

At this time the Courthouse is open to the public. Anyone wishing to attend will need to call ahead at 913-684-0417 to reserve a seat as the meeting room has limited capacity. All visitors will be required to wear a mask. We are encouraging everyone to continue to view the meeting live via YouTube.

***Leavenworth County
Board of County Commissioners***

Regular Meeting Agenda
300 Walnut Street, Suite 225
Leavenworth, KS 66048
March 24, 2021
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 March 18, 2021
- b) Approval of the minutes of the work session of March 18, 2021
- c) Approval of the schedule for the week March 29, 2021
- d) Approval of the check register
- e) Approve and sign the OCB's
- f) Approval of Case Number DEV-21-013, a replat of Heinen Acres

VII. FORMAL BOARD ACTION:

- a) Consider a motion to approve the transfer of property located at 321 Olive to the city of Leavenworth.
- b) Consider a motion to award bid for the K-45 bridge replacement engineering design and construction services to Norfolk Contracting Inc.
- c) Consider a motion to accept the recommendation to dispose of surplus equipment as presented by Public Works.

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

IX. ADDITIONAL PUBLIC COMMENT IF NEEDED

X. ADJOURNMENT

5:00 P.M. JOINT WORK SESSION WITH THE PLANNING COMMISSION

LEAVENWORTH COUNTY COMMISSIONERS MEETING SCHEDULE

Monday, March 22, 2021

Tuesday, March 23, 2021

8:00 a.m. Workforce Partnership meeting via Zoom

12:00 p.m. MARC meeting via GoToMeeting

Wednesday, March 24, 2021

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

5:00 p.m. Joint Work Session with the Planning and Zoning Commission
• Commission Meeting Room, 300 Walnut, Leavenworth KS

Thursday, March 25, 2021

Friday, March 26, 2021

12:00 p.m. Leavenworth/Lansing Chamber of Commerce meeting via Zoom

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

*****March 18, 2021*****

The Board of County Commissioners met in a regular session on Thursday, March 18, 2021. Commissioner Mike Smith, Commissioner Doug Smith, Commissioner Stieben and Commissioner Culbertson are present; Commissioner Kaaz is present by phone; Mark Loughry, County Administrator is present; Also present: David Van Parys, Senior County Counselor; John Richmeier, Leavenworth Times

Residents: Joe Herring

PUBLIC COMMENT:

There were no public comments.

ADMINISTRATIVE BUSINESS:

Mark Loughry reported he is waiting on guidance for the latest stimulus funding.

Commissioner Stieben inquired if any response has been received from legislatures regarding private prisons.

David Van Parys reported no response has been received.

Commissioner Stieben reported property owners have until March 31 to request an informal hearing on property taxes.

A motion was made by Commissioner Culbertson and seconded by Commissioner Mike Smith to accept the consent agenda for Wednesday, March 18, 2021 as presented.

Motion passed, 5-0.

Mr. Loughry presented a request from the Special Drug and Alcohol Abuse Committee for distribution of funds.

A motion was made by Commissioner Doug Smith and seconded by Commissioner Culbertson accept the recommendations from the Drug and Alcohol Abuse Council distribution of funds.

Motion passed, 5-0.

A motion was made by Commissioner Doug Smith and seconded by Commissioner Stieben that this Board recess from open session and go into a closed executive session to discuss personnel matters of non-elected personnel as justified by K.S.A. 75-4319 (b)(1) and to protect the privacy interests of the persons involved and that this Board resume open session in this meeting room at 9:35 a.m. Present in the executive session will be Commissioners Jeff Culbertson, Vicky Kaaz, Doug Smith, Mike Smith and Mike Stieben and others that may be as needed.

Motion passed, 5-0.

The Board returned to regular session at 9:35 a.m. No action was taken and no decisions were made. Subject was limited to non-elected personnel. The Board noted County Administrator Mark Loughry and County Counselor David Van Parys were invited to the executive session.

Joe Herring commented on a non-agenda item.

Commissioner Doug Smith attended the Basehor City Council meeting last week. He also participated in the Tonganoxie St. Patrick's Day parade along with Commissioner Stieben as well as the Leavenworth St. Patrick's Day parade.

Commissioner Stieben will attend an Elephant Club meeting at 1866 in Tonganoxie this evening at 6:30 p.m. He reported the warning beacon on K-32 and 158th Street has been installed.

Commissioners Mike Smith and Stieben will attend an LCDC work session this afternoon indicating a survey will be sent to the cities about thoughts on economic development and LCDC.

Commissioner Kaaz participated in the LCDC and LCPA meetings reporting that a new business will be going into the Gary Carlson Industrial Park.

Commissioner Culbertson reported he has received calls from taxpayers regarding increase in property taxes and roads. He also met with Representative Pat Proctor.

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

Motion passed, 5-0.

The Board adjourned at 9:46 a.m.

*****March 10, 2021 *****

The Board of County Commissioners met in a work session on Thursday, March 18, 2021. Commissioner Mike Smith, Commissioner Doug Smith, Commissioner Stieben and Commissioner Culbertson are present; Commissioner Kaaz is absent; Mark Loughry, County Administrator is present; Also present: Krystal Voth, Planning and Zoning Director; John Richmeier, Leavenworth Times

The Board met in a work session to discuss the process for choosing applicants for the Building Codes Board of Appeals.

The Board ended the work session at 11:01 a.m.

Draft

LEAVENWORTH COUNTY COMMISSIONERS MEETING SCHEDULE

Monday, March 29, 2021

Tuesday, March 30, 2021

Wednesday, March 31, 2021

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

Thursday, April 1, 2021

Friday, April 2, 2021

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