

We encourage everyone to view the meeting live via YouTube.

Leavenworth County
Board of County Commissioners

Regular Meeting Agenda
300 Walnut Street, Suite 225
Leavenworth, KS 66048
July 13, 2022
9:00 a.m.

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE
- III. ROLL CALL
- IV. PUBLIC COMMENT: Public Comment shall be limited to 15 minutes at the beginning of each meeting for agenda items **only** and limited to three minutes per person. Comments at the end of the meeting shall be open to any topic of general interest to the Board of County Commissioners and limited to five minutes per person. There should be no expectation of interaction by the Commission during this time.

Anyone wishing to make comments either on items on the agenda or not are encouraged to provide their comments in writing no later than 8:00 AM the Monday immediately preceding the meeting. These comments will be included in the agenda packet for everyone to access and review. This allows the Commission to have time to fully consider input and request follow up if needed prior to the meeting.
- V. ADMINISTRATIVE BUSINESS:
- VI. CONSENT AGENDA: The items on the Consent Agenda are considered by staff to be routine business items. Approval of the items may be made by a single motion, seconded, and a majority vote with no separate discussion of any item listed. Should a member of the Governing Body desire to discuss any item, it will be removed from the Consent Agenda and considered separately.
 - a) Approval of the minutes of July 6, 2022
 - b) Approval of the work session minutes of July 6, 2022

- c) Approval of the schedule for the week July 18, 2022
- d) Approval of the check register
- e) Approve and sign the OCB's

VII. FORMAL BOARD ACTION:

- a) Consider a motion to appoint Garry Eberth to the vacant position for Fairmount Township Clerk.
- b) Consider a motion to approve Resolution 2022-14, levying a property tax rate exceeding the revenue neutral rate for the tax year of 2022.
- c) Consider a motion to approve Resolution 2022-15, levying a property tax rate exceeding the revenue neutral rate for Leavenworth County Special-Other Funds for tax year of 2022.
- d) Consider a motion to authorize the renewal of health insurance with AETNA for County health insurance coverage for the 2022/2023 plan year and utilize the attached rate sheet for the employer/employee share of benefits.

VIII. PRESENTATIONS AND DISCUSSION ITEMS: presentations are materials of general concern where no action or vote is requested or anticipated.

- a) Quarterly reports
 - Solid Waste
 - Council on Aging
 - Planning and Zoning

IX. ADDITIONAL PUBLIC COMMENT IF NEEDED

X. ADJOURNMENT

LEAVENWORTH COUNTY COMMISSIONERS MEETING SCHEDULE

Monday, July 11, 2022

Tuesday, July 12, 2022

Wednesday, July 13, 2022

9:00 a.m. Leavenworth County Commission meeting
• Commission Meeting Room, 300 Walnut, Leavenworth KS

Thursday, July 14, 2022

12:00 p.m. LCDC meeting

Friday, July 15, 2022

Saturday, July 16, 2022

5:00 p.m. Council on Aging Family Fun Night Fundraiser
• Haymarket Square

6:00 p.m. Leavenworth County Historical Society Roaring '20s Casino Night
• Riverfront Community Center

ALL SUCH OTHER BUSINESS THAT MAY COME BEFORE THE COMMISSION

ALL MEETINGS ARE OPEN TO THE PUBLIC

COMMENTS SHOULD BE OF GENERAL INTEREST OF THE PUBLIC AND SUBJECT TO THE RULES OF DECORUM

*****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.

Draft

*****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.

Draft

LEAVENWORTH COUNTY COMMISSIONERS MEETING SCHEDULE

Monday, July 18, 2022

Tuesday, July 19, 2022

- 8:30 a.m. International Students' Honorary Citizens Day
• Riverfront Community Center
- 12:00 p.m. LCPA meeting

Wednesday, July 20, 2022

- 9:00 a.m. Leavenworth County Commission meeting
• Commission Meeting Room, 300 Walnut, Leavenworth KS

Thursday, July 21, 2022

- 12:00 p.m. JCAB meeting

Friday, July 22, 2022

ALL SUCH OTHER BUSINESS THAT MAY COME BEFORE THE COMMISSION

ALL MEETINGS ARE OPEN TO THE PUBLIC

COMMENTS SHOULD BE OF GENERAL INTEREST OF THE PUBLIC AND SUBJECT TO THE RULES OF DECORUM

START DATE: 07/01/2022 END DATE: 07/08/2022

TYPES OF CHECKS SELECTED: * ALL TYPES

		P.O.NUMBER	CHECK#						
550	BECK, JUDITH	JUDITH BECK	328751	99095 AP	07/07/2022	2-001-5-07-219	JULY MEDICAL SERVICES - JAIL	6,041.67	
2489	BEDNAR, ROBERT	HONORABLE ROBERT BEDNAR	328752	99096 AP	07/07/2022	2-001-5-19-252	DOMESTIC COURT PRO TEM	3,000.00	
23989	CASA	CASA	328755	99099 AP	07/07/2022	2-001-5-29-203	3RD QUARTER PER LVCO 2022 BUDG	17,500.00	
546	CURTIS	CURTIS, STALEY, AND ASSOCIATES	328757	99101 AP	07/07/2022	2-001-5-07-219	MENTAL HEALTH SVC - JAIL INMAT	3,000.00	
2611	DIRECTOR OF VEHICLES	KDOR	328758	99102 AP	07/07/2022	2-001-5-03-302	KBI BACKGROUND INVESTIGATION-T	47.00	
3998	DREXEL TEC	DREXEL TECHNOLOGIES INC	328778	99122 AP	07/08/2022	2-001-5-04-201	24896 EQ1110 03 MONTHLY SVC CO	96.59	
86	EVERGY	EVERGY KANSAS CENTRAL INC	328779	99123 AP	07/08/2022	2-001-5-05-215	ELEC SVC EMS 9103	550.64	
605	FLEET HOSTER	FLEET HOSTER LLC	328781	99125 AP	07/08/2022	2-001-5-11-253	JULY SERVICE	19.95	
605	FLEET HOSTER	FLEET HOSTER LLC	328781	99125 AP	07/08/2022	2-001-5-53-220	JULY SERVICE	118.76	
							*** VENDOR	605 TOTAL	138.71
243	GEOTAB	GEOTAB USA INC	328761	99105 AP	07/07/2022	2-001-5-11-253	LEAV01 JUNE SERVICE	16.33	
243	GEOTAB	GEOTAB USA INC	328761	99105 AP	07/07/2022	2-001-5-53-220	LEAV01 JUNE SERVICE	81.65	
							*** VENDOR	243 TOTAL	97.98
236	INTERPRETERS	INTERPRETERS INC	328782	99126 AP	07/08/2022	2-001-5-19-221	INTERPRETER 6/29/22 2022TR528	143.40	
236	INTERPRETERS	INTERPRETERS INC	328782	99126 AP	07/08/2022	2-001-5-19-221	INTERPRETER 6/24/22 2022CR223	186.16	
							*** VENDOR	236 TOTAL	329.56
8416	IRON MOUNTAIN	IRON MOUNTAIN INC	328764	99108 AP	07/07/2022	2-001-5-19-220	RSSW3 DIST CT SHREDDING 5/23/2	159.20	
6636	KANSAS GAS	KANSAS GAS SERVICE	328783	99127 AP	07/08/2022	2-001-5-05-215	512142220 2006970 09 EMS 9103	65.09	
6636	KANSAS GAS	KANSAS GAS SERVICE	328783	99127 AP	07/08/2022	2-001-5-05-215	510263944 1556921 09 EMS 9102	47.70	
							*** VENDOR	6636 TOTAL	112.79
4579	LEAV CO FA	LEAV CO FAIR ASSN LEAVENWORTH	328766	99110 AP	07/07/2022	2-001-5-25-201	PER 2022 LVCO BUDGET	17,000.00	
4579	LEAV CO FA	LEAV CO FAIR ASSN LEAVENWORTH	328766	99110 AP	07/07/2022	2-001-5-25-205	PER 2022 LVCO BUDGET	10,515.00	
							*** VENDOR	4579 TOTAL	27,515.00
382	LYON CHRISTOPHER	CHRISTOPHER WILLIAM DAVID LYON	328767	99111 AP	07/07/2022	2-001-5-11-240	APPEAL 2021 CR 558 BAILEY	600.00	
383	LYON CHRISTOPHER	CHRISTOPHER LYON	328785	99129 AP	07/08/2022	2-001-5-11-202	PER DIEM, MILEAGE HOMICIDE CON	13.00	
383	LYON CHRISTOPHER	CHRISTOPHER LYON	328785	99129 AP	07/08/2022	2-001-5-11-202	PER DIEM, MILEAGE HOMICIDE CON	45.00	
383	LYON CHRISTOPHER	CHRISTOPHER LYON	328785	99129 AP	07/08/2022	2-001-5-11-202	PER DIEM, MILEAGE HOMICIDE CON	52.00	
383	LYON CHRISTOPHER	CHRISTOPHER LYON	328785	99129 AP	07/08/2022	2-001-5-11-211	PER DIEM, MILEAGE HOMICIDE CON	308.30	
383	LYON CHRISTOPHER	CHRISTOPHER LYON	328785	99129 AP	07/08/2022	2-001-5-11-211	PER DIEM, MILEAGE HOMICIDE CON	329.38	
							*** VENDOR	383 TOTAL	747.68
533	MERCHANT MCINTYRE	MERCHANT MCINTYRE & ASSOCIATES	328768	99112 AP	07/07/2022	2-001-5-14-232	328369 GRANT SEEKING SERVICES	7,500.00	
3	OTHER COUNTY OFFICE	PIMA CO SHERIFF'S DEPT D	328769	99113 AP	07/07/2022	2-001-5-11-201	SVC OF LEGAL DOCUMENTS	100.00	
7098	QUILL CORP	QUILL CORP	328787	99131 AP	07/08/2022	2-001-5-01-301	6310540 BOCC SUPPLIES	5.79	
14	REFLECTIONS MEMORIAL	REFLECTIONS MEMORIAL SERVICES	328771	99115 AP	07/07/2022	2-001-5-13-215	INDIGENT CREMATION FEES	775.00	
607	SAINT LUKES NORTH	SAINT LUKES NORTH HOSPITAL	328788	99132 AP	07/08/2022	2-001-5-14-711	716 & 712 MARSHALL	15,000.00	
4445	T MOBILE	T-MOBILE USA, INC	328790	99134 AP	07/08/2022	2-001-5-05-210	974536189 WIRELESS SVC EMS	446.55	
261	TELEFLEX	TELEFLEX FUNDING LLC	328792	99136 AP	07/08/2022	2-001-5-05-381	1239536 EZ-IO 15 MM NEEDLE	562.50	
2	WATER DEPT	WATER DEPT	328794	99138 AP	07/08/2022	2-001-5-05-215	WATER SVC EMS 9101	69.27	
2	WATER DEPT	WATER DEPT	328794	99138 AP	07/08/2022	2-001-5-05-215	WATER SVC EMS ADMIN	45.09	
							*** VENDOR	2 TOTAL	114.36
276	WEX	WEX BANK	328773	99117 AP	07/07/2022	2-001-5-11-253	CO ATTORNEY INVESTIGATIVE EXPE	45.04	
276	WEX	WEX BANK	328773	99117 AP	07/07/2022	2-001-5-14-331	EMS JUNE FUEL TO 6.23	13,738.24	
276	WEX	WEX BANK	328773	99117 AP	07/07/2022	2-001-5-14-332	LVSO/EOC/JAIL FUEL TO 6.23	9,513.39	
276	WEX	WEX BANK	328773	99117 AP	07/07/2022	2-001-5-14-332	LVSO/EOC/JAIL FUEL TO 6.23	1,323.06	
276	WEX	WEX BANK	328773	99117 AP	07/07/2022	2-001-5-14-332	LVSO/EOC/JAIL FUEL TO 6.23	108.91	
276	WEX	WEX BANK	328773	99117 AP	07/07/2022	2-001-5-14-334	APPRAISER FUEL TO 6.23	475.57	
276	WEX	WEX BANK	328773	99117 AP	07/07/2022	2-001-5-14-334	APPRAISER FUEL USED IN PW VEHI	29.10	
276	WEX	WEX BANK	328773	99117 AP	07/07/2022	2-001-5-14-335	PLANNING JUNE FUEL TO 6.23	75.28	
276	WEX	WEX BANK	328773	99117 AP	07/07/2022	2-001-5-14-901	0496-00-668063-1 WEX REBATE	433.59-	
							*** VENDOR	276 TOTAL	24,875.00
100	WITNESS LIST	COURTNEY RAMSEIER	328795	99139 AP	07/08/2022	2-001-5-14-221	DIST CT VOUCHER 208	25.00	
100	WITNESS LIST	COURTNEY RAMSEIER	328795	99139 AP	07/08/2022	2-001-5-14-221	DIST CT VOUCHER 208	60.00	

TYPES OF CHECKS SELECTED: * ALL TYPES

		P.O.NUMBER	CHECK#							
100								*** VENDOR	100 TOTAL	270.00
								TOTAL FUND 001		109,586.02
29712	TB SKIN TESTS	KANSAS DEPT OF HEALTH & ENVIRO	328791	99135 AP	07/08/2022	2-108-5-00-384	PPD (TB SKIN TEST) + FREIGHT		100.00	
29712	TB SKIN TESTS	KANSAS DEPT OF HEALTH & ENVIRO	328791	99135 AP	07/08/2022	2-108-5-00-384	PPD (TB SKIN TEST) + FREIGHT		8.00	
								*** VENDOR	29712 TOTAL	108.00
2	WATER DEPT	WATER DEPT	328794	99138 AP	07/08/2022	2-108-5-00-219	WATER SVC HEALTH DEPT/WIC		33.83	
2	WATER DEPT	WATER DEPT	328794	99138 AP	07/08/2022	2-108-5-00-606	WATER SVC HEALTH DEPT/WIC		11.27	
								*** VENDOR	2 TOTAL	45.10
276	WEX	WEX BANK	328773	99117 AP	07/07/2022	2-108-5-00-304	HEALTH DEPT FUEL TO 6.23		38.48	
276	WEX	WEX BANK	328773	99117 AP	07/07/2022	2-108-5-00-610	HEALTH DEPT FUEL TO 6.23		38.48	
								*** VENDOR	276 TOTAL	76.96
								TOTAL FUND 108		230.06
1532	KERIT	KERIT	328784	99128 AP	07/08/2022	2-112-5-00-240	2ND HALF 2022 PREMIUMS WORKER'		196,313.00	
								TOTAL FUND 112		196,313.00
605	FLEET HOSTER	FLEET HOSTER LLC	328781	99125 AP	07/08/2022	2-115-5-00-410	JULY SERVICE		59.85	
605	FLEET HOSTER	FLEET HOSTER LLC	328781	99125 AP	07/08/2022	2-115-5-00-411	JULY SERVICE		138.71	
605	FLEET HOSTER	FLEET HOSTER LLC	328781	99125 AP	07/08/2022	2-115-5-00-415	JULY SERVICE		38.02	
								*** VENDOR	605 TOTAL	236.58
243	GEOTAB	GEOTAB USA INC	328761	99105 AP	07/07/2022	2-115-5-00-410	LEAV01 JUNE SERVICE		48.99	
243	GEOTAB	GEOTAB USA INC	328761	99105 AP	07/07/2022	2-115-5-00-411	LEAV01 JUNE SERVICE		114.31	
243	GEOTAB	GEOTAB USA INC	328761	99105 AP	07/07/2022	2-115-5-00-415	LEAV01 JUNE SERVICE		32.66	
								*** VENDOR	243 TOTAL	195.96
								TOTAL FUND 115		432.54
843	FIDLAR	FIDLAR	328780	99124 AP	07/08/2022	2-119-5-00-252	2010343 SCANNING PROJECT CONTR		3,050.00	
843	FIDLAR	FIDLAR	328780	99124 AP	07/08/2022	2-119-5-00-401	2010343 SCANNING PROJECT CONTR		54,027.39	
								*** VENDOR	843 TOTAL	57,077.39
								TOTAL FUND 119		57,077.39
605	FLEET HOSTER	FLEET HOSTER LLC	328781	99125 AP	07/08/2022	2-126-5-00-221	JULY SERVICE		19.95	
243	GEOTAB	GEOTAB USA INC	328761	99105 AP	07/07/2022	2-126-5-00-221	LEAV01 JUNE SERVICE		16.33	
								TOTAL FUND 126		36.28
7158	A-1 RENTAL	A-1 RENTAL	328776	99120 AP	07/08/2022	2-133-5-00-214	7-1 MONTHLY TOILET RENTALS (MA		200.00	
7158	A-1 RENTAL	A-1 RENTAL	328776	99120 AP	07/08/2022	2-133-5-00-214	7-1 MONTHLY TOILET RENTALS (MA		100.00	
7158	A-1 RENTAL	A-1 RENTAL	328776	99120 AP	07/08/2022	2-133-5-00-214	7-1 MONTHLY TOILET RENTALS (MA		100.00	
7158	A-1 RENTAL	A-1 RENTAL	328776	99120 AP	07/08/2022	2-133-5-00-214	7-1 MONTHLY TOILET RENTALS (MA		200.00	
								*** VENDOR	7158 TOTAL	600.00
18253	AT&T MOBILITY	AT&T MOBILITY	328777	99121 AP	07/08/2022	2-133-5-00-210	7-2 287248656609 MONTHLY DATA+		287.63	
18253	AT&T MOBILITY	AT&T MOBILITY	328777	99121 AP	07/08/2022	2-133-5-00-210	7-2 287248656609 MONTHLY DATA+		105.38	
								*** VENDOR	18253 TOTAL	393.01
86	EVERGY	EVERGY KANSAS CENTRAL INC	328779	99123 AP	07/08/2022	2-133-5-00-251	7-3 ELEC SVC NORTH END SALT DO		26.33	

warrants by vendor

START DATE: 07/01/2022 END DATE: 07/08/2022

TYPES OF CHECKS SELECTED: * ALL TYPES

		P.O.NUMBER	CHECK#							
605	FLEET HOSTER	FLEET HOSTER LLC	328781	99125 AP	07/08/2022	2-133-5-00-229	JULY SERVICE	1,089.49		
243	GEOTAB	GEOTAB USA INC	328761	99105 AP	07/07/2022	2-133-5-00-229	LEAV01 JUNE SERVICE	580.80		
243	GEOTAB	GEOTAB USA INC	328761	99105 AP	07/07/2022	2-133-5-00-229	LEAV01 JUNE SERVICE	293.94		
								*** VENDOR	243 TOTAL	874.74
113	SUMNERONE INC	SUMNERONE INC	328789	99133 AP	07/08/2022	2-133-5-00-301	7-4 5OULC08 COPIER TO 6.23	22.47		
								TOTAL FUND 133		3,006.04

605	FLEET HOSTER	FLEET HOSTER LLC	328781	99125 AP	07/08/2022	2-136-5-00-221	JULY SERVICE	19.95		
243	GEOTAB	GEOTAB USA INC	328761	99105 AP	07/07/2022	2-136-5-00-221	LEAV01 JUNE SERVICE	16.33		
								TOTAL FUND 136		36.28

2621	CAFE	TERRY BOOKER	328753	99097 AP	07/07/2022	2-145-5-00-256	MEALS RESERVED 6/20-6/30	8,179.50		
2621	CAFE	TERRY BOOKER	328753	99097 AP	07/07/2022	2-145-5-00-256	MEALS RESERVED 6/20-6/30	8,442.00		
								*** VENDOR	2621 TOTAL	16,621.50
24545	CDW GOVERN	CDW GOVERNMENT INC	328756	99100 AP	07/07/2022	2-145-5-09-100	3773122 LAPTOPS,CONF,SOFTWARE	1,977.48		
24545	CDW GOVERN	CDW GOVERNMENT INC	328756	99100 AP	07/07/2022	2-145-5-09-200	3773122 LAPTOPS,CONF,SOFTWARE	4,082.06		
24545	CDW GOVERN	CDW GOVERNMENT INC	328756	99100 AP	07/07/2022	2-145-5-09-200	3773122 LAPTOPS,CONF,SOFTWARE	1,829.94		
								*** VENDOR	24545 TOTAL	7,889.48
605	FLEET HOSTER	FLEET HOSTER LLC	328781	99125 AP	07/08/2022	2-145-5-00-230	JULY SERVICE	670.39		
184	FLORENCE R	FLORENCE RIFORD SENIOR CTR	328760	99104 AP	07/07/2022	2-145-5-00-246	UTILITY STIPEND	124.00		
184	FLORENCE R	FLORENCE RIFORD SENIOR CTR	328760	99104 AP	07/07/2022	2-145-5-05-202	UTILITY STIPEND	66.00		
184	FLORENCE R	FLORENCE RIFORD SENIOR CTR	328760	99104 AP	07/07/2022	2-145-5-07-202	UTILITY STIPEND	10.00		
								*** VENDOR	184 TOTAL	200.00
243	GEOTAB	GEOTAB USA INC	328761	99105 AP	07/07/2022	2-145-5-00-230	LEAV01 JUNE SERVICE	238.07		
89	HICKORY VILAS	HICKORY VILLAS, LLC	328763	99107 AP	07/07/2022	2-145-5-00-246	UTILITY STIPEND	124.00		
89	HICKORY VILAS	HICKORY VILLAS, LLC	328763	99107 AP	07/07/2022	2-145-5-05-202	UTILITY STIPEND	66.00		
89	HICKORY VILAS	HICKORY VILLAS, LLC	328763	99107 AP	07/07/2022	2-145-5-07-202	UTILITY STIPEND	10.00		
								*** VENDOR	89 TOTAL	200.00
276	WEX	WEX BANK	328773	99117 AP	07/07/2022	2-145-5-00-304	JUNE FUEL - CO ON AGING TO 6.2	6,669.38		
1830	1830 BROADWAY	1830 BROADWAY LLC	328775	99119 AP	07/07/2022	2-145-5-00-215	AUGUST RENT - 1830 S BROADWAY	5,491.84		
								TOTAL FUND 145		37,980.66

350	TREASURER	LEAVENWORTH COUNTY	328793	99137 AP	07/08/2022	2-147-5-00-2	COUNCIL ON AGING 7/16/22 BENEF	2,390.00		
								TOTAL FUND 147		2,390.00

605	FLEET HOSTER	FLEET HOSTER LLC	328781	99125 AP	07/08/2022	2-155-5-00-403	JULY SERVICE	139.65		
243	GEOTAB	GEOTAB USA INC	328761	99105 AP	07/07/2022	2-155-5-00-401	LEAV01 JUNE SERVICE	181.55		
								TOTAL FUND 155		321.20

7158	A-1 RENTAL	A-1 RENTAL	328776	99120 AP	07/08/2022	2-160-5-00-263	JOHNNY ON THE JOB - TRANSFER S	100.00		
7158	A-1 RENTAL	A-1 RENTAL	328776	99120 AP	07/08/2022	2-160-5-00-263	JOHNNY ON THE JOB TRANSFER STA	100.00		
								*** VENDOR	7158 TOTAL	200.00
1971	CAROLINA SOFTWARE	CAROLINA SOFTWARE	328754	99098 AP	07/07/2022	2-160-5-00-263	WASTEWORCS SOFTWARE SUPPORT TO	500.00		
605	FLEET HOSTER	FLEET HOSTER LLC	328781	99125 AP	07/08/2022	2-160-5-00-215	JULY SERVICE	58.91		
243	GEOTAB	GEOTAB USA INC	328761	99105 AP	07/07/2022	2-160-5-00-215	LEAV01 JUNE SERVICE	48.99		
6917	RWD 1	RURAL WATER DIST #1	328772	99116 AP	07/07/2022	2-160-5-00-210	WATER METER - TRANSFER STATION	21.00		
2007	WIRENUTS	WIRENUTS	328774	99118 AP	07/07/2022	2-160-5-00-263	TRANSFER STATION SCALE HOUSE S	576.90		
								TOTAL FUND 160		1,405.80

719	LINAWEAVER CONSTRUCT	LINAWEAVER CONSTRUCTION	328732	1647 AP	07/06/2022	2-171-5-04-302	7-1 2021.017 CR2 WORK TO 6/25/	54,463.87		
								TOTAL FUND 171		54,463.87

TYPES OF CHECKS SELECTED: * ALL TYPES

			P.O.NUMBER	CHECK#						
380	DONDLINGER & SONS	DONDLINGER & SONS CONSTRUCTION	328733	10137 AP	07/06/2022	2-172-5-00-506	ARPA073 3.3 2022.145 BR E-18 P	87,935.94		
							TOTAL FUND 172			87,935.94
86	EVERGY	EVERGY KANSAS CENTRAL INC	328759	99103 AP	07/07/2022	2-174-5-00-210	ELEC SVC 3 TOWERS	667.75		
86	EVERGY	EVERGY KANSAS CENTRAL INC	328759	99103 AP	07/07/2022	2-174-5-00-210	ELEC SVC 3 TOWERS	394.66		
86	EVERGY	EVERGY KANSAS CENTRAL INC	328759	99103 AP	07/07/2022	2-174-5-00-210	ELEC SVC 3 TOWERS	284.01		
							*** VENDOR 86 TOTAL			1,346.42
6636	KANSAS GAS	KANSAS GAS SERVICE	328765	99109 AP	07/07/2022	2-174-5-00-210	510614745 2007004-82 GAS SVC	66.08		
1991	MARC	MID-AMERICA REGIONAL COUNCIL	328786	99130 AP	07/08/2022	2-174-5-00-210	MARCH 2022 MARC 911 EQUIPMENT	29,606.71		
1991	MARC	MID-AMERICA REGIONAL COUNCIL	328786	99130 AP	07/08/2022	2-174-5-00-210	APRIL 2022 MARC 911 EQUIPMENT	27,336.74		
							*** VENDOR 1991 TOTAL			56,943.45
1613	POWERPHONE	POWERPHONE	328770	99114 AP	07/07/2022	2-174-5-00-210	ONLINE RAINING 911 DISPATCHER	729.00		
							TOTAL FUND 174			59,084.95
20941	GRAINGER I	GRAINGER INDUSTRIAL EQUIPMENT	328762	99106 AP	07/07/2022	2-215-5-03-213	836912923 MOTOR START CAPACITO	111.30		
							TOTAL FUND 215			111.30
							TOTAL ALL CHECKS			610,411.33

TYPES OF CHECKS SELECTED: * ALL TYPES

FUND SUMMARY

001	GENERAL	109,586.02
108	COUNTY HEALTH	230.06
112	EMPLOYEE BENEFIT	196,313.00
115	EQUIPMENT RESERVE	432.54
119	ROD TECHNOLOGY	57,077.39
126	COMM CORR ADULT	36.28
133	ROAD & BRIDGE	3,006.04
136	COMM CORR JUVENILE	36.28
145	COUNCIL ON AGING	37,980.66
147	MEMORIALS (COA)	2,390.00
155	LSR CAPITAL EQUIP RESERVE	321.20
160	SOLID WASTE MANAGEMENT	1,405.80
171	S TAX CAP RD PROJ: 2015 SERIES	54,463.87
172	AMERICAN RECOVERY PLAN	87,935.94
174	911	59,084.95
215	CAPITAL IMPROVEMENTS	111.30
	TOTAL ALL FUNDS	610,411.33

Consent Agenda 07/13/22
 Checks dated 07/01 - 07/08

Klasinski, Janet

From: Steve Marquardt [REDACTED]
Sent: Monday, June 27, 2022 11:05 AM
To: Klasinski, Janet
Subject: Resignation

Notice: This email originated from outside this organization. Do not click on links or open attachments unless you trust the sender and know the content is safe.

Janet Klasinski,

This is to inform you of my resignation from Fairmount Township Clerk due to moving out of the township. I can resume meetings until the position is filled or terminate immediately.

Best regards,
Steven Marquardt
[REDACTED]

7.5.22

GARRY EBERTH
15451 BRANDT RD
Lenora worth, KS 66048

I am interested in applying for the vacant position
of FAIRMONT Township Clerk.

Thank you
Garry Eberth

Resolution No. 2022-14

A RESOLUTION OF LEAVENWORTH COUNTY BOARD OF COUNTY COMMISSIONERS, LEAVENWORTH, KANSAS TO LEVY A PROPERTY TAX RATE EXCEEDING THE REVENUE NEUTRAL RATE FOR THE TAX YEAR OF 2022;

WHEREAS, the Revenue Neutral Rate for the tax year 2022 for Leavenworth County was calculated as 32.212 mills by the Leavenworth County Clerk; and

WHEREAS, the budget proposed by the Governing Body of Leavenworth County will require the levy of property tax rate exceeding the Revenue Neutral Rate; and

WHEREAS, the Governing Body will hold a hearing on August 24, 2022 allowing all interested taxpayers an opportunity to be heard at the hearing; and

NOW, THEREFORE, BE IT RESOLVED BY THE LEAVENWORTH COUNTY BOARD OF COUNTY COMMISSIONERS:

Leavenworth County shall levy a property tax rate exceeding the Revenue Neutral Rate of 32.212 mills for tax year 2022.

This resolution shall take effect and be in force immediately upon its adoption and shall remain in effect until future action is taken by the Leavenworth County Board of County Commissioners.

ADOPTED this 13th day of July, 2022 and **SIGNED** by the Leavenworth County Board of County Commissioners.

Mike Smith, Chairman
4th District

Jeff Culbertson, Member
1st District

Vicky Kaaz, Member
2nd District

Doug Smith, Member
3rd District

Mike Stieben, Member
5th District

Attest:

Janet Klasinski, County Clerk

TO: Leavenworth County Clerk's Office

Janet Klasinski

300 Walnut, Suite 106

Leavenworth, KS 66048

913-684-0422

jklasinski@leavenworthcounty.gov

INDICATION OF REVENUE NEUTRAL RATE

PURSUANT TO K.S.A 79-1460, 79-1801, 79-2024, 79-2925c

The Governing body of Leavenworth County, Kansas hereby notifies the Leavenworth County Clerk of intent to exceed the Revenue Neutral Rate:

 X **Yes**, we intend to exceed the Revenue Neutral Rate:

Our proposed mill levy rate is: 36.421

Our proposed ad valorem tax (dollar amount) is: \$34,150,813

The date of the hearing is: **August 24, 2022**

The time of our hearing is: 9:15 A.M.

The location of our hearing is: Leavenworth County Commissioner's Meeting Room,
300 Walnut St., Leavenworth, Kansas

 No, we do not plan to exceed the Revenue Neutral Rate and will submit our budget to the County Clerk on or before August 25, 2022.

Signature

Date

Title

RESOLUTION 2022-15

**A RESOLUTION OF LEAVENWORTH COUNTY BOARD OF COUNTY COMMISSIONERS,
LEAVENWORTH, KANSAS TO LEVY A PROPERTY TAX RATE EXCEEDING THE
REVENUE NEUTRAL RATE FOR LEAVENWORTH COUNTY SPECIAL-OTHER FUNDS
FOR TAX YEAR OF 2022;**

WHEREAS, the Revenue Neutral Rate for tax year 2022 for Leavenworth County Special-Other Funds was calculated as 7.390 mills by the Leavenworth County Clerk; and

WHEREAS, the budget proposed by the Governing Body of Leavenworth County will require the levy of a property tax rate exceeding the Revenue Neutral Rate; and

WHEREAS, the Governing Body will hold a hearing on August 24, 2022 allowing all interested taxpayers an opportunity to be heard at the hearing; and

NOW, THEREFORE BE IT RESOLVED BY THE LEAVENWORTH COUNTY BOARD OF COUNTY COMMISSIONERS:

Leavenworth County shall levy a property tax rate exceeding the Revenue Neutral Rate of 7.390 mills for the Leavenworth County Special-Other Funds for tax year 2022.

This resolution shall take effect and be in force immediately upon its adoption and shall remain in effect until further action is taken by the Leavenworth County Board of County Commissioners.

ADOPTED this 13th day of July, 2022 and **SIGNED** by the Leavenworth County Board of County Commissioners.

Mike Smith, Chairman
4th District

Jeff Culbertson, Member
1st District

Vicky Kaaz, Member
2nd District

Doug Smith, Member
3rd District

Mike Stieben, Member
5th District

Attest:

Janet Klasinski, County Clerk

TO: Leavenworth County Clerk's Office

Janet Klasinski

300 Walnut, Suite 106

Leavenworth, KS 66048

913-684-0422

jklasinski@leavenworthcounty.gov

INDICATION OF REVENUE NEUTRAL RATE

PURSUANT TO K.S.A 79-1460, 79-1801, 79-2024, 79-2925c

The Governing body of Leavenworth County, Kansas hereby notifies the Leavenworth County Clerk of intent to exceed the Revenue Neutral Rate for the Special Funds:

X **Yes**, we intend to exceed the Revenue Neutral Rate:

Our proposed mill levy rate is: 8.856

Our proposed ad valorem tax (dollar amount) is: \$3,351,358

The date of the hearing is: August 24, 2022

The time of our hearing is: 9:15 A.M.

The location of our hearing is: Leavenworth County Commissioner's Meeting Room,
300 Walnut St., Leavenworth, Kansas

_____ **No**, we do not plan to exceed the Revenue Neutral Rate and will submit our budget to the County Clerk on or before August 25, 2022.

Signature

Date

Title

Leavenworth County Request for Board Action

Date: July 8, 2022
To: Board of County Commissioners
From: Mark Loughry

Additional Reviews as needed:

Budget Review Administrator Review Legal Review

Action Requested: Authorize the renewal of health insurance with AETNA for County health insurance coverage for the 2022/2023 plan year and utilize the attached rate sheet for the employer/employee share of benefits.

Recommendation: Approval.

Analysis: In 2021 the County solicited proposals for health insurance coverage. During that process Aetna was selected as the vendor of choice due to their lower cost of coverage and excellent coverage. As part of that proposal the County locked in a guaranteed renewal rate with Aetna of 11.9% for 2022/2023.

Last year at renewal Aetna's premium reflected a \$322,000 savings over the next lowest proposal. With the guaranteed renewal rate from those same firms Aetna is still over \$120,000 lower than the next lowest proposal.

Staff is very pleased with the service Aetna has provided. They have been very easy to work with getting the new plan setup and very responsive when questions have come up. It is our recommendation that we renew with Aetna for the 2022/2023 plan year and that the attached rate sheet be used for calculating the employee/employer share of premiums.

Alternatives: Adjust the amount employer/employee is responsible for.

Budgetary Impact:

Budgeted expenditure

	2022-2023				7/7/2022
2022-2023 Insurance Premium Rates (Applies to both full / part time employees) *DUAL= employee + spouse are LVCO employee's*	2022-2023 Total Cost	2022-2023 Total Employer Cost per month	2022-2023 Total Employee Cost per month	2022-2023 Employer Deduction per paycheck	2022-2023 Employee Deduction per paycheck
AETNA - EE HDHP	\$ 712.27	712.27	-	356.14	\$ -
AETNA - EE BASE	\$ 761.31	711.31	50.00	355.66	\$ 25.00
AETNA - Family HDHP	\$ 1,613.49	1,325.11	288.38	662.56	\$ 144.19
AETNA - Family BASE	\$ 1,724.66	1,339.34	385.32	669.67	\$ 192.66
AETNA - DUAL Family HDHP	\$ 1,613.49	1,424.54	188.95	712.27	\$ 80.77
AETNA - DUAL Family BASE	\$ 1,724.66	1,444.10	280.56	722.05	\$ 140.28
DELTA DENTAL - EE	\$ 27.20	27.20	-	13.60	\$ -
DELTA DENTAL - FAMILY	\$ 98.82	31.00	67.82	15.50	\$ 33.91
DELTA DENTAL - DUAL Family	\$ 98.82	55.28	43.54	27.64	\$ 21.77
METLIFE VISION - EE	\$ 7.60	7.60	-	3.80	\$ -
METLIFE Vision - EE + Children	\$ 12.91	5.16	7.75	2.58	\$ 3.88
METLIFE Vision - EE + Spouse	\$ 15.24	6.10	9.14	3.05	\$ 4.57
METLIFE Vision - Family	\$ 21.28	8.50	12.76	4.25	\$ 6.38
METLIFE Vision - DUAL Family	\$ 21.28	15.20	6.08	7.60	\$ 3.04

		EE	FAMILY	TOTAL MONTHLY PREMIUM	TOTAL ANNUAL PREMIUM	% FROM CURRENT
AETNA	CURRENT					
	HSA - 100/80 (\$3,000 DED, \$6,350 OOP, Ded OV, Ded + \$15/\$50/\$75 Rx)	\$636.52	\$1,441.90	\$33,722.38	\$404,668.56	
	80/60 (\$1,500 DED, \$5,000 OOP, \$35 OV Copay, \$15/\$50/\$75/\$150 Rx)	\$680.35	\$1,541.25	\$263,577.65	\$3,162,931.80	
	TOTAL			\$297,300.03	\$3,567,600.36	-----
	RENEWAL					
	HSA - 100/80 (\$3,000 DED, \$6,350 OOP, Ded OV, Ded + \$15/\$50/\$75 Rx)	\$712.27	\$1,613.49	\$37,735.48	\$452,825.76	
	80/60 (\$1,500 DED, \$5,000 OOP, \$35 OV Copay, \$15/\$50/\$75/\$150 Rx)	\$761.31	\$1,724.66	\$294,943.21	\$3,539,318.52	
	TOTAL			\$332,678.69	\$3,992,144.28	11.9%

www.aetna.com

<u>Monthly Total based on:</u>	<u>HSA</u>	<u>Buy-Up</u>
Employee Only -	19	179
Family -	15	92

COUNTY OF LEAVENWORTH SOLID WASTE DEPARTMENT

Quarterly Report April - June, 2022

July 13, 2022

Tonnage/Materials

- 10381 customers serviced.
- 8347.42 tons processed.
- 3859.50 tons of MSW (municipal solid waste).
- 4285.39 tons of C & D (construction and demolition).
- 8.08 tons of special waste (Grit) received.
- 2 tons of free brush.
- 162.66 tons total brush processed.
- 439 free tires.
- 31.77 tons total tires processed.

Annual Clean-up

- 139 Residents – 82.4 tons

KDHE

- Completed and forwarded the annual HHW permit is good until 6/11/23.
- Used our recycle area as an example for requesting a grant at a conference.
- Waiting for annual inspection.

HHW

- Had 464 appointments.
- Hosted Leavenworth City HHW Event 4/2/22. Collected 3,420 lbs.
- Hosted Basehor City HHW Event 4/9/22. Collected 3,826 lbs.

EQUIPMENT

- Unit 622 had hydraulic hose replaced.
- Unit 622 had O ring and horn repair.
- Unit 363 had PM service provided by shop.
- Unit 363 had issues starting.
- Unit 363 had replacement tires mounted.
- Unit 135 had coolant leak.
- All is back in service.

MEETINGS/TRAINING

- Presented 1st ¼ report to BOCC.
- Attended Works Conference
- Facility monthly safety meetings held.
- Attended County safety meetings.
- Met with HAMM to discuss contract changes.
- Met with Mark & DVP i.e. Hamm hauling contract.
- Attended Battery Webinar provided by KDHE.

MISCELLANEOUS

- Kerit inspection held – ordered recommended items.
- Hamm's struggling to get help therefore struggling to keep trailers up.
- County shop sprayed for thistle.
- Server down - used as a training to complete hand tickets.
- WH scale came and cleaned out pit scales.
- Wirenuts installed intercom for the outbound scale.
- Olathe came and toured the facility to checkout the outbound scale.
- May record customer count of 218.
- Passed May record customer count of 218 with 239 in June.

QUARTERLY REPORT

Q2 AT-A-GLANCE:

	2022	Notes
Nutrition		The catering price per meal for Meals on Wheels will increase from \$5.25 to \$6.50 in Q4. This will not increase the requested donation of \$2/meal for participants.
Q2 Meals on Wheels Meals Served	24,263	
YTD Meals on Wheels Meals Served	46,948	
<ul style="list-style-type: none"> Q2 Clients Served Q2 New Clients YTD New Clients 	1446 87 181	
Transportation		
Trips Provided YTD	4,662	Three new Fleet vehicles were received in Q2: 2 Ford Transits and a Chrysler Journey with a lift. These vehicles have better fuel efficiency than the vehicles they replaced. We've experienced a 30% YOY increase in fuel costs.
<ul style="list-style-type: none"> Q2 Unduplicated Clients Served 	394	
Budget		56% of expected revenue has been received to date.
<ul style="list-style-type: none"> Approved 	\$2,635,329.00	
<ul style="list-style-type: none"> Expended 	\$1,358,825.27	
<ul style="list-style-type: none"> Revenue Received 	\$1,382,691.44	

ON-GOING ACTIVITIES:

- Increase engagement of target audience by at least 20% in 2022.**
 - 227 LVCO residents participated in one or more Leisure and Learning Program activities for the first time through Q2, an increase of 84% from Q1. Eighty-nine people or 39% of the new participants are age 50-69.
 - Staff continue re-branding and marketing efforts to reflect updated services, programs, and activity offerings and encourage participation by a larger share of the 50+ target market.
- Secure grant funding and execute fundraising efforts to maintain and expand current service offerings.**
 - In 2022, the agency has applied for 11 grants totaling \$82,103 through various local, state and national organizations.
 - Through June 2022, our agency has been awarded 9 of 11 grants generating \$74,103 in additional revenue to support the following programs: Meals on Wheels, Sr. Express Transportation, Heart to Heart Transportation, Frail Elderly, and Pets and Loving Seniors (PALS).
 - Two outstanding grant applications totaling \$3,000 are listed below. Notifications are expected in Q3.
 - Ft. Leavenworth Spouses Club Spring Grants (\$3,000)
 - Planning for three fundraisers is well under way with a goal of raising \$30,000 in additional program/service revenue.
 - Poker Run (7/9)
 - Meals on Wheels Family Fun Night ft. Southbound, food and kids' events (7/16)
 - Dinner & Dueling Pianos benefit (10/15)
- Implement strategies to operate efficiently and effectively.**
 - Transportation Dispatchers are scheduling shared rides to popular destinations, and staff have created fixed routes to Walmart and Dillon's to run on Tuesday mornings and Thursday afternoons, eliminating most one-off trips to these destinations.
 - In Q2, 10 new volunteers were added to the roster to deliver Meals on Wheels.
 - New cost-analysis worksheets have been added to the planning process for all fee-based Leisure and Learning activities, classes, trips, and events to ensure zero-based budgeting for these events.
 - Each department has analyzed fees for service to ensure consistency across the organization.
 - IOC position schedules and hours have been analyzed and capped to ensure staffing levels for essential services and programs.
 - New, efficient, color copier was purchased and installed to decrease agency printing and ink costs by at least 10%.

Q3 2022 GOALS:

- **Shift to digital.**
 - Staff continue to focus on creating both a digital and online presence for the Council on Aging through the County webpage and County Facebook page while maintaining essential communication in print.
 - Staff are preparing for a mid-July implementation of new ServTracker client software, which will create a nearly-paperless environment for this initiative.
 - Staff will launch online donation platform for fundraising and support efforts at the July fundraiser.
- **Prepare to move to Cushing space.**
 - Staff continues to work collaboratively and strategically to plan and prepare for move from current space and for increased public space at the new location.
 - Furniture bids have been received, and furniture has been ordered.

3rd Quarter Report

PLANNING & ZONING

KRYSTAL A. VOTH

Planning & Zoning Department News

The Planning & Zoning Department has continued to offer exceptional customer service, timely processing of applications and is continuously reviewing and offering amendments to the Zoning and Subdivision Regulations to support development in Leavenworth County.

The department has processed 58 permits for single family homes to date along with 67 permits for accessory buildings. Additionally, the department has processed 74 development cases, including 37 plats for subdivisions.

Staff has completed the regulation changes for Wind Energy Conversion Systems and will present the regulations to the Planning Commission on the July 13 meeting. Staff is currently finalizing the sign code and will present the amendments to the Planning Commission in late summer.

Staff has adopted a “rolling deadline” for development applications. This new procedure has been adopted in order to streamline the development process and to allow items to be forwarded to the Planning Commission in a more efficient manner. This policy has been in effect for approximately nine months and is generally a positive change.

Departmental Updates

The department has recently undergone a number of internal changes, specifically changes related to permits, applications and the processing of those items. These changes have been implemented in order to clarify processes and expedite, when appropriate, development review. Staff will continue to evaluate and accommodate processes in order to provide the most efficient and comprehensive service possible.

Applications

The department is continually evaluating all permits and applications for any inconsistencies. Staff removed any items that were not relevant or were outdated. Staff clarified processes, provided clear information and expectations in order to provide a better experience to developers and applicants. Staff will continue to evaluate the permits and applications to ensure the best product possible. Staff has continued to modify and further clarify our applications. In addition to updating applications for the public, Staff has worked to clarify and adopt internal policies in order to ensure that all applications are treated the same. This is an ongoing process. The development of the new website was a great opportunity to once again thoroughly review our applications and procedures.

Joint Review Committee

Staff has instituted a Joint Review Committee with Planning, Public Works and Survey. These weekly meetings allow the departments to review items together in order to discuss potential issues. Having these meetings in place has been a key factor in our Staff being able to continue to provide excellent customer service. In addition to the meetings, Staff continues to work with Public Works when writing Staff Reports (when applicable) to help facilitate a clear and common goal. These meetings continue to take place. Staff is often able to identify potential issues with an application prior to the application being officially submitted which has helped speed up the development process.

Development Submittal Meeting

Staff has a protocol for a development submittal meeting. This will ensure that the appropriate documents are submitted upon application. In the event the appropriate documents are not provided, the application will not be accepted. The applicant/developer will be informed of the missing items immediately so that they can obtain the appropriate documents and resubmit. Developers are strongly encouraged to schedule a meeting prior to the deadline in order to provide time to procure any missing documents. At this submittal meeting, Staff will not be checking the accuracy of documents. Upon further review, there may be additional information needed. This policy has remained in place; however, many applications are handled via email and the online application system through the new website.

Regulation Updates

Staff continues to review and offer amendments to the Zoning and Subdivision Regulations. Staff has completed regulations for solar and wind energy and is currently amending the sign regulations.

Committees

Planning and Zoning Staff are members of numerous committees, primarily committees spearheaded by the Mid-America Regional Council and the Kansas Department of Transportation. Participation in these committees helps ensure Leavenworth County is up-to-date with funding opportunities, planning initiatives and plan making which may affect Leavenworth County.

Building Codes Appeals Board

This Board has been established. They have met to adopt by-laws and elect a chairman.

Active Transportation Programming Committee (ATPC)

The Active Transportation Programming Committee oversees federal programs that provide funds to sponsors of transportation projects that benefit pedestrians, bicyclists and other non-motorized transportation users. The committee assists in reviewing project applications and provides recommendations to the Total Transportation Policy Committee (TTPC), Air Quality Forum and MARC Board of Directors. The committee also assists in monitoring and reporting on the progress of funded projects.

Air Quality Forum

The Air Quality Forum is a policy committee comprised of local elected officials, air quality and transportation agency personnel, and business and community group representatives. The Forum reviews regional air quality issues and makes policy recommendations regarding those issues to the MARC Board of Directors and the states of Kansas and Missouri. There are 31 seats on the Forum. Local governments occupy 21 seats, four are held by state air and transportation agencies, three by business and economic development concerns, and three are designated for health and environmental groups.

K-7 Corridor Management Committee

The K-7 Corridor plan was prepared under the direction of the K-7 Corridor Core Team, with additional input and participation by residents, stakeholders, and property owners within the Corridor. Meetings are held quarterly to discuss any changes in the corridor.

Planning Commission

The Planning Commission meets on the second Wednesday of each month to hear development cases. Typically, these cases include Special Use Permits, Plats and Rezoning requests. The Planning Commission is tasked with hearing development cases, and providing a recommendation to the Board of County Commissioners. The Planning Commission also holds work sessions periodically in order to assist staff in amending regulations or to have study sessions to review relevant case law.

Work Sessions

Work Sessions with the BOCC are held regularly. Staff also regularly holds work sessions with the Planning Commission. The next identified work session will be regarding updating the Sign Code.