

*****January 12, 2022*****

The Board of County Commissioners met in a regular session on Wednesday, January 12, 2022. Commissioner Mike Smith, Commissioner Culbertson, Commissioner Kaaz, Commissioner Doug Smith and Commissioner Stieben are present; Also present: Mark Loughry, County Administrator; David Van Parys, Senior County Counselor; Janet Klasinski, County Clerk; Connie Harmon, Council on Aging Director; Krystal Voth, Planning and Zoning Director; Larry Malbrough, Information Systems Director; Janice Van Parys, County Treasurer; Dave Arteberry with Stifel, Nicolaus and Co.; John Richmeier, Leavenworth Times

Residents: AW Himpel, Joe Herring, John Matthews, Dennis Taylor

PUBLIC COMMENT:

There were no public comments.

ADMINISTRATIVE BUSINESS:

A motion was made by Commissioner Culbertson and seconded by Commissioner Doug Smith to accept the consent agenda for Wednesday, January 12, 2022 as presented.

Motion passed, 5-0.

A motion was made by Commissioner Doug Smith and seconded by Commissioner Stieben to adjourn sine die.

Motion passed, 5-0.

A motion was made by Commissioner Stieben and seconded by Commissioner Culbertson to appoint Mike Smith as temporary chair.

Motion passed, 5-0.

A motion was made by Commissioner Doug Smith and seconded by Commissioner Mike Smith to return to regular session.

Motion passed, 5-0.

A motion was made by Commissioner Stieben and seconded by Commissioner Culbertson to appoint Mike Smith as chairperson.

Motion passed, 5-0.

A motion was made by Commissioner Doug Smith and seconded by Commissioner Mike Smith to keep Wednesday as the regular meeting day.

Motion passed, 5-0.

A motion was made by Commissioner Stieben and seconded by Commissioner Mike Smith to designate the Leavenworth Times as the official newspaper for the County.

Motion passed, 5-0.

Janet Klasinski reported she would like to extend the agreement with Commerce Bank as the depository for the County.

A motion was made by Commissioner Doug Smith and seconded by Commissioner Culbertson to keep Commerce Bank as the official depository for Leavenworth County.

Motion passed, 5-0.

A motion was made by Commissioner Doug Smith and seconded by Commissioner Mike Smith to approve Resolution 2022-2, setting the Elected Officials salaries as approved in the 2022 budget.

Commissioner Culbertson mentioned compensation for the County Clerk for her duties as the Human Resources Director.

It was the consensus of the Board to have the County Administrator get a stipend amount and present it to the Board.

Motion passed, 5-0.

Dave Arteberry presented Resolution 2022-3, the issuance of general obligation sales tax bonds.

A motion was made by Commissioner Doug Smith and seconded by Commissioner Culbertson to approve Resolution 2022-3, the issuance of general obligation sales tax bonds.

Motion passed, 5-0.

Larry Malbrough requested approval of an agreement with iBoss for web filtering solutions for Leavenworth County.

A motion was made by Commissioner Culbertson and seconded by Commissioner Mike Smith to authorize the chairman to sign a three- year renewal contract with iBoss for the County's web filtering solutions in the amount of \$13,655.56.

Motion passed, 5-0.

Todd Thompson requested funding from the ARPA funds for additional personnel.

A motion was made by Commissioner Stieben and seconded by Commissioner Culbertson to approve the request from the County Attorney's Office for \$250,000.00 for one year on the condition that he meets with Mr. Loughry to review budget processes and potential other areas to find the money.

Motion passed, 5-0.

Connie Harmon presented the quarterly report for Council on Aging.

Krystal Voth presented the quarterly report for Planning and Zoning.

No executive session was held.

Commissioner Mike Smith attended the Lansing City Council meeting and the Fire District #1 meeting.

Commissioner Doug Smith will attend the Basehor City Council meeting this evening.

Commissioner Stieben reported that individuals from the Trinity Lutheran Church will be participating in further tornado clean up in the area of 166th and Stilwell.

Commissioner Culbertson met with Senator Jeff Pittman and attended the Leavenworth City Commission meeting.

Commissioner Mike Smith met with Commissioner Jermaine Wilson and Bill Noll to discuss the 152 bridge.

Commissioner Kaaz also attended the Fire District #1 meeting, the Mental Health Task Force meeting and a fundraiser for the Leavenworth School Foundation.

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

The Board adjourned at 10:10 a.m.

Final Approved