

*****November 2, 2022 *****

The Board of County Commissioners met in a regular session on Wednesday, November 2, 2022. Commissioner Mike Smith, Commissioner Doug Smith, Commissioner Kaaz, Commissioner Culbertson and Commissioner Stieben are present; Also present: Mark Loughry, County Administrator; David Van Parys, Senior County Counselor; Jamie VanHouten, Community Corrections Director; Tom Cole, Economic Development Director; Aaron Yoakam, Buildings and Ground Director; Connie Harmon, Council on Aging Director; Krystal Voth, Planning and Zoning Director; John Richmeier, Leavenworth Times

Residents: Nancy Carpenter, John Matthews, Shawn Britz, Mike McDonald, Robert Owens, Wes Baker

PUBLIC COMMENT:

There were no public comments.

ADMINISTRATIVE BUSINESS:

Commissioner Doug Smith thanked everyone involved with getting the grant that was awarded to the Guidance Center.

Commissioner Mike Smith read a proclamation for Operation Green Light.

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

Motion passed, 5-0.

Connie Harmon requested approval of a contract to auction items at the Council on Aging for a public sale and declared remaining property surplus.

A motion was made by Commissioner Doug Smith and seconded by Commissioner Culbertson to approve a contract with Gary Seifert to auction items for Council on Aging for public sale and the remaining property to be declared surplus.

Motion passed, 5-0.

Krystal Voth presented Resolution 2022-26, amending articles 19 and 25 of the 2006 Leavenworth County Zoning and Subdivision Regulations.

A motion was made by Commissioner Kaaz and seconded by Commissioner Doug Smith to approve Resolution 2022-26, amending Articles 19 and 25 of the 2006 Leavenworth County Zoning and Subdivision Regulations.

Motion passed, 5-0.

Aaron Yoakam requested to renew a contract with Symmetry Energy Solutions for natural gas.

A motion was made by Commissioner Kaaz and seconded by Commissioner Culbertson to approve the renewal with Symmetry Energy Solutions for December 1, 2022 through November 30, 2023.

Motion passed, 5-0.

Jamie VanHouten presented the quarterly report for the Adult and Juvenile Community Corrections.

Tom Cole presented the quarterly report for Economic Development.

Nancy Carpenter commented on a non-agenda item.

Commissioner Culbertson attended the Leavenworth City Commission meeting.

Commissioner Kaaz will attend two KCATA meetings this week.

Commissioner Mike Smith reported the Lansing City Council is in discussion with Fire District #1 on how they will go forward with the Kansas Supreme Court ruling. He will be attending the LCDC VIP Event on Friday.

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

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

The Board adjourned at 10:13 a.m.

*****November 2, 2022 *****

The Board of County Commissioners met in a work session on Wednesday, November 2, 2022. Commissioner Mike Smith, Commissioner Doug Smith, Commissioner Kaaz, Commissioner Culbertson and Commissioner Stieben are present; Also present: Mark Loughry, County Administrator; Krystal Voth, Planning and Zoning Director; Bill Noll, Infrastructure and Construction Services; John Richmeier, Leavenworth Times

Residents: Mike McDonald, John Matthews, Nancy Carpenter, Shawn Britz, Wes Baker, Raymond Reynolds

A work session was held to discuss special use permits.

The work session ended at 11:15 a.m.

Final Approved

*****November 9, 2022 *****

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

Residents: Nancy Carpenter, John Matthews, Raymond Reynolds, Mike McDonald, Wes Baker

PUBLIC COMMENT:

There were no public comments.

ADMINISTRATIVE BUSINESS:

Janet Klasinski requested the Board to randomly select precincts for the election audit.

Commissioners will be participating in the Veteran's Day Parade on Friday.

Commissioner Doug Smith requested the check registry 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, November 9, 2022 minus the check registry.

Motion passed, 5-0.

A motion was made by Commissioner Culbertson and seconded by Commissioner Kaaz to accept the check registry section of the consent agenda as presented.

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

Bill Noll requested that surplus equipment be placed on PurpleWave.

A motion was made by Commissioner Doug Smith and seconded by Commissioner Stieben to accept the recommendations from Public Works to list the surplus equipment on PurpleWave as presented.

Motion passed, 5-0.

Mr. Noll requested approval of the annual Noxious Weed agreement to spray state rights-of-way in the county for KDOT.

A motion was made by Commissioner Kaaz and seconded by Commissioner Culbertson to approve the annual agreement to treat noxious weeds on state highway rights-of-way in the County.

Motion passed, 5-0.

Nancy Carpenter and Raymond Reynolds commented on non-agenda items.

Commissioner Kaaz attended three KCATA meetings last week.

Commissioner Mike Smith and Mark Loughry attended the LCDC VIP event last Friday.

Commissioner Doug Smith will attend the Basehor City Council meeting and the Regional Transportation Study meeting tomorrow night in Basehor.

Commissioner Culbertson reiterated the Regional Transportation Study forums are open to the public for their input. He indicated the city of Lansing will hold a forum tonight and the city of Basehor will hold one tomorrow night.

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

The Board adjourned at 9:22 a.m.

Final Approved

*****November 16, 2022*****

The Board of County Commissioners met in a regular session on Wednesday, November 16, 2022. Commissioner Mike Smith, Commissioner Doug Smith, Commissioner Kaaz, Commissioner Culbertson and Commissioner Stieben are present; Mark Loughry, County Administrator is absent; Also present: David Van Parys, Senior County Counselor; Tammy Saldivar, Solid Waste Director; Janet Klasinski, County Clerk; John Richmeier, Leavenworth Times; Connie Parish, Lansing News; Tim Vandall, Lansing City Administrator

Residents: Nancy Carpenter, John Matthews, Wes Baker, Mike McDonald, Eric McMillian; Dave Buehler, Students from Leavenworth High School

PUBLIC COMMENT:

Representative Dave Buehler commented.

Tina Keith, a teacher for American Government with Leavenworth High School commented.

ADMINISTRATIVE BUSINESS:

A motion was made by Commissioner Doug Smith and seconded by Commissioner Culbertson to adjourn as the Board of County Commissioners and convene as the Board of County Canvassers.

Motion passed, 5-0.

Janet Klasinski updated the Board of the results of the general election.

A motion was made by Commissioner Doug Smith and seconded by Commissioner Kaaz to temporarily adjourn as the Board of County Canvassers and return to the Board of County Commissioners.

Motion passed, 5-0.

It was the consensus of the Board to approve a letter of support to the Guidance Center for a transportation grant through KDOT.

Commissioner Stieben updated the Board the Monument and Commemorations Committee meeting that was held on Monday.

Commissioner Doug Smith requested the letter of engagement for legal services be added to next week's agenda.

A motion was made by Commissioner Culbertson and seconded by Commissioner Mike Smith to accept the consent agenda for Wednesday, November 16, 2022 as presented.

Motion passed, 5-0.

Tammy Saldivar requested approval of a contract with Hamm Quarry for hauling services for the Transfer Station.

A motion was made by Commissioner Culbertson and seconded by Commissioner Mike Smith to approve and authorize the chairman to sign the Solid Waste hauling contract with Hamm Quarry.

Motion passed, 5-0.

Nancy Carpenter commented on a non-agenda item.

Commissioner Mike Smith will attend the Lansing City Council on Thursday.

Commissioner Doug Smith attended the Basehor City Council meeting and the transportation meeting at the Basehor Library.

Commissioner Stieben attended the transportation meeting in Lansing last Thursday and the commemoration policy committee meeting on Monday.

Commissioner Kaaz attended a strategic planning meeting with KCATA, the Athena Award banquet and the LCDC meeting. She will attend another KCATA meeting this morning.

The Commissioners participated in the Veteran's Day Parade.

The Board recessed for 10 minutes.

A motion was made by Commissioner Doug Smith and seconded by Commissioner Mike Smith to adjourn as the Board of County Commissioners and convene as the Board of County Canvassers.

Motion passed, 5-0.

Ms. Klasinski reported 202 provisional ballots were counted indicating the sales tax question in the city of Lansing passed. She indicated that the other races did not change and the results were the same.

A motion was made by Commissioner Doug Smith and seconded by Commissioner Stieben to accept the provisional ballots as recommended by the County Clerk.

Motion passed, 5-0.

A motion was made by Commissioner Doug Smith and seconded by Commissioner Kaaz to certify the 2022 general election.

Motion passed, 5-0.

The Board answered questions from Leavenworth High School students observing the meeting.

A motion was made by Commissioner Doug Smith and seconded by Commissioner Stieben to adjourn as the Board of County Canvassers.

Motion passed, 5-0.

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

Motion passed, 5-0.

The Board adjourned at 9:43 a.m.

*****November 23, 2022 *****

The Board of County Commissioners met in a regular session on Wednesday, November 23, 2022. Commissioner Mike Smith, Commissioner Doug Smith, Commissioner Kaaz, Commissioner Culbertson and Commissioner Stieben are present; Also present: Mark Loughry, County Administrator; David Van Parys, Senior County Counselor; Krystal Voth, Planning and Zoning Director; John Richmeier, Leavenworth Times

Residents: Nancy Carpenter, Mike McDonald, John Matthews, Joe Herring, Wes Baker

PUBLIC COMMENT:

There were no public comments.

ADMINISTRATIVE BUSINESS:

Mark Loughry presented an engagement letter with Fisher, Patterson, Sayler and Smith for legal consulting services.

A motion was made by Commissioner Doug Smith and seconded by Commissioner Stieben to approve the letter of engagement for Fisher, Patterson, Sayler and Smith.

Motion passed, 5-0.

Commissioner Kaaz was contacted by NEK-CAP for an annual appointment of a member to their Board.

A motion was made by Commissioner Doug Smith and seconded by Commissioner Mike Smith that Commissioner Kaaz continue to remain on the NEK-CAP board.

Motion passed, 5-0.

Commissioner Stieben inquired about the legislative breakfast.

Mr. Loughry indicated he will inquire with Clerk and will hold a work session to discuss topics.

Commissioner Stieben asked about a work session with members of the Port Authority Board that represent the County.

Mr. Loughry will schedule a work session with the Port Authority Board members after the first of the year.

Commissioner Culbertson reported he is looking into getting guardrails up on a specific bridge in the north end of the county where two fatality accidents have occurred.

Commissioner Culbertson indicated he is working with the County Counselor to get language for a county resolution to rebury high pressure gas lines once they have become exposed.

A motion was made by Commissioner Culbertson and seconded by Commissioner Mike Smith to accept the consent agenda for Wednesday, November 23, 2022 with corrections as noted.

Motion passed, 5-0.

Mike McDonald and Nancy Carpenter commented on non-agenda items.

Commissioner Stieben and Commissioner Culbertson attended the Mayor's Christmas Tree lighting in Tonganoxie.

Commissioner Culbertson attended the MARC meeting yesterday.

Commissioner Kaaz attended the NEK-CAP meeting via Zoom, the city of Leavenworth Mayor's Christmas Tree lighting, the Workforce Partnership Board of Directors meeting, KCATA meeting and the Leavenworth City Commission meeting.

Commissioner Mike Smith attended the open house for MAPS at the Industrial Park in Leavenworth. He reported Kansas City Kansas Community College will be opening a new satellite facility in the Lansing Town Center. He also stated he will be a speaker at the Leavenworth Rotary meeting next Wednesday.

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

The Board adjourned at 9:29 a.m.

Final Approved

*****November 30, 2022 *****

The Board of County Commissioners met in a regular session on Wednesday, November 30, 2022. Commissioner Mike Smith, Commissioner Doug Smith, Commissioner Kaaz, Commissioner Culbertson and Commissioner Stieben are present; Also present: Mark Loughry, County Administrator; David Van Parys, Senior County Counselor; Krystal Voth, Planning and Zoning Director; Bill Noll., Infrastructure and Construction Services; John Richmeier, Leavenworth Times

Residents: Nancy Carpenter, Joe Herring, Wes Baker, Paula Jaskinia, Ben and Angie Morgan, Stacy Schmitt, Mark Tinberg, Curtis Oroke, Gerald Oroke, Diane Larson, Jenni Regn, Joel and Anna Sipp, Jim Watts, James Krieder, Mike and Barbara Bosworth

PUBLIC COMMENT:

Nancy Carpenter, Paula Jaskinia, Stacy Schmitt, Joe Herring and Ben Morgan commented on agenda items.

ADMINISTRATIVE BUSINESS:

Commissioner Stieben recognized a letter regarding dust abatement on George Road that will be used as a detour for a KDOT project on K-16 highway.

A motion was made by Commissioner Kaaz and seconded by Commissioner Mike Smith to accept the consent agenda for Wednesday, November 30, 2022 as presented.

Motion passed, 5-0.

Krystal Voth presented Resolution 2022-27, a request for a special use permit for Larson's Cars and Boat Storage.

A motion was made by Commissioner Doug Smith and seconded by Commissioner Kaaz to deny Resolution 2022-27.

Motion passed, 4-1 Commissioner Stieben voting nay.

Ms. Voth presented Case Number DEV-22-131, a rezoning request from RR-5 to RR-2.5 located at 21420 203rd St.

A motion was made by Commissioner Doug Smith and seconded by Commissioner Stieben to remand back to the Planning Commission, Case Number DEV-22-131 a rezone for RR-5 to RR-2.5 at 21420 203rd St. with Commission's recommendations.

Motion passed, 5-0.

Commissioner Mike Smith addressed the Board regarding the safety issues of the haul route for the Lenape Sand Quarry.

A motion was made by Commissioner Mike Smith and seconded by Commissioner Stieben to deny the application for reasons submitted.

Motion passed, 4-1 Commissioner Doug Smith voting nay.

A motion was made by Commissioner Kaaz and seconded by Commissioner Doug Smith to waive the one- year SUP requirement for reapplication for Kaw Valley and allow them to immediately reapply for a special use permit for the Lenape Sand Quarry.

Motion passed, 3-2, Commissioners Stieben and Mike Smith voting nay.

Mark Tinberg spoke.

Commissioner Stieben met with the Sherman Township treasurer to discuss the fire district.

The Board will host a legislative breakfast on December 13th at the Council on Aging.

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

The Board adjourned at 9:50 a.m.

Final Approved