT to award the signage contract to Signs Up which is KDOT funded with zero cost to the County.

A motion was made by Commissioner Kaaz and seconded by Commissioner Schimke to authorize KDOT to award signing contract to the lowest bidder, Signs Up.

Motion passed, 5-0.

Ms. Anderson requested to award MHS construction engineering services through the High Risk Rural Roads program which was previously approved by the Board for hours they requested.

A motion was made by Commissioner Schimke and seconded by Commissioner Kaaz to approve MHS to perform the final phase of construction engineering services of their awarded contract.

Motion passed, 5-0.

Ms. Anderson requested the approval of additional expenditures to Linaweaver Construction for the paving of 127th Street.

A motion was made by Commissioner Culbertson and seconded by Commissioner Schimke to authorize additional expenditures to Linaweaver Construction to lay 4" asphalt on 127th Street in an amount not to exceed \$41,602.50.

Motion passed, 3-2 Commissioners Smith and Stieben voting nay.

Ms. Anderson requested approval of a change order for construction costs to Linaweaver Construction due to a water line relocation.

A motion was made by Commissioner Culbertson and seconded by Commissioner Schimke to authorize a change order for Linaweaver Construction for additional expenditures due to delays in construction schedule caused by a water line relocation in the amount of \$55,275.88.

Motion passed, 5-0.

Commissioners Schimke and Stieben will attend the Port Authority meeting today.

Commissioner Smith attended the Fairmount Township meeting indicating they will be asking for the County to pay rent for the bay the ambulance using at the fire department. He also attended the MARC meeting today and will attend the Basehor City Council meeting tonight. He indicated Commissioner Kaaz, Mr. Van Parys and himself will be attending a legislative summit in Manhattan tomorrow.

Commissioner Kaaz attended the Leavenworth City Commission meeting last night and a Suicide Prevention and Livewell Leavenworth Coalition meeting yesterday afternoon.

Commissioner Culbertson attended a KTA roundtable meeting in Topeka yesterday.

Commissioner Schimke will attend the City of Lansing meeting tomorrow.

Commissioner Stieben had a townhall meeting last night discussing the budget and the Comprehensive Plan.

The Board adjourned 9:55 a.m.

*****August 28, 2019*****

The Board of County Commissioners met in a work session on Wednesday, August 28, 2019. Commissioner Smith, Commissioner Culbertson, Commissioner Schimke and Commissioner Stieben are present; Commissioner Kaaz was absent. Also present: Mark Loughry, County Administrator; Becky Matzeder, Executive Secretary

The Board met with Dan Prussing with Austin Nichols to discuss recruitment for a public works director.

The Board met with Catherine Parrish with the Novak Consulting Group to discuss recruitment for a public works director.

The Board met with Art Davis with Bakertilly to discuss recruitment for a public works director.

The Board met with Corey Smith with SGR to discuss recruitment for a public works director.

This item will be placed on the agenda next week for a decision.

The Board ended the work sessions at 4:35 p.m.

Final Approved