

*****May 7, 2025 *****

The Board of County Commissioners met in a regular session on Wednesday, May 7, 2025. Commissioner Smith, Commissioner Culbertson; Commissioner Reid and Commissioner Dove are present; Commissioner Stieben is present by phone; Also present: Mark Loughry, County Administrator; Misty Brown, County Counselor; Jon Khalil, Deputy County Counselor; Chuck Magaha, Emergency Management Director

Commissioner Smith read a proclamation recognizing National Police Week.

PUBLIC COMMENT:

There were no public comments.

ADMINISTRATIVE BUSINESS:

Commissioner Reid inquired if there was an interest to go digital with the agenda packets instead of paper.

It was the consensus of the Board to have the option of either one.

Commissioner Stieben reported that Shonda Atwater will give a presentation to the Board next week about apprenticeship. He also suggested a work session on economic development.

A motion was made by Commissioner Culbertson and seconded by Commissioner Dove to accept the consent agenda for Wednesday, May 7, 2025 as presented.

Motion passed, 5-0.

Chuck Magaha requested approval of Resolution 2025-16, adoption of the Countywide Multi-Jurisdictional Hazard Mitigation Plan Region L.

A motion was made by Commissioner Smith and seconded by Commissioner Dove to approve Resolution 2025-16, adoption of the Countywide Multi-Jurisdictional Hazard Mitigation Plan Region L.

Motion passed, 4-1 Commissioner Stieben voting nay.

Misty Brown presented Resolution 2025-17 for approval.

A motion was made by Commissioner Culbertson and seconded by Commissioner Smith to approve Resolution 2025-17, altering the boundaries of Rural Fire District No.1 of Leavenworth County, Kansas to remove High Prairie Township which will result in Fire District No. 1 having no remaining territory within its jurisdiction.

Motion passed, 5-0.

Board Order 2025-5 was presented for approval.

Commissioner Smith opened the public hearing.

Todd Luckman, attorney for Water District # 7, spoke in favor of the request.

Commissioner Smith closed the public hearing.

A motion was made by Commissioner Smith and seconded by Commissioner Dove to approve Board Order 2025-5, accepting a petition for the attachment of certain property to Rural Water District No. 7 of Leavenworth County, Kansas per the legal description provided.

Motion passed, 5-0.

Mark Loughry presented an agreement that terminates the lease at 711 Marshall St., Leavenworth, Kansas.

A motion was made by Commissioner Culbertson and seconded by Commissioner Smith to accept the severance for the tenant moving out but spend some of that money catching up roads in the north end of the county.

Commissioner Culbertson withdrew his motion and Commissioner Smith withdrew his second.

A motion was made by Commissioner Culbertson and seconded by Commissioner Smith to approve an agreement that terminates the lease at 711 Marshall St., Leavenworth, Kansas.

Motion passed, 5-0.

A motion was made by Commissioner Culbertson and seconded by Commissioner Smith that we may spend a portion of this 2.2 million from the Cushing rent refund to pave gravel two roads later to be determined.

Motion passed, 4-0.

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

Motion passed, 4-0.

The Board adjourned at 9:40 a.m.

*****May 14, 2025 *****

The Board of County Commissioners met in a regular session on Wednesday, May 14, 2025. Commissioner Smith, Commissioner Culbertson; Commissioner Stieben and Commissioner Dove are present; Commissioner Reid is present by phone; Also present: Mark Loughry, County Administrator; Misty Brown, County Counselor; Jon Khalil, Deputy County Counselor; Larry Malbrough, Information Systems Director; Dave Martin, Information Systems Deputy Director; Bill Noll, Infrastructure and Construction Services

PUBLIC COMMENT:

There were no public comments.

ADMINISTRATIVE BUSINESS:

Commissioner Smith read a proclamation recognizing National Public Works Week.

Commissioner Smith requested to add LCDC and LCPA to the agenda on July 9th to speak about funding.

Commissioner Dove recommended Commissioner Reid should be appointed to the city of Leavenworth's committee as suggested by the city.

It was suggested to bring that back with more information.

A motion was made by Commissioner Culbertson and seconded by Commissioner Stieben to accept the consent agenda for Wednesday, May 14, 2025 as presented.

Motion passed, 4-0.

Larry Malbrough requested to award the Exchange Online Project to ISG.

A motion was made by Commissioner Culbertson and seconded by Commissioner Stieben to award the Exchange Online Project to ISG in the amount not to exceed \$28,000.00.

Motion passed, 5-0.

Mr. Malbrough requested authorization to contract with ArcTitan for email archiving.

A motion was made by Commissioner Culbertson and seconded by Commissioner Stieben to authorize the I.S. Department to contract with ArcTitan for email archiving in an amount not to exceed \$8,000.00.

Motion passed, 4-0.

Shonda Anderson, Director of the Kansas Office of Registered Apprenticeship gave a presentation.

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

Motion passed, 5-0.

The Board adjourned at 9:52 a.m.

*****May 21, 2025 *****

The Board of County Commissioners met in a regular session on Wednesday, May 21, 2025. Commissioner Smith, Commissioner Culbertson; Commissioner Reid, Commissioner Stieben and Commissioner Dove are present; Also present: Mark Loughry, County Administrator; Misty Brown, County Counselor

PUBLIC COMMENT:

There were no public comments.

ADMINISTRATIVE BUSINESS:

Commissioner Smith read a proclamation recognizing EMS week.

The Board discussed the Economic Roundtable meetings that the city of Leavenworth hold.

A motion was made by Commissioner Smith and seconded by Commissioner Stieben to have Commissioner Reid attend the Economic Roundtable meetings.

Motion passed, 4-0, Commissioner Reid abstained.

Commissioner Stieben mentioned the waiting list for Meals on Wheels at Council on Aging.

It was the consensus of the Board to direct staff to help eliminate the waiting list for meals on wheels.

Commissioner Dove visited the NEK-CAP headquarters in Hiawatha.

Commissioner Reid mentioned the joint meeting with the city of Leavenworth went well.

A motion was made by Commissioner Culbertson and seconded by Commissioner Stieben to accept the consent agenda for Wednesday, May 21, 2025 as presented.

Motion passed, 5-0.

Mark Loughry requested authorization to change from Aetna to Blue Cross Blue Shield for county health insurance.

A motion was made by Commissioner Reid and seconded by Commissioner Smith to authorize changing from Aetna to Blue Cross Blue Shield of Kansas and a 60/40 split 40% of the employee's side.

Motion passed, 5-0.

April Swartz presented the 2024 Leavenworth County audit review.

Lisa Haaack presented the quarterly report for Leavenworth County Development Corporation and the Leavenworth County Port Authority.

Commissioner Stieben attended the KCATA finance meeting.

Commissioner Smith attended the LCPA meeting.

Commissioner Dove will take Commissioner Stieben's place at the MARC meeting next week.

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

The Board adjourned at 10:30 a.m.

Final Approved

*****May 21, 2025 *****

The Board of County Commissioners met in a work session on Wednesday, April 23, 2025. Commissioner Culbertson; Commissioner Smith, Commissioner Stieben, Commissioner Reid and Commissioner Dove are present; Also present: Mark Loughry, County Administrator; Misty Brown, County Counselor, John Jacobson, Planning and Zoning Director; Kyle Anderson, Code Enforcement

The Board met in a work session to discuss building codes.

The Board ended the work session at 11:36 a.m.

Final Approved

*****May 28, 2025 *****

The Board of County Commissioners met in a regular session on Wednesday, May 28, 2025. Commissioner Smith, Commissioner Culbertson; Commissioner Reid, Commissioner Stieben and Commissioner Dove are present; Also present: Mark Loughry, County Administrator; Misty Brown, County Counselor; John Jacobson, Planning and Zoning Director; Amy Allison, Planning and Zoning Deputy Director; Bill Noll, Infrastructure and Construction Services

PUBLIC COMMENT:

Paul Cromer commented.

ADMINISTRATIVE BUSINESS:

Mark Loughry mentioned a meet and greet with LCDC and wanted to ensure there would not be a quorum.

Commissioner Smith reminded everyone of the employee cookout next Thursday.

Commissioner Reid has received complaints about the usage of the fairgrounds.

Commissioner Stieben commented it has been six years today since the Linwood tornado.

A motion was made by Commissioner Culbertson and seconded by Commissioner Dove to accept the consent agenda for Wednesday, May 28, 2025 as presented.

Motion passed, 5-0.

Amy Allison presented Case DEV-25-017 & 018, a preliminary and final plat for Schram Estates.

A motion was made by Commissioner Stieben and seconded by Commissioner Dove on that the proposed final plat as outlined in Case DEV-25-017 & 018 is compliant with the County Zoning and Subdivision Regulations and move that the proposed final plat be conditionally approved and accepted by this Board subject to the conditions set forth in the staff report and as adopted by the Planning Commission.

Motion passed, 5-0.

Ms. Allison presented Case DEV-25-030 & 031, a preliminary and final plat for Wren Meadows.

A motion was made by Commissioner Stieben and seconded by Commissioner Culbertson that the proposed final plat as outlined in Case DEV-25-030 & 031 is compliant with the County Zoning and Subdivision Regulations and move that the proposed final plat be conditionally approved and accepted by this Board subject to the conditions set forth in the staff report and as adopted by the Planning Commission.

Motion passed, 5-0.

Ms. Allison presented Case DEV-25-032 & 033, a preliminary and final plat for Carolina Wren Estates.

A motion was made by Commissioner Stieben and seconded by Commissioner Dove that the proposed final plat as outlined in Case DEV-25-032 & 033 is compliant with the County Zoning and Subdivision Regulations and move that the proposed final plat be conditionally approved and accepted by this Board

subject to the conditions set forth in the staff report and as adopted by the Planning Commission.

Motion passed, 5-0.

Bill Noll requested approval of the bid for the replacement of bridge K-19.

A motion was made by Commissioner Stieben and seconded by Commissioner Culbertson to award the bid to Dondlinger and Sons Construction for the replacement of bridge K-19.

Motion passed, 5-0.

Mr. Noll presented the capital improvement plan for Public Works.

A motion was made by Commissioner Culbertson and seconded by Commissioner Stieben to table the CIP.

Motion passed, 5-0.

Commissioner Reid indicated she was contact by the historical society for storage space.

Commissioner Stieben will attend the KCATA meeting this afternoon.

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

Motion passed, 5-0.

The Board adjourned at 10:13 a.m.

Final Approved