

*****April 1, 2021 *****

The Board of County Commissioners met in a special session on Thursday, April 1, 2021. Commissioner Mike Smith, Commissioner Doug Smith, Commissioner Stieben by phone, Commissioner Culbertson and Commissioner Kaaz are absent; Also present: Mark Loughry, County Administrator; David Van Parys, Senior County Counselor; TerriLois Mashburn, Register of Deeds

The Board met in special session to discuss Governor Laura Kelly's Executive Order regarding a mask mandate.

Commissioner Mike Smith reported the Executive Order is no longer an issue.

Commissioner Stieben indicated he took a district survey of his constituents and received 171 responses in which 63.7% of respondents support the County's approach to make masks a recommendation instead of a mandate and 32.7% agreed with mandates with legal prescriptions.

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

Motion passed, 3-0.

The Board adjourned at 4:32 p.m.

*****April 7, 2021 *****

The Board of County Commissioners met in a regular session on Wednesday, April 7, 2021. Commissioner Mike Smith, Commissioner Doug Smith, Commissioner Stieben, Commissioner Kaaz and Commissioner Culbertson are present; Also present: Mark Loughry, County Administrator; David Van Parys, Senior County Counselor; Aaron Yoakum, Buildings and Grounds Director; Larry Malbrough, Information Systems Director; John Richmeier, Leavenworth Times

Residents: John Matthews

PUBLIC COMMENT:

There were no public comments.

ADMINISTRATIVE BUSINESS:

Commissioner Mike Smith read a proclamation recognizing the month of April as Child Abuse Prevention month.

A motion was made by Commissioner Culbertson and seconded by Commissioner Kaaz to accept the consent agenda for Wednesday, April 7, 2021 as presented.

Motion passed, 5-0.

Larry Malbrough presented two contracts for approval for Vital IT Managed Services and Strategic Advisory Services.

A motion was made by Commissioner Kaaz and seconded by Commissioner Stieben to award contracts to NetStandard, Inc. to Vital IT Managed Services and Strategic Advisory Services not to exceed \$100,000.00.

Motion passed, 5-0.

Aaron Yoakum requested approval of architectural services for the remodel of the Cushing Building and award bid to ACI Boland.

A motion was made by Commissioner Doug Smith and seconded by Commissioner Stieben to authorize Buildings and Grounds to hire ACI Boland Architects for the design of the Cushing Medical Building for Council on Aging and other county entities.

Motion passed, 5-0.

Commissioner Kaaz reported the Mental Health Task Force met yesterday via Zoom.

Commissioner Mike Smith visited with the city of Basehor and indicated he will be visiting with the other districts.

Commissioner Doug Smith will attend the Basehor City Council meeting this evening.

Commissioner Stieben reported the Economic Task Force met last week and attended the Linwood City Council meeting. He indicated the tornado relief bill Senate Bill 23 passed the Senate and is awaiting approval by the House in which then will go to the Governor. He also reported Tonganoxie's mask mandate expired midnight on April 14th and moved ahead on the sewer and water lines for the industrial park.

Commissioner Culbertson attended the Easton City Council meeting Monday night.

Mark Loughry indicated the vaccination clinic is open to walk-ins today and will be open until 8:00 p.m.

*A motion was made by Commissioner Kaaz and seconded by Commissioner Doug Smith to adjourn.
Motion passed, 5-0.*

The Board adjourned at 9:19 a.m.

Final Approved

*****April 7, 2021 *****

The Board of County Commissioners met in a work session on Wednesday, April 7, 2021. Commissioner Mike Smith, Commissioner Stieben, Commissioner Doug Smith; Commissioner Kaaz and Commissioner Culbertson are present; Mark Loughry, County Administrator is present; Also present: Senior County Counselor, David Van Parys; Krystal Voth, Planning and Zoning Director; Bill Noll, Infrastructure and Construction Services Director; John Richmeier, Leavenworth Times

Residents: Joe Herring, John Matthews

The Board met in a work session to discuss special use permits versus rezoning, cross access easements and one acre lots.

The Board ended the work session at 12:13 p.m.

Final Approved

*****April 14, 2021*****

The Board of County Commissioners met in a regular session on Wednesday, April 14, 2021. Commissioner Mike Smith, Commissioner Doug Smith, Commissioner Stieben, Commissioner Kaaz and Commissioner Culbertson are present; Also present: Mark Loughry, County Administrator; David Van Parys, Senior County Counselor

Residents: Louis Klemp, John Matthews, John Roper

PUBLIC COMMENT:

There were no public comments.

ADMINISTRATIVE BUSINESS:

Commissioner Mike Smith acknowledged requests from the American Legion and Boy' State indicating there needs to be a better process in addressing these types of requests.

Mark Loughry suggested the creation of an application form that would require background information for organizations or programs requesting funding.

Commissioner Stieben requested information on the vaccines given through the Health Department.

Mr. Loughry indicated the Leavenworth County clinics will not be offering the Johnson & Johnson vaccines.

Commissioner Stieben asked about grandfathering zoning for Paradise Trailer Park and that the owners would like to transition to a RV park.

Mr. Loughry indicated they can remain a trailer park but currently there is no process in place to allow for a dual use in a zoning area.

Commissioner Stieben reported Senate Bill 23, the tornado bill, did not make it in the regular legislative session but will still try to get it through the veto session.

Commissioner Stieben requested the director of Emergency Management to give the Board an update for procedures for severe weather season.

Commissioner Doug Smith requested an update on properties that are illegally hooked up to Ginger Creek sewer district.

David Van Parys indicated notice was given to the property owners to disconnect and requested a plan for the installation of a septic system.

A motion was made by Commissioner Culbertson and seconded by Commissioner Kaaz to accept the consent agenda for Wednesday, April 14, 2021 as presented.

Motion passed, 5-0.

Mr. Van Parys presented a lease agreement between Leavenworth County and Signature Behavioral Hospital for space at the Cushing Building.

A motion was made by Commissioner Kaaz and seconded by Commissioner Culbertson to approve a lease agreement between Leavenworth County and Signature Behavioral Hospital Operations for space at the Cushing Memorial Hospital building.

Motion passed, 5-0.

Louis Klemp commented on a non-agenda item.

A motion was made by Commissioner Culbertson and seconded by Commissioner Doug Smith that this Board recess from open session and go into a closed executive session to discuss personnel matters of non-elected personnel as justified by K.S.A. 75-4319(b)(1) and to protect the privacy interests of the persons involved and that this Board resume open session in this meeting room at 10:05 a.m. Present in the executive session will be Commissioners Jeff Culbertson, Vicky Kaaz, Doug Smith, Mike Smith and Mike Stieben and County Administrator Mark Loughry.

Motion passed, 5-0.

The Board returned to regular session at 10:05 a.m. No action was taken and no decisions were made. The subject was limited to non-elected personnel.

Commissioner Mike Smith indicated he would like to invite the new incoming Garrison Commander of Fort Leavenworth to come to a meeting for an introduction.

Commissioner Kaaz participated via Zoom in the LCDC meeting last week and listened in on the Leavenworth City Commission meeting last night. She will also attend a JCAB meeting tomorrow along with Commissioner Doug Smith.

Commissioner Doug Smith recognized the people approved this morning to serve on the Council on Aging Advisory Boards and thanked them for giving their time to serve on these boards. He will attend the Basehor City Council meeting this evening clarifying it was not last week.

Commissioner Stieben attended the Linwood City Council meeting last week. He expressed appreciation to Commissioner Jeff Culbertson for stepping in to attend a meeting for him.

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

Motion passed, 5-0.

The Board adjourned at 10:11 a.m.

*****April 21, 2021*****

The Board of County Commissioners met in a regular session on Wednesday, April 21, 2021. Commissioner Mike Smith, Commissioner Doug Smith, Commissioner Stieben, Commissioner Kaaz and Commissioner Culbertson are present; Also present: Mark Loughry, County Administrator; David Van Parys, Senior County Counselor; Larry Malbrough, Information Systems Director; Connie Harmon, Council on Aging Director; Bill Noll, Infrastructure and Construction Services; Damon Hininger, CoreCivic President and CEO; Natasha Metcalf, CoreCivic Vice President; David Weed, CoreCivic Sr. Director

Residents: John Bradford, Jim Cunningham, Tamra S, Kirk Pederson, Margaret Smith, Scott and Julie Jacobs, John Roper

PUBLIC COMMENT:

John Bradford and Tamra S requested funding for Cadet Law.

ADMINISTRATIVE BUSINESS:

Bill Noll announced Leavenworth County received funding from the application for the High- Risk Rural Roads program for Tonganoxie Road, the southern 1.1 miles from the city limits of Tonganoxie towards the Stranger Creek crossing bridge location.

A motion was made by Commissioner Doug Smith and seconded by Commissioner Kaaz to accept the consent agenda for Wednesday, April 21, 2021 as presented.

Motion passed, 5-0.

Larry Malbrough requested the chairman to sign the master service agreement with NetStandard.

A motion was made by Commissioner Kaaz and seconded by Commissioner Stieben to authorize the chairman to sign the master service agreement between Leavenworth County and NetStandard, Inc.

Motion passed, 5-0.

Connie Harmon requested approval of a contract with Terry Booker for nutrition services and catering for Council on Aging.

A motion was made by Commissioner Culbertson and seconded by Commissioner Mike Smith to approve Council on Aging to enter into a contract with Terry Booker for nutrition services and catering.

Motion passed, 5-0.

Ms. Harmon requested approval of a contract with Leavenworth Paper Supply for consumable supplies.

A motion was made by Commissioner Doug Smith and seconded by Commissioner Culbertson to sign the contract with Leavenworth Paper Supply for consumable supplies.

Motion passed, 5-0.

Damon Hininger presented a proposal to contract with Leavenworth County to take over the operations of CoreCivic.

Kirk Pederson, Margaret Smith, Scott Jacobs, Julie Jacobs and John Roper commented on non-agenda items.

A motion was made by Commissioner Culbertson and seconded by Commissioner Kaaz that this Board recess for a closed executive meeting for the discussion of potential litigation involving the legal interests of 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 that the Board resume open meeting at 11:05 a.m. in the meeting room of the Board. Present in the executive meeting will be Commissioners Culbertson, Kaaz, Mike Smith, Doug Smith and Stieben, Senior County Counselor David Van Parys and County Administrator Mark Loughry.

Motion passed, 5-0.

The Board returned to regular session at 11:05 a.m. No action was taken and no decisions were made. The subject was limited to potential litigation.

Commissioner Stieben inquired if the County Counselor could research if the County could join the lawsuit or bring their own lawsuit in regard to the executive order issued effecting CoreCivic.

David Van Parys indicated he would check into it but noted it would be more appropriate if the State Attorney General would look at it.

It was the consensus of the Board to schedule a work session to discuss CoreCivic on April 29 at 9:00 a.m.

Commissioner Doug Smith will attend the Fairmount Township meeting tonight and attended the Basehor City Council meeting last week.

Commissioner Kaaz participated in the Port Authority meeting yesterday. She reported on May 5th she will accompany the County Clerk to the Clerk's Association meeting.

Commissioner Culbertson participated in the Port Authority meeting and the Kickapoo Township meeting.

A motion was made by Commissioner Kaaz and seconded by Commissioner Culbertson to adjourn.

Motion passed, 5-0.

The Board adjourned at 11:12 a.m.

*****April 28, 2021*****

The Board of County Commissioners met in a regular session on Wednesday, April 28, 2021. Commissioner Mike Smith, Commissioner Doug Smith, Commissioner Stieben, Commissioner Kaaz and Commissioner Culbertson are present; Also present: Mark Loughry, County Administrator; David Van Parys, Senior County Counselor; Krystal Voth, Planning and Zoning Director; Connie Harmon, Council on Aging Director; Jamie VanHouten, Community Corrections Director; TerriLois Mashburn, Register of Deeds; Janet Klasinski, County Clerk; Chuck Magaha, Emergency Management Director; Bill Noll, Infrastructure and Construction Services; April Swartz, Varney and Associates; John Richmeier, Leavenworth Times

Residents: Gary Smith, Julie Jacobs, Margaret Smith, Rex Wallis, Dennis Taylor, John Matthews, Kirk Pederson

PUBLIC COMMENT:

Gary Smith, Julie Jacobs, Margaret Smith, Rex Wallis and Kirk Pederson commented on agenda items.

ADMINISTRATIVE BUSINESS:

Bill Noll requested approval of a cost share with Atchison County on a bridge reconstruction located on the county line.

A motion was made by Commissioner Culbertson and seconded by Commissioner Kaaz to approve the expenditure not to exceed \$17,000 for the completed bridge project.

Motion passed, 5-0.

Commissioner Stieben inquired about the dust control program and how to apply for it.

Mark Loughry indicated property owners that live on gravel roads can apply to the County to have an application of chip seal or whatever application the County is using at the time to their road at approximately \$19.00 per linear foot.

April Swartz with Varney and Associates presented a review of the annual audit for Leavenworth County.

Commissioner Stieben requested the Paradise Park issue be placed on the agenda next week.

A brief discussion took place regarding Paradise Park resulting that the issue be brought back in 30 days.

Commissioner Doug Smith requested the Board to sign a birthday card for Anna Mary Landauer for her 103rd birthday.

A motion was made by Commissioner Culbertson and seconded by Commissioner Mike Smith to accept the consent agenda for Wednesday, April 28, 2021 as presented minus the Ackerland Hill plat.

Commissioner Doug Smith inquired if Mitchell Road qualified for a traffic study.

Mr. Loughry stated the traffic count nor the number of parcels qualify for a traffic study.

Motion passed, 5-0.

A motion was made by Commissioner Culbertson and seconded by Commissioner Kaaz to table Ackerland Hill for two weeks.

Motion passed, 4-0, Commissioner Doug Smith abstained.

Jamie VanHouten requested approval of a line item adjustment to the Community Corrections budget and the two Comprehensive Grants for FY 2022.

A motion was made by Commissioner Doug Smith and seconded by Commissioner Culbertson to approve the FY 2022 Comprehensive Plan for Community Corrections.

Motion passed, 5-0.

A motion was made by Commissioner Kaaz and seconded by Commissioner Culbertson to approve the line item adjustment for the current budget for Community Corrections.

Motion passed, 5-0.

Connie Harmon requested approval to enter a memorandum of understanding with Jeremy Greenamyre for his proposal and application for the Kansas Housing Resource Corporation for plans to build 2nd Avenue Estates.

A motion was made by Commissioner Kaaz and seconded by Commissioner Culbertson to approve the Council on Aging to enter a memorandum of understanding with Jeremy Greenamyre of Greenamyre Rentals.

Motion passed, 5-0.

TerriLois Mashburn requested funding from the American Rescue Plan Act 2021 in the amount of \$740,443.00.

A motion was made by Commissioner Culbertson and seconded by Commissioner Mike Smith to table until more information is received.

Motion passed, 5-0.

Chuck Magaha updated the Board on severe weather, FEMA funding and functions of his department.

Stacy Driscoll commented.

Commissioner Doug Smith attended the Fairmount Township meeting last week, a MARC meeting and a ribbon cutting ceremony for Basehor Farmer and Craft Market.

Commissioner Stieben toured the city of Basehor with the mayor and attended the Republican State Convention.

Commissioner Culbertson attended the Port Authority meeting and met with Kickapoo and Easton Township Boards to discuss the American Rescue Plan monies.

Commissioner Kaaz attended the Port Authority meeting and met with the newest regional representative with KDOT. She also met Todd Thompson about the County Attorney's volunteer program.

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

Motion passed, 5-0.

The Board adjourned at 11:00 a.m.

Final Approved

*****April 28, 2021 *****

The Board of County Commissioners met in a work session on Wednesday, April 28, 2021. Commissioner Mike Smith, Commissioner Stieben, Commissioner Doug Smith; Commissioner Kaaz and Commissioner Culbertson are present; Mark Loughry, County Administrator is present; Also present: Senior County Counselor, David Van Parys; Krystal Voth, Planning and Zoning Director; Bill Noll, Infrastructure and Construction Services Director; John Richmeier, Leavenworth Times

Residents: Joe Herring

The Board met in a work session to discuss the Public Works capital improvement plan and cross access easements.

The Board ended the work session at 12:15 p.m.

Final Approved

*****April 29, 2021 *****

The Board of County Commissioners met in a work session on Thursday, April 29, 2021. Commissioner Mike Smith, Commissioner Stieben, Commissioner Doug Smith; Commissioner Kaaz and Commissioner Culbertson are present; Mark Loughry, County Administrator is present; Also present: Senior County Counselor, David Van Parys; Andy Dedeke, Leavenworth County Sheriff; Mollie Hill, Attorney for the Leavenworth County Sheriff; Jason Osterhaus with Senator Jerry Moran's Office; John Richmeier, Leavenworth Times

The Board met in a work session to discuss the pros vs. cons in entering an agreement with CoreCivic.

The Board ended the work session at 9:58 a.m.

Final Approved