

*****July 3, 2024 *****

The Board of County Commissioners met in a regular session on Wednesday, July 3, 2024. Commissioner Culbertson, Commissioner Kaaz, Commissioner Mike Smith, Commissioner Doug Smith and Commissioner Stieben are present; Also present: Mark Loughry, County Administrator; David Van Parys, Senior County Counselor; Misty Brown, Deputy County Counselor; John Jacobson, Planning and Zoning Director; Amy Allison, Planning and Zoning Deputy Director; Linda Huggins, Court Services; Todd Thompson, County Attorney; John Richmeier, Leavenworth Times

Residents: Joe Herring, Dave Breuer, Tom Dials

PUBLIC COMMENT:

Tom Dials and Joe Herring commented.

ADMINISTRATIVE BUSINESS:

It was the consensus of the Board to hold budget hearings for outside agencies on July 11th.

It was the consensus of the Board to hold a special meeting on July 11th to discuss Fire District #1.

Commissioner Mike Smith agreed to attend the CGSG presentation on July 16th.

A motion was made by Commissioner Kaaz and seconded by Commissioner Mike Smith to accept the consent agenda for Wednesday, July 3, 2024.

Motion passed, 5-0.

Linda Huggins presented a MOU for supervisions for Veteran's Court.

A motion was made by Commissioner Mike Smith and seconded by Commissioner Kaaz to approve a MOU between the Veteran's Affairs Medical Center, the First Judicial District, Leavenworth County supervision agencies, Leavenworth County Attorney and community treatment providers regarding Veteran's Treatment Court.

Motion passed, 5-0.

Amy Allison presented Resolution 2024-14, a rezone request from RR-5 to RR-2.5 located at 25402 Metro Ave.

A motion was made by Commissioner Stieben and seconded by Commissioner Doug Smith to adopt Resolution 2024-14 and approve the rezoning as outlined in Case DEV-24-045 based on the findings on the Golden Factors, as set forth in the staff report and as substantiated by the findings of fact as adopted by the Planning Commission.

Motion passed, 5-0.

Ms. Allison presented Resolution 2024-15, amendments to Leavenworth County Zoning and Subdivision Regulations.

A motion was made by Commissioner Stieben and seconded by Commissioner Doug Smith to table this until the second week of September.

Motion passed, 5-0.

Ms. Allison presented Resolution 2024-13, amendments to the Leavenworth County Comprehensive Plan.

A motion was made by Commissioner Doug Smith and seconded by Commissioner Stieben to table the 2024 Comprehensive Plan review to the second week of September.

Motion passed, 5-0.

Commissioner Kaaz participated in the Transit Authority meeting and the Workforce Partnership meeting.

Commissioner Mike Smith commented on the city of Lansing's Fourth of July celebration.

Commissioner Culbertson reported the city of Easton will hold their Fourth of July celebration on Thursday.

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

Motion passed, 5-0.

The Board adjourned at 9:44 a.m.

Final Approved

*****July 3, 2024 *****

The Board of County Commissioners met in a work session on Wednesday, July 3, 2024. Commissioner Culbertson, Commissioner Mike Smith, Commissioner Kaaz, Commissioner Doug Smith and Commissioner Stieben are present; Also present: Mark Loughry, County Administrator; Ben Simms, Bukaty Insurance Agency

The Board met in a work session to discuss employee health insurance renewals.

The Board ended the work session at 10:09 a.m.

Final Approved

*****July 10, 2024 *****

The Board of County Commissioners met in a regular session on Wednesday, July 10, 2024. Commissioner Culbertson, Commissioner Kaaz, Commissioner Mike Smith, Commissioner Doug Smith and Commissioner Stieben are present; Also present: Mark Loughry, County Administrator; David Van Parys, Senior County Counselor; Misty Brown, Deputy County Counselor; Tammy Saldivar, Solid Waste Director; Connie Harmon, Council on Aging Director; Jamie VanHouten, Community Corrections Director; John Richmeier, Leavenworth Times

Residents: Joe Wilson, Joe Herring

PUBLIC COMMENT:

There were no public comments.

ADMINISTRATIVE BUSINESS:

Commissioner Doug Smith inquired if there were any changes in the ARPA funds received.

Mark Loughry reported there have been no changes and briefed the Board on the allocations of those funds.

A motion was made by Commissioner Kaaz and seconded by Commissioner Mike Smith to accept the consent agenda for Wednesday, July 10, 2024.

Motion passed, 5-0.

Connie Harmon presented an MOU for the First Judicial District Elder Abuse Multidisciplinary Team.

A motion was made by Commissioner Mike Smith and seconded by Commissioner Kaaz to authorize the Council on Aging Director to sign the First Judicial District Elder Abuse Multidisciplinary Team MOU.

Motion passed, 5-0.

Tammy Saldivar presented the quarterly report for the Solid Waste Department.

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

A motion was made by Commissioner Doug Smith and seconded by Commissioner Mike Smith that the Board recess for a closed executive meeting for the discussion of subjects involving the legal interests of the County and confidential matters related to potential litigation as justified by K.S.A. 75-4319(B)(2) for consultation with legal counsel which would be deemed privileged in the attorney-client relationship and that Board resume open meeting at 9:50 a.m. in the meeting room of the Board. Present in the executive meeting will be Commissioners Jeff Culbertson, Vicky Kaaz, Mike Smith, Doug Smith and Mike Stieben, Senior County Counselor, David Van Parys, County Counselor Misty Brown and County Administrator Mark Loughry.

Motion passed, 5-0.

The Board returned to regular session at 9:50 a.m. No decisions were made and the discussion was limited to the legal interests of the County.

Commissioner Mike Smith reminded everyone of the construction from Ida Street to Limit Street.

Commissioner Stieben attended the Easton 4th of July parade. He will be attending the Republican National Convention next week.

Commissioner Kaaz will attend a Transit Authority Board of Directors meeting.

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

The Board adjourned at 9:51 a.m.

Final Approved

*****July 10, 2024 *****

The Board of County Commissioners met in budget work sessions on Wednesday, July 10, 2024. Commissioner Mike Smith, Commissioner Kaaz, Commissioner Culbertson, Commissioner Doug Smith and Commissioner Stieben are present; Also present: Mark Loughry, County Administrator; Department Heads; Elected Officials

The Board discussed the budget for Council on Aging.

The Board discussed the budget for Solid Waste.

The Board discussed the budget for Planning and Zoning.

The Board discussed the budget for the County Clerk and Elections.

The Board discussed the budget for Human Resources.

The Board discussed the budget for Public Works.

The Board recessed at 11:25 a.m.

The Board resumed at 12:30 p.m.

The Board discussed the budget for the Information Systems Department.

The Board discussed the budget for District Court.

The Board discussed the budget for the Register of Deeds.

The Board discussed the budget for the Treasurer.

The Board discussed the budget of the County Counselor to include the coroner.

The Board discussed the budget for the Sheriff's Department to include Emergency Management.

The Board discussed the budget for the County Attorney's Office.

The Board discussed the budget for Adult and Juvenile Community Corrections.

The Board discussed the budget for the Appraiser's Office.

The Board discussed the budget for Administration.

The Board ended hearings at 3:19 p.m.

*****July 11, 2024 *****

The Board of County Commissioners met in budget work sessions on Thursday, July 11, 2024. Commissioner Mike Smith, Commissioner Kaaz, Commissioner Culbertson, Commissioner Doug Smith and Commissioner Stieben are present; Also present: Mark Loughry, County Administrator;

The Board discussed the budget for Riverside Resources.

The Board discussed the budget for the Fair Board.

The Board discussed the budget for the Leavenworth County Port Authority.

The Board discussed the budget for the Extension Office.

The Board discussed the budget for the Alliance Against Family Violence.

The Board discussed the budget for Soil Conservation.

The Board ended hearings at 10:25 a.m.

Final Approved

*****July 11, 2024 *****

The Board of County Commissioners met in special meeting on Thursday, July 11, 2024. Commissioner Mike Smith, Commissioner Kaaz, Commissioner Culbertson, Commissioner Doug Smith and Commissioner Stieben are present; Also present: Mark Loughry, County Administrator;

The Board met to discuss Fire District #1.

The Board will schedule a work session to further discuss boundaries and dissolution of the fire district.

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

Motion passed, 5-0.

The Board adjourned at 10:40 a.m.

Final Approved

*****July 17, 2024 *****

The Board of County Commissioners met in a regular session on Wednesday, July 17, 2024. Commissioner Culbertson, Commissioner Kaaz, Commissioner Mike Smith and Commissioner Doug Smith are present; Also present: Mark Loughry, County Administrator; David Van Parys, Senior County Counselor; John Jacobson, Planning and Zoning Director; Bill Noll, Infrastructure and Construction Services; Edd Hingula, Leavenworth City Commission; John Richmeier, Leavenworth Times

Residents: Dave Breuer, Willie Dove, Vanessa Reid

PUBLIC COMMENT:

There were no public comments.

ADMINISTRATIVE BUSINESS:

Mark Loughry requested clarification on the work session with LCDC.

It was the consensus of the Board that the work session will be after the budget is completed.

Commissioner Culbertson addressed an article in the Leavenworth Times referring to him and the Board as the swamp.

A motion was made by Commissioner Kaaz and seconded by Commissioner Mike Smith to accept the consent agenda for Wednesday, July 17, 2024.

Motion passed, 4-0.

Mr. Loughry presented Resolution 2024-16 and requested the Board to establish the maximum mil levy.

A motion was made by Commissioner Mike Smith and seconded by Commissioner Kaaz to approve Resolution 2024-16, levying a property tax rate exceeding the revenue rate for tax year 2024 at 37.779.

Motion passed, 3-1 Commissioner Doug Smith voting nay.

A motion was made by Commissioner Doug Smith and seconded by Commissioner Mike Smith to approve Resolution 2024-17, exceeding the revenue neutral rate for Special Funds not to exceed mil levy at 9.003.

Motion passed, 4-0.

John Jacobson presented the quarterly report for Planning and Zoning.

Bill Noll presented the quarterly report for Public Works.

Commissioner Culbertson attended the Leavenworth City Commission meeting.

Commissioner Doug Smith will attend the MARC meeting next week.

Commissioner Kaaz attended the Transit Authority Board of Director meeting.

Commissioner Mike Smith spoke at the Honorary Citizens Day. He also reported Marcus Majure stepped down as a Lansing City Commissioner since he moved.

*A motion was made by Commissioner Mike Smith and seconded by Commissioner Kaaz to adjourn.
Motion passed, 4-0.*

The Board adjourned at 10:07 a.m.

Final Approved

*****July 24, 2024 *****

The Board of County Commissioners met in a regular session on Wednesday, July 24, 2024. Commissioner Culbertson, Commissioner Kaaz, Commissioner Mike Smith, Commissioner Doug Smith and Commissioner Stieben are present; Also present: Mark Loughry, County Administrator; David Van Parys, Senior County Counselor; John Jacobson, Planning and Zoning Director; Amy Allison, Planning and Zoning Deputy Director; Connie Harmon, Council on Aging; Monica Swigart, Human Resources Director; Aaron Yoakam, Buildings and Grounds Director; Edd Hingula, Leavenworth City Commission

Residents: Joe Herring, Jim and Julie Downes, Norma Brockenberry, Aurelio Haro

PUBLIC COMMENT:

There were no public comments.

ADMINISTRATIVE BUSINESS:

David Van Parys reported that Rural Water #6 has signed the agreement regarding future relocation projects.

Commissioner Doug Smith requested an executive session.

A motion was made by Commissioner Stieben and seconded by Commissioner Kaaz to approve the agreement with Rural Water District #6 for waterline relocations.

Motion passed, 5-0.

Commissioner Stieben requested as a courtesy that Public Works mow along the roadway before the Fair.

Commissioner Mike Smith indicated it's time for the County Administrator's evaluation.

Commissioner Culbertson spoke about the city of Leavenworth and the county's Transfer Station.

A motion was made by Commissioner Kaaz and seconded by Commissioner Mike Smith to accept the consent agenda for Wednesday, July 24, 2024.

Motion passed, 5-0.

Amy Allison presented Case DEV-24-059, a request for a temporary special use permit for a rodeo event.

Commissioner Culbertson opened the public hearing.

Julie Downes spoke in opposition.

Joe Herring spoke about the site plan.

Aurelio Haro spoke in favor.

Jim Downes spoke in opposition.

Norma Brockenberry spoke in favor.

Commissioner Culbertson closed the public hearing.

A motion was made by Commissioner Stieben to adopt the temporary special use permit with one addition that there will be no alcohol or cereal malt beverages permitted at this site.

Motion dies for a lack of a second.

A motion was made by Commissioner Doug Smith and seconded by Commissioner Culbertson to approve Case DEV-24-059, a temporary special use permit for a rodeo event on Cantrell Road with the striking of there will be no camping.

Motion passed, 4-1 Commissioner Stieben voting nay.

Monica Swigart presented the quarterly report for Human Resources.

Connie Harmon presented the quarterly report for Council on Aging.

Aaron Yoakam presented the quarterly report for Buildings and Grounds.

A motion was made by Commissioner Doug Smith and seconded by Commissioner Mike Smith that the Board recess for a closed executive meeting for the discussion of subjects involving the legal interests of the County and confidential matters related to pending litigation as justified by K.S.A. 75-4319(B)(2) for consultation with legal counsel which would be deemed privileged in the attorney-client relationship and that Board resume open meeting 11:00 a.m. in the Board meeting room. Present in the executive meeting will be Commissioners Jeff Culbertson, Vicky Kaaz, Mike Smith, Doug Smith and Mike Stieben, Senior County Counselor David Van Parys, County Counselor Misty Brown and County Administrator Mark Loughry.

Motion passed, 5-0.

The Board returned to regular session at 11:00 a.m. No decisions were made and the discussion was limited to the legal interests of the County.

The Board briefly discussed budget and local representation.

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

Commissioner Stieben will hold a town hall meeting on July 25th at 6:00 p.m. at the Tonganoxie Public Library.

Commissioner Kaaz participated in the NEK-CAP Board of Directors meeting and the Workforce Partnership meeting. She will also attend the Transit Authority meeting later this afternoon. She acknowledged the passing of Florence Larkin.

Commissioner Mike Smith reported the Lansing City Hall is experiencing roof problems and are conducting business at the library.

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

Motion passed, 5-0.

The Board adjourned at 11:16 a.m.

*****July 31, 2024 *****

The Board of County Commissioners met in a regular session on Wednesday, July 31, 2024. Commissioner Culbertson, Commissioner Kaaz, Commissioner Mike Smith, Commissioner Doug Smith and Commissioner Stieben are present; Also present: Mark Loughry, County Administrator; David Van Parys, Senior County Counselor; John Jacobson, Planning and Zoning Director; Amy Allison, Planning and Zoning Deputy Director; Jamie Miller, EMS/Health Department Director; Larry Malbrough, Information Systems Director; Bob Weber, County Appraiser, Bill Noll, Infrastructure and Construction Services; John Richmeier, Leavenworth Times

Residents: Jeral Cooper, John Matthews

PUBLIC COMMENT:

Jeral Cooper commented.

ADMINISTRATIVE BUSINESS:

Commissioner Doug Smith spoke about 178th Street after Mr. Cooper's public comment.

Commissioner Kaaz asked Mr. Loughry to brief the public on the budget process.

A motion was made by Commissioner Kaaz and seconded by Commissioner Mike Smith to accept the consent agenda for Wednesday, July 31, 2024.

Motion passed, 5-0.

Jamie Miller requested approval of a proposal from Health Gauge for annual health assessment screenings.

A motion was made by Commissioner Mike Smith and seconded by Commissioner Doug Smith to approve and sign the proposal with Health Gauge for the annual Health Assessment screenings.

Motion passed, 5-0.

Bill Noll requested approval of a contract with Ebert Construction for the replacement of bridge HP-36.

A motion was made by Commissioner Kaaz and seconded by Commissioner Mike Smith to approve a contract with Ebert Construction for the replacement of bridge HP-36 on 187th Street in the amount of \$866,750.00 with a 5% contingency.

Motion passed, 5-0.

Mr. Loughry presented a bid from Treanor for architectural and engineering services for the restoration of the Courthouse.

A motion was made by Commissioner Mike Smith and seconded by Commissioner Kaaz to accept a bid from Treanor for architectural and engineering services for the restoration of the Courthouse in the amount of \$323,500.00 with a 10% contingency.

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

Amy Allison presented Resolution 2024-18, a rezoning request from RR-5 to RR-2.5 located at

A motion was made by Commissioner Stieben and seconded by Commissioner Doug Smith to adopt Resolution 2024-18 and approve the rezoning as outlined in Case DEV-24-075 based on the findings on

the Golden Factors, as set forth in the staff report and as substantiated by the findings of fact as adopted by the Planning Commission.

Motion passed, 5-0.

Ms. Allison presented Resolution 2024-19, a special use permit for Noyes Family Farm.

A motion was made by Commissioner Kaaz and seconded by Commissioner Mike Smith to table the proposed special use permit DEV-24-030 until August 21, 2024.

Motion passed, 5-0.

Larry Malbrough presented the quarterly report for Information Systems.

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

Bob Weber presented the quarterly report for the County Appraiser's Office.

The Board briefly discussed the budget.

Commissioner Stieben will hold a town hall in Easton on Sunday.

Commissioner Kaaz attended the KCATA Board of Directors meeting, participated in the Sequential Intercept Mapping training through Community Corrections, attended the Buffalo Soldier ceremony, the community baby shower and the CASA 30th Anniversary celebration.

Commissioner Culbertson met with the Fort Leavenworth Task Force to discuss EMS services on Fort Leavenworth.

Commissioner Doug Smith attended the Basehor City Council meeting and the Fairmount Township meeting. He reported Friday is Senior Day at the County Fair.

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

Motion passed, 5-0.

The Board adjourned at 10:31 a.m.