

\*\*\*\*\*October 4, 2023 \*\*\*\*\*

The Board of County Commissioners met in a regular session on Wednesday, October 4, 2023. Commissioner Kaaz, Commissioner Doug Smith, Commissioner Mike Smith, Commissioner Culbertson and Commissioner Stieben are present; Also present: Mark Loughry, County Administrator; David Van Parys, Senior County Counselor; Misty Brown, Deputy County Counselor; Connie Harmon, Council on Aging Director; John Jacobson, Planning and Zoning Director; Bill Noll, Infrastructure and Construction Services; Jamie Miller, EMS Director; Edd Hingula, Leavenworth City Commissioner; John Richmeier, Leavenworth Times

Residents: Joe Herring, John Matthews, Mike Reilly, Delbert Rhudy, Robert Owens, Chip Demoss, Joshua Zenger, Ken Hancock, Audrey Moody

**PUBLIC COMMENT:**

Delbert Rhudy, Joe Herring, Mike Reilly and Robert Owens commented on an agenda item.

**ADMINISTRATIVE BUSINESS:**

Mark Loughry shared a video about LAVTR.

The Board briefly discussed LAVTR.

***A motion was made by Commissioner Culbertson and seconded by Commissioner Mike Smith to accept the consent agenda for Wednesday, October 4, 2023 as presented.***

***Motion passed, 5-0.***

Jamie Miller requested authorization to purchase a replacement ambulance.

***A motion was made by Commissioner Doug Smith and second by Commissioner Mike Smith to authorize EMS to order a replacement ambulance from ARV for the year 2025.***

Commissioner Culbertson asked the Board for a consensus to reach out to entities that use EMS services to help pay for the service that don't pay for now.

It was the consensus of the Board to hold a work session to discuss further.

***Motion passed, 5-0.***

Bill Noll requested approval of a cost share agreement with KDOT for the 235<sup>th</sup> Street road improvement project.

***A motion was made by Commissioner Stieben and seconded by Commissioner Culbertson to approve the KDOT cost share agreement for the 235<sup>th</sup> Street road improvement project.***

***Motion passed, 5-0.***

John Jacobson presented Resolution 2023-25, a special use permit for Whiskey Ridge Event Center.

***A motion was made by Commissioner Stieben and seconded by Commissioner Mike Smith to approve Resolution 2023-25 a special use permit on the Whiskey Ridge Event Center omitting the definite date.***

***Commissioner Stieben added to the motion and Commissioner Mike Smith seconded that a stayed 10-year initial period with an automatic renewal.***

***Motion passed, 5-0.***

Mr. Jacobson presented Resolution 2023-27, a rezone from RR-5 to RR-2.5 located 20571 219<sup>th</sup> St.

***A motion was made by Commissioner Mike Smith and seconded by Commissioner Stieben to approve Resolution 2023-27, a rezoning from RR-5 to RR-2.5 located 20571 219<sup>th</sup> St.***

***Motion passed, 5-0.***

Mr. Jacobson presented Resolution 2023-26, a rezone from RR-5 to RR-2.5 located 21658 Loring Rd.

***A motion was made by Commissioner Stieben and seconded by Commissioner Mike Smith to approve Resolution 2023-26, a rezoning from RR-5 to RR-2.5 located at 21658 Loring Rd.***

***Motion passed, 5-0.***

Mr. Jacobson presented Case Number DEV-23-118, a rezone from RR-2.5 to RR-1 located 17679 166<sup>th</sup> St.

***A motion was made by Commissioner Stieben and seconded by Commissioner Mike Smith to send it back to the Planning and Zoning Commission for further study beyond the various issues and get additional information.***

***Motion passed, 5-0.***

Connie Harmon presented the quarterly report for Council on Aging.

Commissioner Doug Smith attended the Basehor City Council meeting, the Fairmount Township meeting and attended a retirement ceremony for a Public Works employee.

Commissioner Stieben attended a forum about Medicaid expansion. He will attend an Economic Conference in Wichita. He noted a fundraiser on October 13<sup>th</sup> at 6:00 p.m. for Sparrow Clinic.

Commissioner Culbertson attended the Easton City Council meeting.

Commissioner Kaaz attended a Transit Authority meeting.

Joshua Zenger, Ken Hancock and Audrey Moody commented.

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

***Motion passed, 5-0.***

The Board adjourned at 10:26 a.m.

\*\*\*\*\*October 11, 2023 \*\*\*\*\*

The Board of County Commissioners met in a regular session on Wednesday, October 11, 2023. Commissioner Kaaz, Commissioner Doug Smith, Commissioner Mike Smith, Commissioner Culbertson and Commissioner Stieben are present; Also present: Mark Loughry, County Administrator; David Van Parys, Senior County Counselor; Jamie VanHouten, Community Corrections Director; Bill Noll, Infrastructure and Construction Services; Gene Kirby, Lansing City Commissioner; Edd Hingula, Leavenworth City Commissioner; Leslee Rivarola, Basehor City Administrator, John Richmeier, Leavenworth Times

Residents: Joe Herring, John Matthews

**PUBLIC COMMENT:**

Joe Herring and Gene Kirby commented.

**ADMINISTRATIVE BUSINESS:**

Commissioner Culbertson read a letter about LAVTR.

It was the consensus of the Board to add the letter to the tax statements.

***A motion was made by Commissioner Culbertson and seconded by Commissioner Mike Smith to accept the consent agenda for Wednesday, October 11, 2023 as presented.***

***Motion passed, 5-0.***

Bill Noll requested approval of a contract with Finney and Turnipseed for the 2024 biennial bridge inspections.

***A motion was made by Commissioner Doug Smith and seconded by Commissioner Stieben to approve a contract with Finney and Turnipseed for the 2024 biennial bridge inspections in the amount of \$41,400.00.***

***Motion passed, 5-0.***

Jamie VanHouten requested approval of the FY2023 Adult End of Year report for Community Corrections.

***A motion was made by Commissioner Mike Smith and seconded by Commissioner Culbertson to approve the Community Corrections FY2023 Adult End of Year report.***

***Motion passed, 5-0.***

Ms. VanHouten requested approval of the FY2023 Juvenile End of Year report for Community Corrections.

***A motion was made by Commissioner Mike Smith and seconded by Commissioner Culbertson to approve the Community Corrections FY2023 Juvenile End of Year report.***

***Motion passed, 5-0.***

Ms. VanHouten requested approval of the FY2023 Annual JCAB report for Community Corrections.

***A motion was made by Commissioner Doug Smith and seconded by Commissioner Stieben to approve the Community Corrections 2023 Annual JCAB report.***

***Motion passed, 5-0.***

Ms. VanHouten presented the quarterly reports for the adult and juvenile Community Corrections.

John Jacobson presented the quarterly report for Planning and Zoning.

Commissioner Doug Smith will attend the Basehor City Council meeting and the Hill's Pet food plant tour.

Commissioners Mike Stieben and Mike Smith attended the Economic Outlook conference in Wichita.

Commissioner Culbertson attended the Leavenworth City Commission meeting.

Commissioner Mike Smith judged a pumpkin contest at Platinum Automotive. He attended a retirement ceremony for Detective Linn at Lansing City Hall.

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

***Motion passed, 5-0.***

The Board adjourned at 9:59 a.m.

\*\*\*\*\*October 11, 2023 \*\*\*\*\*

The Board of County Commissioners met in a work session on Wednesday, October 11, 2023. Commissioner Mike Smith, Commissioner Doug Smith, Commissioner Kaaz, Commissioner Culbertson and Commissioner Stieben are present; Also present: Mark Loughry, County Administrator; Misty Brown, Deputy County Counselor; John Jacobson, Planning and Zoning Director; Bill Noll, Infrastructure and Construction Services; Stephanie Sloop, Planning Coordinator

The Board held a work session to planned districts consisting of one acre.

It was the consensus of the Board to forward the development plan to the Planning Commission.

The Board ended the work session at 10:35 a.m.

Final Approved

\*\*\*\*\*October 18, 2023 \*\*\*\*\*

The Board of County Commissioners met in a regular session on Wednesday, October 18, 2023. Commissioner Kaaz, Commissioner Doug Smith, Commissioner Mike Smith, Commissioner Culbertson and Commissioner Stieben are present; Also present: Mark Loughry, County Administrator; David Van Parys, Senior County Counselor; Misty Brown, Deputy County Counselor; Monica Swigart, Human Resources Administrator; Tammy Saldivar, Solid Waste Director; Aaron Yoakam, Buildings and Ground Director; Bill Noll, Infrastructure and Construction Services; Jen Anders, Leavenworth/Lansing Chamber of Commerce; John Richmeier, Leavenworth Times

Residents: Mike McDonald, Sherri Grogan, Raymond Reynolds, Brendan Sheehan, Jason Rowland, Carol Harris

**PUBLIC COMMENT:**

There were no public comments.

**ADMINISTRATIVE BUSINESS:**

Mark Loughry reported the Leavenworth County Port Authority has requested a work session with the Board and has tentatively set that for November 1.

Commissioner Stieben requested to move the November 8 meeting to Tuesday or Thursday of that week.

Commissioners will check their schedules.

***A motion was made by Commissioner Culbertson and seconded by Commissioner Mike Smith to accept the consent agenda for Wednesday, October 18, 2023 as presented.***

***Motion passed, 5-0.***

Monica Swigart presented the quarterly report for Human Resources.

Tammy Saldivar presented the quarterly report for Solid Waste.

Aaron Yoakam presented the quarterly report for Buildings and Ground.

Bill Noll presented the quarterly report for Public Works to include Road and Bridge and Noxious Weeds.

Sherri Grogan, Mike McDonald, Brendan Sheehan, Raymond Reynolds, Jason Rowland, Carol Harris and Dan Mongo commented on non-agenda items.

Commissioner Doug Smith attended the Basehor City Council meeting, the Fairmount Township Fire Department open house and the Hill's Pet Food plant grand opening. He will attend the MARC meeting next week.

Commissioners Stieben and Culbertson will visit the Hamm Landfill in Olathe today. He also attended the Elephant Club forum.

Commissioner Culbertson finalized the LAVTR letter to be put into the tax statements.

Commissioner Mike Smith attended the Autumn Fair in Lansing and met with the Lansing City Administrator.

Commissioner Kaaz attended the Local Consult Meeting with KDOT and will attend the Port Authority meeting.

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

*Motion passed, 5-0.*

The Board adjourned at 10:11 a.m.

Final Approved

\*\*\*\*\*October 25, 2023 \*\*\*\*\*

The Board of County Commissioners met in a regular session on Wednesday, October 25, 2023. Commissioner Kaaz, Commissioner Doug Smith, Commissioner Mike Smith, Commissioner Culbertson and Commissioner Stieben are present; Also present: Mark Loughry, County Administrator; David Van Parys, Senior County Counselor; John Jacobson, Planning and Zoning Director; Jamie Miller, EMS/Health Dept Director; Tom Cole., Economic Development Administrator; Bill Noll, Infrastructure and Construction Services; Edd Hingula, Leavenworth City Commissioner

Residents: Joe Herring

PUBLIC COMMENT:

There were no public comments.

ADMINISTRATIVE BUSINESS:

Commissioner Culbertson reported the LAVTR letter has been approved and will be placed in tax statements.

***A motion was made by Commissioner Culbertson and seconded by Commissioner Mike Smith to accept the consent agenda for Wednesday, October 25, 2023 as presented.***

***Motion passed, 5-0.***

Commissioner Kaaz reported two Commissioners will be attending the KAC conference in December and a voting delegate needs to be designated.

***A motion was made by Commissioner Stieben and seconded by Commissioner Mike Smith that Commissioner Doug Smith is the voting delegate.***

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

***A motion was made by Commissioner Kaaz and seconded by Commissioner Mike Smith to approve Commissioner Mike Stieben as the alternate.***

***Motion passed, 4-0, Commissioner Stieben abstained.***

John Jacobson presented Case Number DEV-23-132 and 133, a preliminary and final plat for Doane Acres for approval.

***A motion was made by Commissioner Mike Smith and seconded by Commissioner Culbertson to approve Case Number DEV-23-132 and 133 a preliminary and final plat for Doane Acres.***

***Motion passed, 5-0.***

Bill Noll requested approval of a bid by Contech for four culverts.

***A motion was made by Commissioner Doug Smith and seconded by Commissioner Mike Smith to approve the bid by Contech for four culverts in the amount of \$67,987.36.***

***Motion passed, 5-0.***

Mr. Noll requested approval of Resolution 2023-28, establishing a maximum weight limit for bridge SH-64.



***A motion was made by Commissioner Stieben and seconded by Commissioner Doug Smith to approve Resolution 2023-28, establishing a maximum weight limit for bridge SH-64.***

***Motion passed, 5-0.***

Mr. Noll requested approval to start leasing heavy trucks.

***A motion was made by Commissioner Doug Smith and seconded by Commissioner Mike Smith to authorize Public Works to begin leasing heavy trucks from Nextran.***

***Motion passed, 5-0.***

Mr. Noll requested to accept bid from New Frontier Material for 2024 chip and seal trap rock.

***A motion was made by Commissioner Doug Smith and seconded by Commissioner Stieben to accept bid from New Frontier Material for chip and seal trap rock in the amount of \$918,750.00.***

***Motion passed, 5-0.***

Jamie Miller presented the quarterly report for EMS and the Health Dept.

Tom Cole presented the quarterly report for Economic Development.

Commissioners Stieben and Culbertson toured the Hamm's landfill in Olathe.

Commissioners Culbertson and Doug Smith participated in the MARC meeting.

Commissioner Mike Smith will judge the Council on Aging costume contest. He spoke about salary changes for elected representatives.

Commissioner Kaaz attended the Port Authority meeting, the Leavenworth City Commission meeting and Adult Community Corrections meeting. She will participate in a Transit Authority meeting.

Commissioner Doug Smith will attend the Basehor City Council meeting and the Fairmount Township meeting. He indicated the Stranger Township Fire Department will hold an open house on Saturday beginning at 4:00 p.m. He noted the Leavenworth County Livestock Buyers Association will have their second annual fundraiser on February 24.

Commissioner Kaaz will attending a groundbreaking ceremony on Monday for the new USP.

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

***Motion passed, 5-0.***

The Board adjourned at 10:44 a.m.

\*\*\*\*\*October 25, 2023 \*\*\*\*\*

The Board of County Commissioners met in a work session on Wednesday, October 11, 2023. 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

The Board held a work session to discuss topics of discussion for the legislative breakfast.

The Board ended the work session at 11:24 a.m.

Final Approved