

*****May 5, 2021 *****

The Board of County Commissioners met in a regular session on Wednesday, May 5, 2021. Commissioner Mike Smith, Commissioner Doug Smith, Commissioner Stieben and Commissioner Culbertson are present; Commissioner Kaaz is absent; Also present: Mark Loughry, County Administrator; David Van Parys, Senior County Counselor; Krystal Voth, Planning and Zoning Director; Jamie Miller, EMS & Health Dept. Director; Tim Vandall, Lansing City Administrator; Ken Miller, Lansing Public Information Officer; Jason Osterhaus, District Representative; John Richmeier, Leavenworth Times

Residents: Dennis Taylor, John Matthews, Aiden and Marie Polhemus; Louis and Jeannine Matusek, Sam Maxwell

PUBLIC COMMENT:

There were no public comments.

ADMINISTRATIVE BUSINESS:

Jamie Miller updated the Board on COVID-19 and vaccinations.

Mark Loughry requested direction from the Board regarding CoreCivic indicating he has been in contact with them and they reported a benefit to the County at approximately 1 to 2 million dollars.

A motion was made by Commissioner Doug Smith and seconded by Commissioner Culbertson to authorize the County Administrator to notify CoreCivic that the County is not interested in taking over that facility.

Motion passed, 4-0.

Commissioner Doug Smith recognized Anna Mary Landauer's 103rd birthday is today.

A motion was made by Commissioner Culbertson and seconded by Commissioner Mike Smith to accept the consent agenda for Wednesday, May 5, 2021 as presented.

Krystal Voth presented Resolution 2021-12, a special use permit for a mechanic shop to repair heavy equipment.

A motion was made by Commissioner Culbertson and seconded by Commissioner Doug Smith to approve Resolution 2021-12, Polhemus Mechanic special use permit for 10 years.

Motion passed, 4-0.

Ms. Voth presented Resolution 2021-13, a special use permit for Mortsolf repair facility.

Commissioner Culbertson commented he would like one of the conditions to state that nothing will be visible from the right-of-way.

A motion was made by Commissioner Culbertson and seconded by Commissioner Mike Smith to approve Resolution 2021-13 for Mortsolf laydown yard and repair services for 5 years.

Motion passed, 4-0.

Tim Vandall, Lansing City Administrator, addressed the Board about future growth in Lansing indicating a request was made to a partnership to design a sewer service expansion along the K-7 corridor and was voted down.

A motion was made by Commissioner Culbertson and seconded by Commissioner Doug Smith to approve the expenditure of \$240,538.00 to design a future sewer along the K-7 corridor to McIntyre intersection for the city of Lansing.

Motion passed, 4-0.

Sam Maxwell commented on a non-agenda item.

Commissioner Doug Smith toured the city of Lansing yesterday and attended the Basehor City Council meeting last week.

Commissioner Stieben met with representatives from the Sheriff and the Brew to Brew run indicating the Sheriff will provide recommendations.

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

Motion passed, 4-0.

The Board adjourned at 10:02 a.m.

*****May 12, 2021*****

The Board of County Commissioners met in a regular session on Wednesday, May 12, 2021. Commissioner Mike Smith, Commissioner Doug Smith, Commissioner Kaaz, Commissioner Stieben and Commissioner Culbertson are present; Also present: Mark Loughry, County Administrator; David Van Parys, Senior County Counselor; Krystal Voth, Planning and Zoning Director; Bill Noll, Infrastructure and Construction Services; Greg Kaaz, Port Authority; Mark Breuer, Schlagel and Associates; John Richmeier, Leavenworth Times

Residents: Dennis Taylor, John Matthews, Joe Herring, Ron Grossman, Mike Strick, AW Himpel

PUBLIC COMMENT:

There were no public comments.

ADMINISTRATIVE BUSINESS:

Commissioner Mike Smith read a proclamation for National Police Week.

Commissioner Mike Smith read a proclamation for Detective Corporal Dan Abramovitz.

Sheriff Andy Dedeker spoke.

Mark Loughry reported on the American Rescue Plan guidelines.

Mr. Loughry indicated the County needs to designate a representative responsible for submitting the paperwork to the Treasury Department.

A motion was made by Commissioner Stieben and seconded by Commissioner Kaaz to designate Mark Loughry as the authorized representative for the American Rescue Plan.

Motion passed, 5-0.

Commissioner Doug Smith requested a work session on Senate Bill 13.

A motion was made by Commissioner Culbertson and seconded by Commissioner Doug Smith to accept the consent agenda for Wednesday, May 12, 2021 as presented.

Motion passed, 5-0.

Greg Kaaz requested funding for the Regional Transportation Study in the amount of \$150,000.00.

A motion was made by Commissioner Doug Smith and seconded by Commissioner Stieben to approve funding of \$150,000.00 for a Regional Transportation Study.

Motion passed, 5-0.

Bill Noll requested the acceptance of the High-Risk Rural Roads Program award for Tonganoxie Road improvement project and approve the Project Programming Request Form.

A motion was made by Commissioner Kaaz and seconded by Commissioner Doug Smith to accept the High-Risk Rural Roads Program award for Tonganoxie Road/County Route 5 safety improvement project for FY2023 and approve the Project Programming request form 1302 for Leavenworth County in the amount of \$206,000.00.

Motion passed, 5-0.

Mr. Noll requested approval of an agreement with the city of Easton for maintenance of roads within the city.

A motion was made by Commissioner Culbertson and seconded by Commissioner to Mike Smith to approve an agreement for maintenance of roads in the cities of Leavenworth County and the city of Easton.

Motion passed, 5-0.

Mr. Noll requested approval of bid pricing for a 5-year lease on a Caterpillar D3 dozer for an annual payment of \$13,197.52 per year from Foley Equipment.

A motion was made by Commissioner Doug Smith and seconded by Commissioner Stieben to approve the 5-year lease agreement for the Caterpillar D3 dozer for an annual payment of \$13,197.52.

Motion passed, 5-0.

Mr. Noll requested approval of bid pricing for a 5-year lease on a Caterpillar D6 dozer for an annual payment of \$39,703.40 per year from Foley Equipment.

A motion was made by Commissioner Kaaz and seconded by Commissioner Culbertson to approve the bid pricing on a 5-year lease on one Caterpillar D6 dozer for an annual payment of \$39,703.40 per year from Foley Equipment.

Motion passed, 5-0.

Krystal Voth requested approval of language for cross access easements for homeowner's association filings.

A motion was made by Commissioner Kaaz and seconded by Commissioner Culbertson to approve the minimum requirements for cross access easements for homeowner's association agreements for maintenance located within private subdivisions.

Motion passed, 5-0.

Ms. Voth presented a development agreement for South Elementary School with Basehor-Linwood.

A motion was made by Commissioner Doug Smith and seconded by Commissioner Stieben to approve the development agreement for South Elementary School for Basehor-Linwood school district.

Motion passed, 4-1 Commissioner Culbertson voting nay.

Ron Grossman commented on a non-agenda item.

Commissioner Doug Smith announced the Little Stranger Church received a rural preservation grant. He will also attend the Basehor City Council meeting tonight.

Commissioner Kaaz reported that the city of Leavenworth announced that a Culver's will be coming to the corner of Eisenhower and Lakeview St.

Commissioner Stieben reported he has been getting calls and emails on changes regarding RV's indicating that is a Planning Commission issue.

Commissioner Culbertson will attend the Easton and Kickapoo Township meetings this week and will be meeting with Senator Jeff Pittman today. He will also attend the Fire District One meeting tonight.

Commissioner Mike Smith encouraged fellow Commissioners to visit other district cities.

Commissioner Kaaz attended the County Clerk's Association conference last week where Senate Bill 13 was discussed.

Commissioner Doug Smith inquired about the Kansas County Commissioners Association Conference in Liberal, Kansas, June 8-10.

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

Motion passed, 5-0.

The Board adjourned at 10:20 a.m.

Final Approved

*****May 19, 2021 *****

The Board of County Commissioners met in a regular session on Wednesday, May 19, 2021. Commissioner Mike Smith, Commissioner Doug Smith, Commissioner Kaaz, Commissioner Stieben and Commissioner Culbertson are present; Also present: Mark Loughry, County Administrator; David Van Parys, Senior County Counselor; Bob Weber, Leavenworth County Appraiser; Whitney Tempel, District Representative for Jake LaTurner; John Richmeier, Leavenworth Times

Residents: Dennis Taylor, John Matthews

PUBLIC COMMENT:

There were no public comments.

ADMINISTRATIVE BUSINESS:

Mark Loughry requested to hold budget hearings June 22 -June 23 or June 23-24.

Mr. Loughry reported due to travel schedules there may not be a quorum for the June 9th meeting.

Commissioner Kaaz indicated she will not go to the KCCA conference which then would make a quorum.

Commissioner Doug Smith asked about the boat and RV regulations brought forth by Planning and Zoning.

David Van Parys indicated the boat and RV regulations will not be going forward.

A motion was made by Commissioner Culbertson and seconded by Commissioner Kaaz to accept the consent agenda for Wednesday, May 19, 2021 as presented.

Motion passed, 5-0.

Bob Weber requested approval of Resolution 2021-14, re-appointing him as the Leavenworth County Appraiser.

A motion was made by Commissioner Doug Smith and seconded by Commissioner Stieben to approve Resolution 2021-14, appointing Bob Weber as the Leavenworth County Appraiser for a four-year term.

Motion passed, 5-0.

Whitney Tempel, district representative for Congressman Jake LaTurner, reminded everyone of mobile office hours at the Courthouse the first Monday of the month from 4:00 p.m. to 5:00 p.m.

A motion was made by Commissioner Culbertson and seconded by Commissioner Kaaz 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 10:20 a.m. Present in the executive session will be Commissioner Jeff Culbertson, Vicky Kaaz, Doug Smith, Mike Smith, Mike Stieben and others as invited by the Board.

Motion passed, 5-0.

The Board returned to regular session at 10:21 a.m. No action was taken and no decisions were made. The subject was limited to non-elected personnel.

Commissioner Doug Smith read the County Commissioner's prayer.

Commissioners Doug Smith and Mike Smith will attend the State of the City Address, Mayor's Luncheon in Basehor tomorrow.

Commissioner Culbertson indicated Easton and Kickapoo Townships expressed thanks to Mr. Loughry in helping them with the COVID funding reporting.

Commissioner Kaaz participated in the Port Authority meeting yesterday as well as a tour with the city of Lansing. She will attend the Workforce Partnership meeting next week.

***A motion was made by Commissioner Culbertson and seconded by Commissioner Stieben to adjourn.
Motion passed, 5-0.***

The Board adjourned at 10:23 a.m.

Final Approved

*****May 19, 2021*****

The Board of County Commissioners met in a work session on Wednesday, May 19, 2021. Commissioner Mike Smith, Commissioner Doug Smith, Commissioner Kaaz, Commissioner Stieben and Commissioner Culbertson are present; Also present: Mark Loughry, County Administrator; David Van Parys, Senior County Counselor; Kansas House of Representatives Jeff Pittman, Pat Proctor, Tim Johnson and David French; Janet Klasinski, County Clerk; Linda Scheer, County Clerk's Office; John Richmeier, Leavenworth Times

Residents: Dennis Taylor, John Matthews

A work session was held with local representatives to discuss Senate Bill 13.

The Board ended the work session at 11:53 a.m.

Final Approved

*****May 26, 2021*****

The Board of County Commissioners met in a regular session on Wednesday, May 26, 2021. Commissioner Mike Smith, Commissioner Doug Smith, Commissioner Kaaz, Commissioner Stieben and Commissioner Culbertson are present; Also present: Mark Loughry, County Administrator; David Van Parys, Senior County Counselor; Jamie VanHouten, Community Corrections Director; Krystal Voth, Planning and Zoning Director; John Richmeier, Leavenworth Times

Residents: Dennis Taylor, John Matthews, AW Himpel, Joe Herring

PUBLIC COMMENT:

There were no public comments.

ADMINISTRATIVE BUSINESS:

***A motion was made by Commissioner Culbertson and seconded by Commissioner Kaaz to accept the consent agenda for Wednesday, May 26, 2021 as presented.
Motion passed, 5-0.***

Jamie VanHouten presented applicants for the Adult and Juvenile Advisory Board for Community Corrections.

***A motion was made by Commissioner Doug Smith and seconded by Commissioner Culbertson to appoint Willie Williams to the Community Corrections Juvenile Advisory Board.
Motion passed, 5-0.***

It was the consensus of the Board to extend the deadline for applications for the Adult Advisory Board for 2 weeks.

Commissioner Doug Smith participated in the MARC meeting and will attend the Basehor City Council meeting and Fairmount Township meeting.

Commissioner Stieben met with the city of Linwood about the American Rescue Plan and met with members of LCDC.

Commissioner Culbertson met with Senator Pittman and will be meeting with Representative Neely.

Commissioner Kaaz participated in the Workforce Partnership meeting and the Leavenworth City Commission meeting.

Commissioner Mike Smith announced the city of Lansing will be doing their fireworks show this year.

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

The Board adjourned at 9:22 a.m.

*****May 26, 2021 *****

The Board of County Commissioners met in a work session on Wednesday, May 26, 2021. Commissioner Mike Smith, Commissioner Doug Smith, Commissioner Kaaz, Commissioner Stieben and Commissioner Culbertson are present; Also present: Mark Loughry, County Administrator; David Van Parys, Senior County Counselor; TerriLois Mashburn, Register of Deeds; John Richmeier, Leavenworth Times

Residents: Dennis Taylor, John Matthews

A work session was held to discuss the American Rescue Plan Act.

The Board ended the work session at 10:30 a.m.

Final Approved