

*****July 6, 2022 *****

The Board of County Commissioners met in a regular session on Wednesday, July 6, 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; Jim Sherley, Under Sheriff; Tom Cole, Economic Development Administrator; John Richmeier, Leavenworth Times

Residents: John Matthews

PUBLIC COMMENT:

There was no public comment.

ADMINISTRATIVE BUSINESS:

Mark Loughry reported he has received a few complaints about the construction on 158th St. indicating Public Works and the inspector are aware of some issues.

Commissioner Stieben commented that defacing property and church signs is unacceptable and we need to urge one another to respect each other.

Commissioner Doug Smith requested the check register be removed from the consent agenda.

A motion was made by Commissioner Culbertson and seconded by Commissioner Mike Smith to accept the consent agenda for Wednesday, July 6, 2022 as presented minus the check registry.

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

A motion was made by Commissioner Culbertson and seconded by Commissioner Mike Smith to accept the consent agenda check registry section.

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

Jim Sherley requested approval of the Edward Byrnes Memorial Justice Assistance Grant.

A motion was made by Commissioner Kaaz and seconded by Commissioner Doug Smith to approve the chair to sign the interlocal agreement for the 2022 Edward Byrnes Memorial Justice Assistance Grant.

Motion passed, 5-0.

Mr. Loughry presented an agreement for the purchase of property located at 712 and 716 Marshall St. located near the Cushing building.

A motion was made by Commissioner Doug Smith and seconded by Commissioner Culbertson to authorize the purchase of 712 Marshall and 716 Marshall in a total sum of \$15,000.00.

Motion passed, 5-0.

Tom Cole presented the quarterly report for Economic Development.

Commissioner Doug Smith attended the groundbreaking at Tomahawk Park in Basehor and the 4th of July parade in Basehor.

Commissioner Stieben met with a Linwood City Council member last week.

Commissioner Culbertson reported the Easton City Council meeting was postponed until next week due to the holiday and he attended the Leavenworth City Commission meeting.

Commissioner Kaaz attended the KCATA special meeting.

Commissioner Mike Smith reported the city of Lansing had their 4th of July celebration.

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

The Board adjourned at 9:34 a.m.

Final Approved

*****July 6, 2022 *****

The Board of County Commissioners met in a work session on Wednesday, July 6, 2022. Commissioner Mike Smith, Commissioner Doug Smith, Commissioner Kaaz, Commissioner Culbertson and Commissioner Stieben are present; Also present: Mark Loughry, County Administrator; John Richmeier, Leavenworth Times

A work session was held to discuss individual department budgets for 2023.

The work session ended at 11:14 a.m.

Final Approved

*****July 13, 2022 *****

The Board of County Commissioners met in a regular session on Wednesday, July 13, 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; Tammy Saldivar, Solid Waste Director; Krystal Voth, Planning and Zoning Director; Janet Klasinski, County Clerk; Mike Reilly, Reilly Insurance; John Richmeier, Leavenworth Times

Residents: John Matthews

PUBLIC COMMENT:

There were no public comments.

ADMINISTRATIVE BUSINESS:

Commissioner Stieben reiterated it is not acceptable to destroy property referring to vandalism happening to churches and signs.

Commissioner Stieben reported the meeting with taxing entities was been postponed, not cancelled.

A motion was made by Commissioner Culbertson and seconded by Commissioner Kaaz to accept the consent agenda for Wednesday, July 13, 2022 as presented.

Motion passed, 5-0.

A request was made to fill a vacant position for the Fairmount Township Clerk.

A motion was made by Commissioner Doug Smith and seconded by Commissioner Stieben to appoint Mr. Eberth to fill the vacancy as the Fairmount Township clerk.

Motion passed, 5-0.

Janet Klasinski requested approval of Resolution 2022-14, levying a property tax rate exceeding a revenue neutral rate for tax year 2022.

A motion was made by Commissioner Kaaz and seconded by Commissioner Doug Smith to approve Resolution 2022-14, levying a property tax rate exceeding a revenue neutral rate for tax year 2022.

Motion passed, 4-1 Commissioner Stieben voting nay.

Ms. Klasinski requested approval of Resolution 2022-15, levying a property tax rate exceeding the revenue neutral rate for Leavenworth County Special -other funds for tax year 2022.

A motion was made by Commissioner Doug Smith and seconded by Commissioner Mike Smith to approve Resolution 2022-15, levying a property tax rate exceeding the revenue neutral for Leavenworth County Special -other funds for tax year 2022.

Motion passed, 4-1 Commissioner Stieben voting nay.

Mark Loughry presented the health insurance renewal for Leavenworth County.

Mike Reilly, Reilly Insurance, commented.

A motion was made by Commissioner Culbertson and seconded by Commissioner Mike Smith to approve the authorization of the renewal of health insurance with Aetna for the County health insurance coverage for the 2022-2023 plan year.

Motion passed, 5-0.

A motion was made by Commissioner Culbertson and seconded by Commissioner Mike Smith to amend the motion to include the rate sheet.

Motion passed, 5-0.

Tammy Saldivar presented the quarterly report for Solid Waste.

Krystal Voth presented the quarterly report for Planning and Zoning.

Commissioner Culbertson attended the Leavenworth City Commission meeting. He mentioned the Council on Aging fundraiser scheduled for Saturday, July 16th at Haymarket Square.

Commissioner Mike Smith will speak at the International Honorary Citizen's Day on Tuesday. He indicated the city of Lansing will put the question of a public pool on the ballot in November.

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

Commissioner Kaaz will attend the LCDC meeting tomorrow.

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

Motion passed, 5-0.

The Board adjourned at 9:35 a.m.

*****July 20, 2022 *****

The Board of County Commissioners met in a regular session on Wednesday, July 20, 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; Bob Weber, County Appraiser; Larry Malbrough, Information Systems; Jamie Miller, EMS/Health Department Director; John Richmeier, Leavenworth Times

Residents: Dennis Taylor, John Matthews, Joe Herring

PUBLIC COMMENT:

There were no public comments.

ADMINISTRATIVE BUSINESS:

Commissioner Doug Smith recognized the passing of AW “Rocky” Himpel.

Commissioner Doug Smith inquired if there was an agreement from the Board for any funding on the Port Authority spec building project.

Commissioner Kaaz requested a work session with the Port Authority.

It was the consensus of the Board to scheduled a work session after the County budget hearing.

A motion was made by Commissioner Culbertson and seconded by Commissioner Kaaz to accept the consent agenda for Wednesday, July 20, 2022 as presented.

Motion passed, 5-0.

Bob Weber presented Board Order 2022-4, granting disaster relief tax abatement of property taxes on certain homesteads damaged by tornado and fire.

A motion was made by Commissioner Stieben and seconded by Commissioner Doug Smith to approve Board Order 2022-4, disaster relief tax abatement for buildings destroyed by the May 28, 2019 tornado and three homes destroyed by fires identified by the County Appraiser.

Motion passed, 5-0.

Mr. Weber presented the quarterly report for the Appraiser’s Office.

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

Jamie Miller presented the quarterly reports for the EMS and Health Departments.

A motion was made by Commissioner Doug Smith and seconded by Commissioner Kaaz to 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 Board resume open meeting at 10:30 a.m. in the meeting room of the Board. Present in the executive session will be Commissioners Culbertson, Kaaz, Mike Smith, Doug Smith and Stieben, Senior County Counselor David Van Parys and County Administrator Mark Loughry.

Motion passed, 5-0.

The Board has returned to regular session at 10:30 a.m. No action was taken and no decisions were made. The subject was limited to the legal interests of the County.

Commissioner Culbertson reported the Council on Aging benefit raised approximately \$20,000.00.

Commissioner Kaaz attended the Port Authority meeting, Adult Community Corrections Advisory Board meeting and the Leavenworth City Commission meeting.

Commissioner Mike Smith spoke at the International Student's Honorary Citizen's Day, spoke with citizens from Mongolia about the justice system and attended the Fire District #1 board meeting.

Commissioner Doug Smith attended the Basehor City Council meeting and the Council on Aging fundraiser.

Commissioner Stieben met with the County Economic Administrator regarding the battery plant coming to Desoto.

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

The Board adjourned at 10:33 a.m.

*****July 20, 2022 *****

The Board of County Commissioners met in a work session on Wednesday, July 20, 2022. Commissioner Mike Smith, Commissioner Doug Smith, Commissioner Kaaz, Commissioner Culbertson and Commissioner Stieben are present; Also present: Mark Loughry, County Administrator; Bill Noll, Infrastructure and Construction Services; John Richmeier, Leavenworth Times

A work session was held to discuss the right of way acquisition policy.

The work session ended at 11:03 a.m.

Final Approved

*****July 27, 2022 *****

The Board of County Commissioners met in a regular session on Wednesday, July 27, 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, Construction and Infrastructure Services; Aaron Yoakam, Buildings and Grounds Director; Connie Harmon, Council on Aging Director; John Richmeier, Leavenworth Times

Residents: Dennis Taylor, John Matthews

PUBLIC COMMENT:

There were no public comments.

ADMINISTRATIVE BUSINESS:

Commissioner Doug Smith reported he spoke with representative Lance Neeley regarding FEMA funds that the County has been waiting to receive.

A motion was made by Commissioner Culbertson and seconded by Commissioner Doug Smith to accept the consent agenda for Wednesday, July 27, 2022 as presented.

Motion passed, 5-0.

Bill Noll presented an agreement with the contracted engineer to correct surface failures on the roadway of Emerald Estates subdivision.

A motion was made by Commissioner Mike Smith and seconded by Commissioner Stieben to approve the recommendation of the contracted engineer to correct surface failures on the roadway of Emerald Estates subdivision.

Motion passed, 5-0.

Mr. Noll requested approval of the purchase of two Caterpillar Pneumatic Rubber Tire Rollers.

A motion was made by Commissioner Doug Smith and seconded by Commissioner Mike Smith to approve the purchase of two Caterpillar Tire Rollers from Foley Equipment in an amount not to exceed \$214,668.00.

Motion passed, 5-0.

Mr. Noll requested approval of the purchase of two Case Steel Drum Asphalt Compactors.

A motion was made by Commissioner Doug Smith and seconded by Commissioner Culbertson to approve the purchase of two Case Steel Drum Asphalt Compactors from VLP/Equipment in the amount not to exceed \$269,598.00.

Motion passed, 5-0.

Connie Harmon presented the quarterly report for Council on Aging.

Aaron Yoakam presented the quarterly report for Building and Grounds.

Mr. Noll presented the quarterly report for Public Works.

A motion was made by Commissioner Doug Smith and seconded by Commissioner Culbertson 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 the meeting room at 10:30 a.m. Present in the executive session will be Commissioners Jeff Culbertson, Vicky Kaaz, Doug Smith, Mike Smith, Mike Stieben and County Administrator Mark Loughry and others as invited by the Board.

Motion passed, 5-0.

The Board returned to regular session at 10:30 a.m. No action was taken and no decisions were made. The subject was limited to non-elected personnel.

Commissioner Kaaz participated in NEK-CAP meeting, the Leavenworth City Commission meeting and the Juvenile Advisory Board meeting for Community Corrections. She will be attending the KCATA meeting today.

Commissioner Doug Smith attended the Juvenile Advisory Board meeting and Mr. Rocky Himpel's funeral.

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

The Board adjourned at 10:32 a.m.