

*****February 2, 2022*****

The Board of County Commissioners met in a regular session on Wednesday, February 2, 2022. Commissioner Mike Smith, Commissioner Culbertson, Commissioner Kaaz, Commissioner Doug Smith and Commissioner Stieben are present; Also present: Mark Loughry, County Administrator; David Van Parys, Senior County Counselor; Krystal Voth, Planning and Zoning Director; Janet Klasinski, County Clerk; John Richmeier, Leavenworth Times

Residents: AW Himpel, Joe Herring

PUBLIC COMMENT:

There were no public comments.

ADMINISTRATIVE BUSINESS:

Commissioner Mike Smith requested approval of a letter of support for RG Fiber.

It was the consensus of the Board to approve the letter of support.

Mark Loughry requested approval of a stipend in the amount of \$12,000.00 for the County Clerk for her coverage as the Human Resources Director.

A motion was made by Commissioner Doug Smith and seconded by Commissioner Mike Smith to give the County Clerk a stipend for Human Resources in the amount of \$12,000.00.

Motion passed, 5-0.

Commissioner Doug Smith indicated he can not make the United States Army, Henry Leavenworth Chapter Dinner on February 8 in which Commissioners Kaaz and Mike Smith said they would attend.

Commissioner Doug Smith inquired if anyone will be attending the State of the City Luncheon for Mayor Dick Drennon on February 28th in which Commissioner Doug Smith and Mike Smith will be attending.

Commissioner Doug Smith requested a work session on ag-tourism.

Commissioner Stieben requested a series of work sessions with City Commissioners of Leavenworth, Lansing, Basehor and Tonganoxie.

Mr. Loughry stated an agenda would need to be established as to what topics need to be discussed for the work sessions.

A motion was made by Commissioner Culbertson and seconded by Commissioner Mike Smith to accept the consent agenda for Wednesday, February 2, 2022 as presented.

Motion passed, 5-0.

Krystal Voth presented Resolution 2022-4, a rezone request from RR-5 to RR-1 located on Gilman Road.

A motion was made by Commissioner Doug Smith and seconded by Commissioner Stieben to approve Resolution 2022-4, a rezoning request from RR-2.5 to RR-1 on Gilman Road.

Motion passed, 5-0

Ms. Voth presented Resolution 2022-5, a renewal of a special use permit for Conley Siteworks.

A motion was made by Commissioner Stieben and seconded by Commissioner Mike Smith to approve Resolution 2022-5, a renewal of a special use permit for Conley Siteworks.

Motion passed, 5-0.

Commissioner Kaaz attended the Leavenworth/Lansing Chamber of Commerce Annual Banquet.

Commissioner Doug Smith attended the Basehor City Council meeting and the Fairmount Township meeting last week. He also attended the Kansans for Life candlelight vigil.

Commissioner Doug Smith mentioned the LCDC Annual Meeting that was rescheduled to March 4th.

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

Motion passed, 5-0.

The Board adjourned at 9:25 a.m.

Final Approved

*****February 2, 2022*****

The Board of County Commissioners met in a work session on Wednesday, February 2, 2022. Commissioner Mike Smith, Commissioner Doug Smith, Commissioner Culbertson, Commissioner Kaaz and Commissioner Stieben are present; Also present: Mark Loughry, County Administrator; Tom Cole, Economic Development Administrator; John Richmeier, Leavenworth Times;

Residents: Joe Herring, AW Himpel

A work session was held to discuss economic development with Tom Cole, Economic Development Administrator for Leavenworth County.

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

Final Approved

*****February 9, 2022*****

The Board of County Commissioners met in a regular session on Wednesday, February 9, 2022. Commissioner Mike Smith, Commissioner Culbertson, Commissioner Kaaz, Commissioner Doug Smith and Commissioner Stieben are present; Also present: Mark Loughry, County Administrator; David Van Parys, Senior County Counselor; Bill Noll, Infrastructure and Construction Services; TerriLois Mashburn, Register of Deeds; John Richmeier, Leavenworth Times

Residents: Mark Preisinger. AW Himpel, John Matthews, Dennis Taylor

PUBLIC COMMENT:

There were no public comments.

ADMINISTRATIVE BUSINESS:

Commissioner Mike Smith read a proclamation for Black History month.

Mark Loughry requested approval of a letter of support for Charter Communications for broadband internet.

Commissioner Stieben reported Senate Bill 318 is sitting in the House Taxation Committee indicating the language has been attached to the fire relief bill for western Kansas.

The Board recognized TerriLois Mashburn, Register of Deeds, for receiving an award for the most subscriptions to the property fraud alerts.

A motion was made by Commissioner Culbertson and seconded by Commissioner Doug Smith to accept the consent agenda for Wednesday, February 9, 2022 as presented.

Motion passed, 5-0.

Mr. Loughry presented applications for the Kansas Judicial Nominating Committee.

A motion was made by Commissioner Stieben and seconded by Commissioner Culbertson to appoint Greg Beck to the First Judicial District Nomination Commission.

Motion passed, 4-1 Commissioner Kaaz voting nay.

Commissioners Kaaz and Mike Smith attended the Association of the United States Army breakfast yesterday.

Commissioner Doug Smith will attend the Basehor City Council meeting.

Commissioner Culbertson attended the Easton City Council meeting on Monday and the Leavenworth City Council meeting last night.

Commissioner Culbertson spoke about the special use permit for Flatlands Landfill.

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

Motion passed, 5-0.

The Board adjourned at 9:24 a.m.

*****February 9, 2022*****

The Board of County Commissioners met in a work session on Wednesday, February 9, 2022. Commissioner Mike Smith, Commissioner Doug Smith, Commissioner Culbertson, Commissioner Kaaz and Commissioner Stieben are present; Also present: Mark Loughry, County Administrator; George Brajkovic, Tonganoxie City Manager; Tim Vandall, Lansing City Administrator; Mike Spickelmier, Lansing Public Works Director; John Richmeier, Leavenworth Times;

A work session was held to discuss the Kansas Base Grant projects.

The Board ended the work session at 10:14 a.m.

Final Approved

*****February 16, 2022 *****

The Board of County Commissioners met in a regular session on Wednesday, February 16, 2022. Commissioner Mike Smith, Commissioner Culbertson, Commissioner Kaaz and Commissioner Doug Smith are present; Commissioner Stieben is present by phone; Also present: Mark Loughry, County Administrator; David Van Parys, Senior County Counselor; Bill Noll, Infrastructure and Construction Services; Jamie Miller, EMS/Health Department Director; John Richmeier, Leavenworth Times

Residents: AW Himpel, Brian Stephens, Jeff and Margaret Howards, Mac McCowan, April Cromer, Scott Blanton, William Bentley

PUBLIC COMMENT:

Mac McCowan, April Cromer, Scott Blanton and Brian Stephens commented on agenda items.

ADMINISTRATIVE BUSINESS:

Commissioner Doug Smith inquired about the status of the Comprehensive Plan.

David Van Parys indicated the Planning Commission will be finalizing the plan next month and should be presented to the Board shortly after.

Commissioner Culbertson reported a cease and desist letter was sent to Flatlands at the Easton landfill.

***A motion was made by Commissioner Culbertson and seconded by Commissioner Kaaz to accept the consent agenda for Wednesday, February 16, 2022 as presented.
Motion passed, 5-0.***

Mark Loughry presented an agreement with the city of Lansing for the Kansas BASE grants.

***A motion was made by Commissioner Doug Smith and seconded by Commissioner Mike Smith to approve the agreement with Lansing for the Kansas BASE grant projects.
Motion passed, 5-0.***

Mr. Loughry presented an agreement with the city of Tonganoxie for the Kansas BASE grants indicating there are concerns with the timeline for the project.

***A motion was made by Commissioner Doug Smith and seconded by Commissioner Mike Smith to approve the agreement with Tonganoxie for the Kansas BASE grant projects.
Motion passed, 5-0.***

Jamie Miller requested the chairman to sign the application for the Aid to Local Grants for the Health Department.

***A motion was made by Commissioner Kaaz and seconded by Commissioner Culbertson to authorize the chairman to sign the application for the Aid to Local Grants for the Health Department.
Motion passed, 5-0.***

Mr. Miller presented the quarterly reports for EMS and the Health Department.

Commissioner Mike Smith attended the Fire District One board meeting.

Commissioner Doug Smith will attend the JCAB meeting tomorrow and attended the Basehor City Council meeting.

Commissioner Kaaz attended the Leavenworth County Port Authority meeting and the Adult Advisory Board meeting. She will be attending the JCAB meeting tomorrow and the Leavenworth City Commission meeting.

William Bentley commented.

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

The Board adjourned at 10:00 a.m.

Final Approved

*****February 23, 2022 *****

The Board of County Commissioners met in a regular session on Wednesday, February 23, 2022. Commissioner Mike Smith, Commissioner Culbertson, Commissioner Kaaz, Commissioner Doug Smith and Commissioner Mike Stieben are present; Also present: Mark Loughry, County Administrator; David Van Parys, Senior County Counselor; Bill Noll, Infrastructure and Construction Services; Connie Harmon, Council on Aging Director; Tammy Saldivar, Solid Waste Director; Larry Malbrough, Information Systems Director; Bob Weber, County Appraiser; Aaron Yoakum, Buildings and Grounds Director; Keith Rickard, The Guidance Center Director; John Richmeier, Leavenworth Times

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

PUBLIC COMMENT:

There were no public comments.

ADMINISTRATIVE BUSINESS:

Mark Loughry reported the city of Tonganoxie is withdrawing the agreement for the Kansas BASE grants and are pursuing another project.

Commissioner Culbertson reported on the fire at the Easton landfill indicating a cease and desist order has been issued and they can not bring anymore debris on sight.

A motion was made by Commissioner Culbertson and seconded by Commissioner Doug Smith to accept the consent agenda for Wednesday, February 23, 2022 as presented.

Motion passed, 4-1, Commissioner Kaaz voting nay.

Mark Loughry presented an updated Leavenworth County Employee Handbook.

A motion was made by Commissioner Kaaz and seconded by Commissioner Stieben to approve the Leavenworth County Employee Handbook.

Motion passed, 5-0.

Tammy Saldivar requested approval of the 2022 Solid Waste Committee members.

A motion was made by Commissioner Doug Smith and seconded by Commissioner Culbertson approve the Solid Waste Committee members.

Motion passed, 5-0.

Ms. Saldivar requested approval of Resolution 2022-6, the Solid Waste 5-year management plan.

A motion was made by Commissioner Kaaz and seconded by Commissioner Doug Smith to approve Resolution 2022-6, adopting the 5-year Solid Waste management plan.

Motion passed, 5-0.

Larry Malbrough requested approval of a contract with Insight Direct for the purchase of Toughbooks for the EMS department.

A motion was made by Commissioner Culbertson and seconded by Commissioner Mike Smith to accept the quote from Insight Direct for the purchase of Toughbooks in the amount of \$37,624.60.

Motion passed, 5-0.

Aaron Yoakum requested approval to award bid to Sands Construction for the Crisis Stabilization remodel for the Guidance Center at the Cushing building.

A motion was made by Commissioner Culbertson and seconded by Commissioner Kaaz to award the bid to Sands Construction for the Crisis Stabilization remodel for the Guidance Center area of the Cushing building in an amount not to exceed \$900,000.00.

Motion passed, 5-0.

Bill Noll requested approval of an agreement with Rural Water District #7 for the water line relocation on the 158th St. project.

A motion was made by Commissioner Doug Smith and seconded by Commissioner Culbertson to approve the chairman to sign an agreement with Rural Water District #7 for relocation of water line on the 158th St. project not to exceed \$22,000.00.

Motion passed, 5-0.

Mr. Noll requested approval of the proposal from MHS for bridge F-46 replacement construction and inspection services.

A motion was made by Commissioner Doug Smith and seconded by Commissioner Stieben to approve the bridge replacement of bridge F-46 for construction and inspection services to MHS not to exceed \$113,697.08.

Motion passed, 5-0.

Mr. Noll requested approval of the proposal from MHS for bridge E-18 construction and inspection services.

A motion was made by Commissioner Culbertson and seconded by Commissioner Mike Smith to award bridge E-18 replacement construction and inspection services to MHS in an amount not to exceed \$165,596.36.

Motion passed, 5-0.

Connie Harmon requested approval for the Council on Aging to enter a contract with Accessible Solution for a cloud-based client software.

A motion was made by Commissioner Kaaz and seconded by Commissioner Mike Smith to approve the Council on Aging to enter a contract with Accessible Solutions for a cloud-based client software.

Motion passed, 5-0.

Ms. Harmon discussed a new logo design for the Council on Aging.

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

Commissioner Doug Smith participated in the MARC meeting and will be attending the Basehor City Council meeting, the Fairmount Township meeting and the State of the City meeting in Basehor.

Commissioner Stieben met with the city clerk of Linwood indicating improvements are being made to the city water lines through grants. He has also scheduled a town hall meeting with the citizens of Alexandria Township in April.

Commissioner Culbertson attended the Leavenworth City Commission meeting. He met with the city of Easton on a parcel that was a FEMA buyout.

Commissioner Kaaz participated in the Workforce Partnership meeting. She indicated she will listen to the KCATA meeting this afternoon and will officially join in the meetings in March as well as the NEK-CAP meetings.

Commissioner Mike Smith will attend the Lansing City Council special meeting. He indicated the city of Lansing's 4th of July celebration will be at Towne Center due to construction at Bernard Park.

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

The Board adjourned at 10:15 a.m.