

*****June 1, 2022 *****

The Board of County Commissioners met in a regular session on Wednesday, June 1, 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; Krystal Voth, Planning and Zoning Director; Connie Harmon, Council on Aging Director; John Richmeier, Leavenworth Times

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

PUBLIC COMMENT:

Joe Herring commented on agenda items.

ADMINISTRATIVE BUSINESS:

Commissioner Stieben inquired about active shooter protocols.

Mark Loughry reported any protocols would be the responsibility of local law enforcement indicating he did not think that is information they would be willing to share.

A motion was made by Commissioner Culbertson and seconded by Commissioner Mike Smith to accept the consent agenda for Wednesday, June 1, 2022 as presented.

Motion passed, 5-0.

Connie Harmon requested approval of a budget increase for meals-on-wheels.

A motion was made by Commissioner Doug Smith and seconded by Commissioner Mike Smith to approve the price increase from \$5.25 to \$6.50 per meal by increasing the budget by \$115,242.00.

Motion passed, 5-0.

Krystal Voth presented Resolution 2022-11, a rezone request from RR-5 to RR-2.5 located 20078 235th St.

A motion was made by Commissioner Doug Smith and seconded by Commissioner Mike Smith to approve 2022-11, a rezone from 5 acres to 2.5 located at 20078 235th St.

Motion passed, 5-0.

Ms. Voth presented Resolution 2022-12, a rezone request from RR-5 to RR-2.5 located on 219th St.

A motion was made by Commissioner Doug Smith and seconded by Commissioner Stieben to approve Resolution 2022-12, a rezone from RR-5 to RR-2.5 located at Leavenworth Road and 219th St.

Motion passed, 5-0.

Mr. Loughry requested approval of a proposal from Finney and Turnipseed for the design and inspection of various bridges throughout the county.

A motion was made by Commissioner Stieben and seconded by Commissioner Culbertson to accept the proposal from Finney and Turnipseed for design and inspection of bridges ST-26, HP-36, K-19 and E-48 in the amount of \$525,000.00.

Motion passed, 5-0.

Mr. Loughry requested approval of the funding supplement agreement with KDOT for ST-100 off-system bridge grant.

***A motion was made by Commissioner Doug Smith and seconded by Commissioner Stieben to approve the additional funding on the supplemental agreement with KDOT for ST-100 off-system bridge grant.
Motion passed, 5-0.***

Ed and Cindy Irvine commented on a non-agenda item.

Commissioner Doug Smith attended the Basehor City Council meeting

Commissioner Kaaz participated in the KCATA last week.

Commissioner Mike Smith thought the joint meeting with the city of Lansing was very productive.

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

The Board adjourned at 9:32 a.m.

Final Approved

*****June 8, 2022 *****

The Board of County Commissioners met in a regular session on Wednesday, June 8, 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; John Richmeier, Leavenworth Times

Residents: Ed and Cindy Irvine, AW Himpel, Brian Zesiger, Gina Montalbano, Joe Herring

PUBLIC COMMENT:

There were no public comments.

ADMINISTRATIVE BUSINESS:

Mark Loughry mentioned the Juneteenth parade on the 18th indicating the proclamation that will be read will be added to the agenda for the 15th.

Commissioner Doug Smith inquired if any more responses were received for the meeting with taxing entities on June 27th.

Mr. Loughry indicated there has not been any more responses.

It was the consensus of the Board to cancel the meeting at this time.

A motion was made by Commissioner Culbertson and seconded by Commissioner Mike Smith to accept the consent agenda for Wednesday, June 8, 2022 as presented.

Commissioner Doug Smith asked about the County paying for autopsies.

Mr. Van Parys reported it is the responsibility of the County per state statute for certain circumstances.

Motion passed, 5-0.

David Van Parys requested approval of a right of way easement on Eisenhower Road.

A motion was made by Commissioner Kaaz and seconded by Commissioner Mike Smith to release the right of way easement on the Eisenhower Road project.

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

A motion was made by Commissioner Culbertson and seconded by Commissioner Kaaz that the Board recess for a closed executive meeting for the discussion of pending 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 9:30 a.m. in the meeting room of the Board. Present in the executive meeting will be Commissioners Culbertson, Kaaz, Mike Smith and Mike Stieben, Senior County Counselor David Van Parys and County Administrator Mark Loughry.

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

The Board returned to regular session at 9:30 a.m. No action was taken and no decisions were made. The subject was limited to the legal interests of the County.

Commissioner Culbertson attended the Easton City Council meeting indicating Flatlands Excavating is applying to get annexed into the city of Easton.

Commissioner Kaaz will attend the Juneteenth parade on the 18th.

Commissioner Mike Smith reported the fireworks for the city of Lansing is tentatively scheduled for July 2.

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

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

The Board adjourned at 9:35 a.m.

*****June 8, 2022 *****

The Board of County Commissioners met in a work session on Wednesday, June 8, 2022. Commissioner Mike Smith, Commissioner Doug Smith, Commissioner Kaaz, Commissioner Culbertson and Commissioner Stieben are present; Also present: Mark Loughry, County Administrator; Janet Klasinski, County Clerk, Bill Noll, Infrastructure and Construction Services; John Richmeier, Leavenworth Times

A work session was held to begin the discussion regarding the 2023 Leavenworth County budget.

The work session ended at 10:42 a.m.

Final Approved

*****June 15, 2022 *****

The Board of County Commissioners met in a regular session on Wednesday, June 15, 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; Connie Harmon, Council on Aging Director; Aaron Yoakam, Buildings and Grounds Director; Larry Malbrough, Information Systems Director; John Richmeier, Leavenworth Times

Residents: Ed and Cindy Irvine, Brian Zesiger, Gina Montalbano, Louis Klemp, Joe Herring, Maureen Hernandez

PUBLIC COMMENT:

There were no public comments.

ADMINISTRATIVE BUSINESS:

Commissioner Mike Smith read a proclamation recognizing World Elder Abuse Awareness Day.

Commissioner Mike Smith read a proclamation recognizing Juneteenth.

A motion was made by Commissioner Culbertson and seconded by Commissioner Kaaz to accept the consent agenda for Wednesday, June 15, 2022 as presented.

Motion passed, 5-0.

Maureen Hernandez presented a funding request for Safe Kids in the amount of \$5,000.00.

A motion was made by Commissioner Mike Smith and seconded by Commissioner Doug Smith to approve funding for Safe Kids in the amount of \$5,000.00.

Motion passed, 5-0.

Larry Malbrough requested to award bid to K&W Underground for the Fiber Loop Project.

A motion was made by Commissioner Kaaz and seconded by Commissioner Doug Smith to approve the bid for K&W Underground for the fiber loop project in the amount not to exceed \$667, 980.00.

Motion passed, 5-0.

Aaron Yoakam requested approval of a multi variant discharge MDV program for Sewer District #1.

A motion was made by Commissioner Doug Smith and seconded by Commissioner Stieben to approve the multi discharge variant MDV program for Sewer District #1.

Motion passed, 5-0.

Bill Noll requested approval of a contract with Kimley Horn for the Regional Transportation Capital Improvement Plan.

A motion was made by Commissioner Culbertson and seconded by Commissioner Kaaz to approve the contract with Kimley Horn for the Regional Transportation Capital Improvement Plan in an amount not to exceed \$150,000.00.

Motion passed, 5-0.

Mr. Noll presented an agreement with Benesch that addresses design issues on bridge SH-30.

A motion was made by Commissioner Doug Smith and seconded by Commissioner Mike Smith to approve an agreement with Benesch addressing the design flaws on bridge SH-30.

Motion passed, 5-0.

Brian Zesiger, Ed Irvine, Cindy Irvine and Louis Klemp commented on non-agenda items.

Commissioner Kaaz reminded everyone of the Juneteenth celebration this Saturday at Dougherty Park.

Commissioner Doug Smith will attend the Fairmount Township budget work session.

Commissioner Stieben will work with Rural Leavenworth Inc. this Saturday to clean up Leavenworth State Lake. He also met with the city of Tonganoxie regarding ARPA funds and the city of Linwood regarding quiet zones.

Commissioner Mike Smith acknowledged the big turnout for the employee appreciation cookout on Friday.

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

Motion passed, 5-0.

The Board adjourned at 10:10 a.m.

*****June 22, 2022*****

The Board of County Commissioners met in a regular session on Wednesday, June 22, 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; Krystal Voth, Planning and Zoning Director; John Richmeier, Leavenworth Times

Residents: Joe Herring

PUBLIC COMMENT:

There were no public comments.

ADMINISTRATIVE BUSINESS:

Mark Loughry indicated budget hearings will start July 6th.

Commissioner Culbertson requested the Board to create a resolution that requires high pressure gas lines that have become exposed be reburied by the providers.

It was the consensus of the Board to direct staff to draft a resolution.

Commissioner Doug Smith reported three Commissioners attended the Juneteenth parade on Saturday in which no county business was discussed.

A motion was made by Commissioner Culbertson and seconded by Commissioner Kaaz to accept the consent agenda for Wednesday, June 22, 2022 as presented.

Motion passed, 5-0.

David Van Parys presented Board Order 2022-2, directing Roger Marrs to initiate tax foreclosure procedures.

A motion was made by Commissioner Doug Smith and seconded by Commissioner Kaaz to approve Board Order 2022-2 directing tax counsel Roger Marrs to initiate tax lien foreclosure action upon the properties subject to foreclosure due to unpaid delinquent property taxes.

Motion passed, 5-0.

Bill Noll requested approval of the release of reimbursement funds for the removal of the K-45 bridge structure and K-56 culvert.

A motion was made by Commissioner Culbertson and seconded by Commissioner Doug Smith to approve the release of the reimbursement funds for the removal of the K-45 bridge structure and the K-56 culvert.

Motion passed, 5-0.

A motion was made by Commissioner Doug Smith and seconded by Commissioner Mike Smith to 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 the meeting room at 9:35 a.m. Present in the executive session will be Commissioners 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 9:35 a.m. No action was taken and no decisions were made. The subject was limited to non-elected personnel.

Commissioner Kaaz will attend the KCATA meeting and attended the Leavenworth City Commission meeting.

Commissioner Mike Smith reported the construction on Main Street and Eisenhower will start soon.

Commissioner Doug Smith attended the Fairmount Township budget work session.

Commissioner Stieben participated in the State Lake cleanup and met with a council person from the city of Linwood. He also spoke at the Women's Republican meeting.

Commissioner Culbertson mentioned the Meals on Wheels benefit event will be July 16th at Haymarket Square.

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

The Board adjourned at 9:40 a.m.

*****June 29, 2022*****

The Board of County Commissioners met in a regular session on Wednesday, June 29, 2022. Commissioner Mike Smith, Commissioner Kaaz, Commissioner Culbertson and Commissioner Doug Smith are present, Commissioner Stieben is present by phone; Also present: Mark Loughry, County Administrator; David Van Parys, Senior County Counselor; TerriLois Mashburn, Register of Deeds; Krystal Voth, Planning and Zoning Director; Bill Noll, Infrastructure and Construction Services; John Richmeier, Leavenworth Times

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

PUBLIC COMMENT:

There were no public comments.

ADMINISTRATIVE BUSINESS:

Mark Loughry presented Board Order 2022-3, affirming the local road safety plan for grant purposes.

A motion was made by Commissioner Doug Smith and seconded by Commissioner Kaaz to approve Board Order 2022-3.

Motion passed, 5-0.

Mr. Loughry inquired about elected official's salaries for mid-year adjustments.

It was the consensus of the Board to wait until January for elected official's salaries.

Mr. Loughry inquired if the Board would like to meet with all departments for budget hearings.

It was the consensus of the Board to meet with departments that are requesting enhancements.

A motion was made by Commissioner Culbertson and seconded by Commissioner Kaaz to accept the consent agenda for Wednesday, June 29, 2022 as presented.

Motion passed, 5-0.

Krystal Voth presented Resolution 2022-13, a request for a special use permit for Hidden Valley Wilderness Retreat.

A motion was made by Commissioner Culbertson and seconded by Commissioner Kaaz to approve Resolution 2022-13, a request for a special use permit for Hidden Valley Wilderness Retreat.

Motion passed, 5-0.

TerriLois Mashburn spoke about a contract with Fidlar for a scanning project.

Commissioner Mike Smith reported the city of Lansing will have their Independence Day celebration on July 2 at the old town center.

Commissioner Doug Smith attended the Basehor City Council meeting last week and attended the MARC meeting. He will attend the groundbreaking ceremony for the new park in Basehor tonight.

Commissioner Culbertson reported the city of Easton will have fireworks at sundown on the 4th of July. He also mentioned the Meals on Wheels benefit on July 16th at Haymarket Square.

Commissioner Kaaz participated in the KCATA meeting last week and the Leavenworth City Commission meeting. She reported the Workforce Partnership meeting was rescheduled to next week.

*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.

Final Approved