

*****February 3, 2021 *****

The Board of County Commissioners met in a regular session on Wednesday, February 3, 2021. Commissioner Mike Smith, Commissioner Doug Smith, Commissioner Stieben, Commissioner Kaaz, and Commissioner Culbertson are present; Mark Loughry, County Administrator is present; Also present: David Van Parys, Senior County Counselor; Krystal Voth, Planning and Zoning Director; Bill Noll, Infrastructure and Construction Services; John Richmeier, Leavenworth Times

Residents: Stephanie Ventura, Crystal Miles, Greg and Elizabeth Ledford, Charles Stimach, Joe Herring, Mike Lansing, Ryan and Melissa Chapman, Mark Peterson by phone,

PUBLIC COMMENT:

Crystal Miles and Stephanie Ventura commented on agenda items.

ADMINISTRATIVE BUSINESS:

Mark Loughry asked the Board if any inserts were to be placed in the tax mailings.

Commissioner Stieben requested research on the executive order impacting private prisons.

A motion was made by Commissioner Doug Smith and seconded by Commissioner Culbertson to accept the consent agenda for Wednesday, February 3, 2021 as presented.

Motion passed, 5-0.

David Van Parys presented an agreement between the city of Basehor, developers of the Basehor Town Center and the County in regards to the special assessment arrears.

A motion was made by Commissioner Stieben and seconded by Commissioner Kaaz to authorize the chairman to sign the agreement.

Motion passed, 5-0.

Bill Noll requested acceptance the Watershed Institute Grant for the replacement of the K-45 bridge structure and K-56 culvert on Millwood Rd.

A motion was made by Commissioner Culbertson and seconded by Commissioner Kaaz to accept the Missouri River Watershed grant to replace K-45 bridge culvert on 187th St and K-56 culvert on Millwood Rd.

Motion passed, 5-0.

Krystal Voth requested Case # DEV-20-128 be remanded back to the Planning Commission due to changes made by the applicant at the Planning Commission meeting.

A motion was made by Commissioner Stieben and seconded by Commissioner Mike Smith to remand back to the Planning Commission for the continued study of the road.

Motion passed, 5-0.

Ms. Voth presented Resolution 2021-2, a renewal of a special use permit for M&M Concrete.

A motion was made by Commissioner Culbertson and seconded by Commissioner Doug Smith to approve Resolution 2021-2 a renewal of a special use permit for M&M Concrete.

Motion passed, 5-0.

Ms. Voth presented Resolution 2021-3, a rezone from RR-5 to RR-2.5 for lot 1 of Cain Estates indicating a valid protest petition has been filed.

A motion was made by Commissioner Doug Smith and seconded by Commissioner Culbertson to approve Resolution 2021-3, a rezone on a property located at 24646 Conley Ave. from RR-5 to RR 2.5.

Commissioners Doug Smith and Culbertson rescinded their motions.

A motion was made by Commissioner Stieben and seconded by Commissioner Culbertson to table this case for one week.

Motion passed, 5-0.

Mr. Van Parys indicated the case needs to be set for a certain date and time.

A motion was made by Commissioner Stieben and seconded by Commissioner to table this matter until February 10, 2021 at 9:00 a.m.

Motion passed, 5-0.

Ms. Voth presented Resolution 2021-4, a request to rezone Lot 9A and Lot 9B of Deer Mount Subdivision from RR-5 to RR 2.5 indicating a valid protest petition has been filed.

A motion was made by Commissioner Stieben and seconded by Commissioner Doug Smith to approve Resolution 2021-4, rezone of Lot 9A and Lot 9B of Deer Mount Subdivision from RR-5 to RR 2.5

Motion passed, 4-1 Commissioner Kaaz voting nay.

Ms. Voth presented Resolution 2021-5, a request to rezone a piece of ground that is partially zone B-3 and partially zoned as RR -5 to specifically B-3 zoning.

A motion was made by Commissioner Culbertson and seconded by Commissioner Stieben to remand Resolution 2021-5 back to the Planning Commission.

Motion passed, 5-0.

Commissioner Stieben testified in Topeka yesterday on Senate Bill 23.

Commissioner Doug Smith attended the Basehor City Council and Fairmount Township Board meeting last week.

Commissioner Mike Smith commented about the positive things going on in Leavenworth County and wants to get those out on social media.

Commissioner Culbertson met with Easton City Council on continuing to get health hazards cleaned up. He indicated he continues to have interested parties reach out to him about Cushing Hospital.

Commissioner Kaaz participated in the Workforce Partnership meeting, NAACP annual meeting and the Leavenworth City Council meeting.

Commissioner Stieben read an obituary for Harold Leach, father of Randy Leach.

Doug Pratt commented on a non-agenda item.

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

The Board adjourned at 10:24 a.m.

Final Approved

*****February 3, 2021*****

The Board of County Commissioners met in a work session on Wednesday, February 3, 2021. Commissioner Mike Smith, Commissioner Doug Smith, Commissioner Stieben, Commissioner Kaaz, and Commissioner Culbertson are present; Mark Loughry, County Administrator is present; Also present: Bill Noll, Infrastructure and Construction Services; John Richmeier, Leavenworth Times

Tim Vandall, Lansing City Administrator, Mike Spickelmier, Lansing Public Works Director; Leslee Rivarola Basehor City Administrator, David Breuer, Mayor of Basehor; Representatives from the city of Tonganoxie by phone

A work session was held to discuss joint City/County projects.

The Board ended the work session at 11:04 a.m.

Final Approved

*****February 10, 2021 *****

The Board of County Commissioners met in a regular session on Wednesday, February 10, 2021. Commissioner Mike Smith, Commissioner Doug Smith, Commissioner Stieben, Commissioner Kaaz, and Commissioner Culbertson are present; Mark Loughry, County Administrator is present; Also present: David Van Parys, Senior County Counselor; Krystal Voth, Planning and Zoning Director; Bill Noll, Infrastructure and Construction Services; Tammy Saldivar, Solid Waste Director; David Breuer, Mayor of Basehor; Leslee Rivarola, Basehor City Administrator

Residents: Joe Herring, John Matthews

PUBLIC COMMENT:

Joe Herring commented on an agenda item.

Leslee Rivarola announced the city of Basehor will discontinue their relationship with LCDC.

It was the consensus of the Board to schedule a work session to discuss LCDC and economic development.

ADMINISTRATIVE BUSINESS:

David Van reported House Bill 2142 proports to provide relief to businesses negatively impacted by COVID indicating the businesses could be provided remission of part of their property taxes already paid and for the County to fund and return those taxes to the businesses. He reported a letter was prepared and signed by the chairman to provide to the house taxation committee and requested ratification for that letter.

A motion was made by Commissioner Stieben and seconded by Commissioner Kaaz to ratify Commissioner Mike Smith's signature on the letter.

Motion passed, 5-0.

Mark Loughry requested clarification on a property to utilize the cross-access easement policy.

It was the consensus of the Board to allow the utilization of the cross-access easement policy on the property.

Commissioner Doug Smith reported the St. Patrick's Day parade will be Wednesday, March 17th and suggested to change the meeting day due to the participation by the Board in the parade.

It was the consensus of the Board to change the meeting day from Wednesday, March 17th to Tuesday, March 16th for the St. Patrick's Day parade.

A motion was made by Commissioner Culbertson and seconded by Commissioner Kaaz to accept the consent agenda for Wednesday, February 10, 2021 as presented.

Motion passed, 5-0.

Bill Noll presented an agreement between the city of Lansing and the County for the maintenance of roads.

A motion was made by Commissioner Culbertson and seconded by Commissioner Kaaz to approve the agreement for maintenance of roads in the cities for Leavenworth County and the city of Lansing.

Motion passed, 5-0.

Krystal Voth presented Resolution 2021-3, a rezoning request from RR-5 to RR 2.5 that was continued from last week.

A motion was made by Commissioner Doug Smith and seconded by Commissioner Culbertson to approve Resolution 2021-3 a request to rezone from RR-5 to RR 2.5.

Motion passed, 4-1 Commissioner Stieben voting nay.

Tammy Saldivar requested approval of the 2021 Solid Waste Committee Member roster.

A motion was made by Commissioner Kaaz and seconded by Commissioner Culbertson to approve the 2021 Solid Waste Committee Member roster.

Motion passed, 5-0.

Ms. Saldivar presented the quarterly report for Solid Waste.

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

Commissioner Culbertson will present the drone footage for the Eastern Gateway Bridge project to the city of Lansing next Thursday.

Commissioner Stieben testified for the tornado relief bill.

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

Motion passed, 5-0.

The Board adjourned at 10:24 a.m.

*****February 17, 2021*****

The Board of County Commissioners met in a regular session on Wednesday, February 17, 2021. Commissioner Mike Smith, Commissioner Doug Smith, Commissioner Stieben, Commissioner Kaaz, and Commissioner Culbertson are present; Mark Loughry, County Administrator is present; Also present: David Van Parys, Senior County Counselor; Krystal Voth, Planning and Zoning Director; Connie Harmon, Council on Aging Director; Aaron Yoakum, Buildings and Grounds Director; Jamie VanHouten, Community Corrections Director; Bill Noll, Infrastructure and Construction Services Director; John Richmeier, Leavenworth Times

Residents: John Matthews

PUBLIC COMMENT:

There were no public comments.

ADMINISTRATIVE BUSINESS:

Mark Loughry thanked the Commission for the understanding of closing the Courthouse yesterday due to weather and rolling blackouts.

Commissioner Doug Smith inquired about the local ad valorem tax statute.

David Van Parys referenced K.S.A. 79-2964 and K.S.A. 79-2959 that creates a city/county revenue fund, specifies the amount of funding and provides it should be paid annually to the cities and counties. He indicated subsection B that was approved last year states that no monies shall be transferred from the state general fund to the local ad valorem tax reduction fund.

A motion was made by Commissioner Culbertson and seconded by Commissioner Stieben to accept the consent agenda for Wednesday, February 17, 2021 as presented.

Motion passed, 5-0.

Bill Noll requested approval of the exchanging of federal funds to state funds for the E-58 bridge for a reimbursement project.

A motion was made by Commissioner Culbertson and seconded by Commissioner Doug Smith to approve the exchange of federal funds for state funds to be used for the E-58 construction reimbursement project.

Motion passed, 5-0.

Krystal Voth presented Resolution 2021-5, a traffic impact fee policy.

A motion was made by Commissioner Kaaz and seconded by Commissioner Stieben to approve Resolution 2021-5, a traffic impact fee policy.

Motion passed, 5-0.

Ms. Voth presented the quarterly report for the Planning and Zoning Department.

Aaron Yoakum presented the quarterly report for the Buildings and Grounds Department.

Connie Harmon presented the quarterly report for Council on Aging.

Jamie VanHouten presented the quarterly report for Community Corrections.

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

Motion passed, 5-0.

The Board adjourned at 10:41 a.m.

Final Approved

*****February 17, 2021 *****

The Board of County Commissioners met in a work session on Wednesday, February 17, 2021. Commissioner Mike Smith, Commissioner Doug Smith, Commissioner Stieben, Commissioner Kaaz, and Commissioner Culbertson are present; Mark Loughry, County Administrator is present; Also present: Jamie VanHouten, Community Corrections Director; John Richmeier, Leavenworth Times

A work session was held to discuss JIAC funding for Community Corrections moving funds from the Sheriff's Department to Community Corrections.

The Board ended the work session at 11:33 a.m.

Final Approved

*****February 24, 2021 *****

The Board of County Commissioners met in a regular session on Wednesday, February 24, 2021. Commissioner Mike Smith, Commissioner Doug Smith, Commissioner Stieben, Commissioner Kaaz, and Commissioner Culbertson are present; Mark Loughry, County Administrator is present; Also present: David Van Parys, Senior County Counselor; Krystal Voth, Planning and Zoning Director; Larry Malbrough, Information Systems Director; Bill Noll, Infrastructure and Construction Services; Janice Van Parys, Leavenworth County Treasurer; Bob Weber, County Appraiser; Terrilois Mashburn, Register of Deeds; John Richmeier, Leavenworth Times

Residents: John Matthews, Joe Herring, Georgi Sammons

The Board acknowledged the passing of former Commissioner Clyde Graeber in a moment of silence.

PUBLIC COMMENT:

There were no public comments.

ADMINISTRATIVE BUSINESS:

Krystal Voth requested an extension of the moratorium on building codes until more applications are received for the Board of Building Codes Appeals.

A motion was made by Commissioner Doug Smith to delay the implementation of building codes until April 1, 2021.

Commissioner Doug Smith withdrew his motion.

A motion was made by Commissioner Doug Smith and seconded by Commissioner Stieben to delay the implementation of building codes until April 7, 2021.

Motion passed, 4-0, Commissioner Culbertson abstained.

A motion was made by Commissioner Culbertson and seconded by Commissioner Stieben to accept the consent agenda for Wednesday, February 24, 2021 as presented.

Motion passed, 5-0.

Bill Noll requested acceptance of the recommendation of bid to for the bridge SH-22 construction inspection services to Finney and Turnipseed.

A motion was made by Commissioner Stieben and seconded by Commissioner to award the SH-22 bridge replacement construction inspection services to Finney and Turnipseed in the amount of \$98,500.00.

Motion passed, 5-0.

Mr. Noll requested acceptance of the bid for the construction of SH-22 bridge replacement project to King Construction.

A motion was made by Commissioner Stieben and seconded by Commissioner Culbertson to approve the low bid from King Construction for SH-22 bridge replacement project in the amount not to exceed \$1,452,249.75.

Motion passed, 5-0.

Mr. Noll requested additional funds for the utilization of the Olsson Master agreement for professional services.

A motion was made by Commissioner Stieben and seconded by Commissioner Culbertson to approve additional funds for the utilization of the Olsson Master agreement for professional services in an amount not to exceed \$120,00.00 for 2021.

Motion passed, 5-0.

TerriLois Mashburn presented an overview of the Register of Deeds.

Janice Van Parys presented an overview of the County Treasurer's Office.

Larry Malbrough presented a quarterly report for the Information Systems Department.

Bob Weber presented a quarterly report for the County Appraiser's Office.

Bill Noll presented a quarterly report for Public Works to include Road and Bridge, Fleet Operations, GIS and Noxious Weed.

Commissioner Kaaz will participate in the Governor's conference call Friday.

Commissioners Mike Smith and Culbertson attended the Lansing City Council meeting and presented the Eastern Gateway Bridge concept.

Commissioner Doug Smith participated in the MARC meeting yesterday and will participate in the Basehor City Council meeting tonight, the Fairmount Township meeting tomorrow night and attended the Lincoln Day Dinner along with Commissioner Stieben.

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

Motion passed, 5-0.

The Board adjourned at 11:26 a.m.

*****February 24, 2021 *****

The Board of County Commissioners met in a work session on Wednesday, February 24, 2021. Commissioner Mike Smith, Commissioner Doug Smith, Commissioner Stieben, Commissioner Kaaz, and Commissioner Culbertson are present; Mark Loughry, County Administrator is present; Also present: Harland Russell, John Hoppes, Brian Habjan, LCDC; Tim Vandall, Lansing City Administrator; John Richmeier, Leavenworth Times

A work session was held to discuss economic development.

It was the consensus of the Board to form a committee to address issues with the Leavenworth County Development Corporation.

The Board ended the work session at 12:31 p.m.

Final Approved