

*****May 4, 2022 *****

The Board of County Commissioners met in a regular session on Wednesday, May 4, 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; Larry Malbrough, Information Systems Director; Roger Marrs, Information Systems Deputy Director; Richard Drennon, Mayor of Basehor; Leslee Rivarola, Basehor City Administrator; Pete Heaven, Attorney at Law; John Richmeier, Leavenworth Times

Residents: AW Himpel, John Matthews, Dave Breuer, Joe Herring, David and Gina Howey, Maria Andazola, Edellis Andazola

PUBLIC COMMENT:

There were no public comments.

ADMINISTRATIVE BUSINESS:

Mark Loughry requested direction on an agreement with the city of Basehor on the 155th St. project.

David Van Parys discussed changes the city of Basehor has requested to the agreement.

Direction was given to staff to work with the city of Basehor to renegotiate the agreement and bring it back to the Board in a week.

Mr. Loughry requested a deadline of July 1 on ARPA fund agreements for funding that will not be spent on county projects.

Commissioner Stieben requested that George Road be closed to through traffic during the closing of County Road 16 between Tonganoxie and McLouth. He indicated a meeting will be held this evening with KDOT to discuss the closing and for them to include this in their signage plan.

A motion was made by Commissioner Stieben and seconded by Commissioner Doug Smith that the Board reached consensus that at the appropriate time the Board will adopt an order closing George Road to through traffic and place the appropriate signage further and that KDOT be informed of the proposed action by the Board and be asked to include such signage in their signage plan.

Motion passed, 5-0.

Commissioner Culbertson requested Mr. Van Parys to publish the FEMA lot located in Easton and requested to place no dumping signs in that area.

A motion was made by Commissioner Culbertson and seconded by Commissioner Kaaz to accept the consent agenda for Wednesday, May 4, 2022 as presented.

Motion passed, 5-0.

Mr. Loughry presented an agreement with St. Luke's Hospital for the purchase of two lots for parking at the Cushing Building.

A motion was made by Commissioner Kaaz and seconded by Commissioner Culbertson to authorize the County Administrator to execute an agreement with St. Luke's Hospital for the purchase of the identified properties.

***Commissioner Kaaz amended the motion to include to not exceed \$17,000.00.
Motion passed, 5-0.***

Krystal Voth presented Resolution 2022-9, a special use permit for Wonderland Farms, an equine training facility.

***A motion was made by Commissioner Kaaz and seconded by Commissioner Stieben to approve Resolution 2022-9, a special use permit for Wonderland Farms.
Motion passed, 5-0.***

Ms. Voth presented Resolution 2022-10, a special use permit for Rancho Andazola event venue.

***A motion was made by Commissioner Stieben and seconded by Commissioner Mike Smith to approve Resolution 2022-10, a special use permit for Rancho Andazola, an event center.
Motion passed, 5-0.***

Larry Malbrough requested to award bid to ISG for the server virtualization project in an amount not to exceed \$203,749.95.

***A motion was made by Commissioner Kaaz and seconded by Commissioner Doug Smith to approve the request by IT to go with ISG in the amount not to exceed \$203,749.95.
Motion passed, 5-0.***

Mr. Malbrough requested to award bid to C&C for the wireless network project in an amount not to exceed \$43,500.00.

***A motion was made by Commissioner Doug Smith and seconded by Commissioner Stieben to award bid to the C&C group for the wireless network project in the amount not to exceed \$43,500.00.
Motion passed, 5-0.***

Mr. Malbrough requested to award bid to ConvergeOne for the firewall upgrade project in an amount not to exceed \$80,411.26.

***A motion was made by Commissioner Kaaz and seconded by Commissioner Doug Smith to award bid to ConvergeOne for the firewall upgrade project in an amount not to exceed \$80,411.26.
Motion passed, 5-0.***

Mr. Malbrough presented the quarterly report for the Information Systems Department.

Ms. Voth indicated the applicant for Resolution 2022-10 requested the time be changed to 2:00 a.m. in the conditions.

***A motion was made by Commissioner Kaaz and seconded by Commissioner Doug Smith to amend the conditions for the special use permit from 11:00 p.m. to 2:00 a.m.
Motion passed, 5-0.***

A motion was made by Commissioner Culbertson and seconded by Commissioner Mike Smith that the Board 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 the meeting room at 10:15 a.m. Present in the executive session will be Commissioners Culbertson, Kaaz, Doug Smith, Mike Smith and Stieben. Present also will be County Administrator Mark Loughry and Senior County Counselor David Van Parys.

Motion passed, 5-0.

The Board returned to regular session at 10:15 a.m. No decisions were made and the discussion was limited to real property acquisition.

Commissioner Mike Smith and Stieben attended the KCCA conference last week.

Commissioner Culbertson participated in a zoom meeting with Rural Leavenworth Inc.

Commissioner Kaaz attended the Mental Health Task Force meeting and the KCATA meeting and will attend the NEK-CAP meeting tomorrow.

Commissioner Mike Smith recognized Robert Chaar and Esa Lozoya for earning Eagle Rank.

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

Commissioner Kaaz announced that Lisa Haack has been selected as the Executive Director of LCDC.

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

The Board adjourned at 10:30 a.m.

*****May 4, 2022 *****

The Board of County Commissioners met in a work session on Wednesday, May 4, 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 Director; John Richmeier, Leavenworth Times

A work session was held to discuss an economic development plan.

The Board ended the work session at 11:35 a.m.

Final Approved

*****May 11, 2022*****

The Board of County Commissioners met in a regular session on Wednesday, May 11, 2022. Commissioner Mike Smith, Commissioner Kaaz, Commissioner Doug Smith and Commissioner Stieben are present; Commissioner Culbertson present by phone; Also present: Mark Loughry, County Administrator; David Van Parys, Senior County Counselor; Krystal Voth, Planning and Zoning Director; Bill Noll, Infrastructure and Construction Services; Aaron Yoakam, Building and Grounds Director; Pete Heaven, Attorney at Law; Richard Drennon, Mayor of Basehor; Leslee Rivarola, Basehor City Administrator; John Richmeier, Leavenworth Times

Residents: John Matthews, Austin Thompson

PUBLIC COMMENT:

There were no public comments.

ADMINISTRATIVE BUSINESS:

The Board discussed changes to the challenge coin.

David Van Parys discussed changes to the agreement with the city of Basehor on the 155th Street project to include road maintenance.

A motion was made by Commissioner Doug Smith and seconded by Commissioner Stieben to remove the interlocal agreement or MOU portion of the two million dollars on the contract.

Motion passed, 5-0.

Commissioner Stieben requested a letter of support for the expansion Amtrak services for communities in Kansas.

A motion was made by Commissioner Kaaz and seconded by Commissioner Doug Smith to accept the consent agenda for Wednesday, May 11, 2022 as presented.

Motion passed, 5-0.

Krystal Voth presented Case Number DEV-22-055, a temporary special use permit for King's Construction for a laydown yard for the HP-19 bridge project.

It was the consensus of the Board to adjust the hours of operation to 6:00 a.m. to 8:30 p.m.

A motion was made by Commissioner Doug Smith and seconded by Commissioner Mike Smith to approve Case Number DEV-22-055 a temporary special use permit for a laydown yard for King's Construction located at 203rd St.

Motion passed, 5-0.

Bill Noll presented an interlocal agreement with the cities for the Regional Capital Improvement Plan.

A motion was made by Commissioner Doug Smith and seconded by Commissioner Stieben to approve the interlocal agreement on the Regional Capital Improvement Plan.

Motion passed, 5-0.

Aaron Yoakam requested additional funds above original contingency for the Cushing Building project in the amount of \$335,530.00.

A motion was made by Commissioner Kaaz and seconded by Commissioner Mike Smith to approve the additional funds from the original contingency for the first floor of the Cushing Building in the amount of \$335,530.00.

Motion passed, 5-0.

Mr. Yoakam presented an agreement with Clearwater Enterprises for natural gas services.

A motion was made by Commissioner Doug Smith and seconded by Commissioner Stieben to approve Clearwater Enterprises natural gas agreement.

Motion passed, 5-0.

Commissioner Kaaz attended a meeting with the Secretary of Transportation and the induction of General Barton and Commander Philpot into the Hall of Fame on Fort Leavenworth.

Commissioner Mike Smith attended the Lansing Education Foundation Annual Banquet and the Lansing Fishing Derby.

Commissioner Doug Smith will attend the Basehor City Council meeting.

Commissioner Stieben spoke to the Leavenworth Concerned Citizens Group about property taxes.

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

The Board adjourned at 9:39 a.m.

*****May 18, 2022*****

The Board of County Commissioners met in a regular session on Wednesday, May 18, 2022. Commissioner Mike Smith, Commissioner Kaaz, Commissioner Culbertson, Commissioner Doug Smith and Commissioner Stieben are present; Also present: Mark Loughry, County Administrator; David Van Parys, Senior County Counselor; Janet Klasinski, County Clerk; John Richmeier, Leavenworth Times

Residents: John Matthews, AW Himpel, Lyric Yost, MaryAnn Brown, Sherry Adams Dodson

PUBLIC COMMENT:

There were no public comments.

ADMINISTRATIVE BUSINESS:

The Board recognized Lyric Yost as the winner of the Challenge Coin contest.

Commissioner Mike Smith reported the road project at 4th and Eisenhower will be starting soon.

David Van Parys reported on the FEMA buyout property indicating one bid was received.

A motion was made by Commissioner Culbertson and seconded by Commissioner Stieben that we lease that property to Mark Wagner for ten years with the option to renew automatically unless he chose to abandon it or the County chose to terminate it and that the County will assist in the clean-up and provide transportation from the site with no charge to the tenant for debris deposit.

Motion passed, 5-0.

Commissioner Doug Smith inquired if County projects are on schedule.

Mark Loughry reported County projects are on schedule with a few that are ahead of schedule.

Commissioner Stieben addressed social media indicating the Commission doesn't just support big business but all kinds of reasonable businesses.

A motion was made by Commissioner Culbertson and seconded by Commissioner Kaaz to accept the consent agenda for Wednesday, May 18, 2022 as presented.

Motion passed, 5-0.

Mr. Loughry requested the appointment of Monica Swigart as an alternate on the KERIT Board of Trustees.

A motion was made by Commissioner Kaaz and seconded by Commissioner Doug Smith to appoint Monica Swigart, Human Resource Administrator, as the alternate to the KERIT Board of Trustees.

Motion passed, 5-0.

The Board reviewed requests for funding from local historical societies and museums.

Sherry Adams Dodson with the Leavenworth County Historical Society spoke.

Kris Roberts with the Tonganoxie Community Historical Society spoke.

A motion was made by Commissioner Doug Smith and seconded by Commissioner Stieben to split \$50,000.00 amongst all seven of the applicants.

Motion passed, 5-0.

Commissioner Kaaz participated in the Port Authority meeting, Leavenworth City Commission meeting. She will attend the KCATA meeting, NEK-CAP Board of Directors meeting and the NAACP meeting.

Commissioner Mike Smith attended the Fire District #1 meeting and reminded everyone of the joint meeting with the city of Lansing on May 26 at 6:00 p.m.

Commissioner Kaaz attended the Government Affairs meeting on behalf of Commissioner Culbertson.

Commissioner Doug Smith attended the Basehor City Council work session.

Commissioner Stieben participated in the LCDC meeting and attended the Tonganoxie City Council work session, a meet and greet with Tom Cole in Tonganoxie and the Linwood City Council meeting.

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

Motion passed, 5-0.

The Board adjourned at 9:26 a.m.

*****May 25, 2022*****

The Board of County Commissioners met in a regular session on Wednesday, May 25, 2022. Commissioner Mike Smith, Commissioner Kaaz, Commissioner Culbertson, 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

Residents: Ed and Cindy Irvine, AW Himpel, Joe Herring

PUBLIC COMMENT:

There were no public comments.

ADMINISTRATIVE BUSINESS:

Commissioner Mike Smith read a proclamation recognizing Mid-America Regional Council's 50th Anniversary.

*A motion was made by Commissioner Culbertson and seconded by Commissioner Kaaz to accept the consent agenda for Wednesday, May 25, 2022 as presented.
Motion passed, 5-0.*

Mark Loughry presented a request to release three right of way easements.

*A motion was made by Commissioner Kaaz and seconded by Commissioner Culbertson to approve the release of three right of way easements.
Motion passed, 4-0, Commissioner Doug Smith abstained.*

Bill Noll requested approval of the purchase of one new tilt deck trailer from The Landoll Company in the amount of \$70,372.01.

*A motion was made by Commissioner Doug Smith and seconded by Commissioner Stieben to approve the purchase of a new tilt deck trailer from Landoll Company in the amount of \$70,372.01.
Motion passed, 5-0.*

Mr. Noll requested approval of a 5-year lease agreement with Murphy Tractor for the replacement of two 2018 motor graders.

*A motion was made by Commissioner Kaaz and seconded by Commissioner Culbertson to approve a 5-year agreement with Murphy Tractor for the replacement of two 2018 motor graders.
Motion passed, 5-0.*

Mr. Noll requested approval of a 5-year lease agreement with John Deere for the replacement of a 2004 motor grader.

*A motion was made by Commissioner Stieben and seconded by Commissioner Mike Smith to approve a 5-year lease with John Deere for the replacement of a 2004 motor grader.
Motion passed, 5-0.*

Mr. Noll requested direction from the Board on options for soil stabilization on the 158th Street project.

A motion was made by Commissioner Kaaz and seconded by Commissioner Stieben to go with the staff's recommendation for fixing the issues with the stabilization on the 158th Street project in an amount not to exceed \$300,000.00

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

Ed Irvine commented on a non-agenda item.

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

Commissioner Stieben attended the Linwood City Council meeting and attended the official signing in the Governor's office of the tornado relief bill.

Commissioner Culbertson attended the Leavenworth City Commission meeting.

Commissioner Kaaz attended the KCATA meeting, the NEK-CAP meeting and Workforce Partnership meeting.

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

The Board adjourned at 9:53 a.m.

*****May 26, 2022 *****

The Board of County Commissioners met in a work session on Thursday, May 26, 2022. Commissioner Mike Smith, Commissioner Doug Smith, Commissioner Culbertson and Commissioner Stieben are present; Commissioner Kaaz is absent; Also present: Mark Loughry, County Administrator; Senior County Counselor, David Van Parys

Mayor: Tony McNeil

City Administrator: Tim Vandall

Lansing City Council: Gene Kirby, Marcus Majure, Don Studnicka, Kerry Brungardt, Jesse Garvey, Gregg Buehler, Dan Clemons, David Trinkle is absent

A work session was held with the Lansing City Council.

Discussion took place regarding regional transportation to include the Eastern Gateway and the Regional Transportation Study.

Discussion took place regarding taxation to include LAVTR and the appraisal system.

Discussion took place regarding economic development to include the industrial parks.

Discussion took place regarding the bridge on DeSoto Road, a possible roundabout on 4H/DeSoto Road and a sewer interceptor on McIntyre Road.

The work session ended at 7:15 p.m.