

\*\*\*\*\*January 27, 2021 \*\*\*\*\*

The Board of County Commissioners met in a regular session on Wednesday, January 27, 2021. Commissioner Mike Smith, Commissioner Doug Smith, Commissioner Stieben, Commissioner Kaaz, and Commissioner Culbertson are present; Mark Loughry, County Administrator is present; Also present: David Van Parys, Senior County Counselor; Jamie Miller; Public Health Officer; Krystal Voth, Planning and Zoning Director; Andy Dedeke, Leavenworth County Sheriff; Bill Noll, Infrastructure and Construction Services; Senator Jeff Pittman by phone; John Richmeier, Leavenworth Times

Residents: John Matthews

**PUBLIC COMMENT:**

There were no public comments.

**ADMINISTRATIVE BUSINESS:**

Jamie Miller updated the Board on the COVID-19 vaccines and caseload.

Senator Jeff Pitman was available by phone for discussion and questions.

Bill Noll presented costs and options associated with the relocation of a driveway located on 178<sup>th</sup> Street.

***A motion was made by Commissioner Stieben and seconded by Commissioner Doug Smith to authorize an amount not to exceed \$10,000.00 and work with the property owner to have the work done and the County will reimburse the cost.***

***Motion passed, 5-0.***

Mark Loughry requested direction from the Board regarding funding for city projects with a cost share from the County indicating a grant was received but it will go toward a County project it was already appropriated for.

It was the consensus of the Board to schedule a work session to discuss the prioritization of the projects.

Commissioner Stieben asked about the status of Eagle Crossing building permits.

Mr. Loughry reported the road in the subdivision has not been built to county standards indicating if the contractor is willing to accept the road needs to have an overlay done and present a bond or an irrevocable letter of credit for the amount of the project then building permits could be issued.

***A motion was made by Commissioner Doug Smith and seconded by Commissioner Stieben to authorize staff to contact Eagle Crossing development to get a maintenance bond for the necessary repairs to allow for building permits to go forward.***

***Motion passed, 5-0.***

Commissioner Doug Smith requested Ackerland Hill plat to be removed from the consent agenda.

***A motion was made by Commissioner Culbertson and seconded by Commissioner Kaaz to accept the consent agenda for Wednesday, January 27, 2021 as presented minus Ackerland Hill.***

***Motion passed, 5-0.***

***A motion was made by Commissioner Culbertson and seconded by Commissioner Kaaz to accept the Ackerland Hill section of the consent agenda.***

***Motion passed, 4-0 Commissioner Doug Smith abstained.***

Mr. Loughry reported Council on Aging has not received funds from grants anticipated from the State and requested to remove from the agenda at this time to see if the funds do come in before the end of their fiscal year.

Krystal Voth presented Board Order 2021-1, establishing a building codes Board of Appeals.

***A motion was made by Commissioner Doug Smith and seconded by Commissioner Kaaz approve Board Order 2021-1 creating a Board of Building Codes Appeals.***

***Motion passed, 4-0, Commissioner Culbertson abstained.***

Commissioner Doug Smith attended the candle light vigil Friday evening at the Courthouse, JCAB meeting and the MARC meeting via Zoom. He will attend the Fairmount Township and the Basehor City Council meetings.

Commissioner Mike Smith announced Lansing City Council appointed Ron Dixon to the council.

Commissioner Stieben reported Sherman Township will have a meeting about the possible formation of a fire district. He also reported the tornado relief from property taxation for out buildings bill has been reintroduced to the senate.

Commissioner Culbertson met with the producers of the drone fly over for the Eastern Gateway Bridge Concept to present to the city of Lansing. He also met with the city of Easton to discuss cleaning up health hazards within the city.

Commissioner Kaaz attended the Adult Advisory Board meeting, the Leavenworth County Port Authority meeting and the Workforce Partnership meeting. She also listened in on the legislative hearings in Topeka.

***A motion was made by Commissioner Culbertson 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 matters of the persons involved and that this Board resume at 10:50 a.m. Present in the executive session will be Commissioners Jeff Culbertson, Vicky Kaaz, Doug Smith, Mike Smith, Mike Stieben, County Administrator Mark Loughry and Sheriff Andy Dedeke.***

***Motion passed, 5-0.***

The Board returned to regular session at 10:50 a.m. No decisions were made and discussion was limited to non-elected personnel.

***A motion was made by Commissioner Culbertson and seconded at Commissioner Doug Smith 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 matters of the persons involved and that this Board resume at 11:10 a.m. Present in the executive session will be Commissioners Jeff Culbertson, Vicky Kaaz, Doug Smith, Mike Smith, Mike Stieben, County Administrator Mark Loughry***

***Motion passed, 5-0.***

The Board returned at 11:08 a.m. No decisions were made and discussion was limited to non-elected personnel.

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

The Board adjourned at 11:09 a.m.

Final Approved

\*\*\*\*\*January 27, 2021\*\*\*\*\*

The Board of County Commissioners met in a work session on Wednesday, January 27, 2021. Commissioner Mike Smith, Commissioner Doug Smith, Commissioner Stieben, Commissioner Kaaz, and Commissioner Culbertson are present; Mark Loughry, County Administrator is present; Also present: Krystal Voth, Planning and Zoning Director; Bill Noll, Infrastructure and Construction Services; John Richmeier, Leavenworth Times

Residents: Joe Herring, John Matthews

A work session was held to discuss traffic impact and cross access easement policies.

Direction was given to staff to make changes discussed to the traffic impact policy and place on the agenda for consideration.

The Board ended the work session at 11:53 a.m.

Final Approved