

*****October 21, 2021 *****

The Board of County Commissioners met in a regular session on Thursday, October 21, 2021. Commissioner Mike Smith, Commissioner Culbertson, Commissioner Doug Smith and Commissioner Stieben are present; Commissioner Kaaz is present by phone; Also present: Mark Loughry, County Administrator; David Van Parys, Senior County Counselor; Aaron Yoakum, Buildings and Grounds Director; Bill Noll, Infrastructure and Construction Services; and John Richmeier, Leavenworth Times

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

PUBLIC COMMENT:

There were no public comments.

ADMINISTRATIVE BUSINESS:

Mark Loughry reported that the Senate passed legislation allowing more flexibility on the ARPA funds.

Commissioner Stieben requested a public hearing at the review of the Comprehensive Plan.

Mr. Loughry indicated the public hearing will be held at the Planning Commission meeting.

Commissioner Stieben inquired about a special use permit that was heard by the Board on September 1st and sent back to the Planning Commission.

A motion was made by Commissioner Stieben and seconded by Commissioner Culbertson to bring it to the agenda for next week.

Motion passed, 5-0.

David Van Parys clarified matters regarding the Kaw Valley special use permit indicating the issue is on hold pending the outcome of subsequent appeal filed by Kaw Valley.

Commissioner Kaaz requested the check register be removed from the consent agenda.

A motion was made by Commissioner Culbertson and seconded by Commissioner Doug Smith to accept the consent agenda for Thursday, October 21, 2021 minus the check registry.

Motion passed, 5-0.

A motion was made by Commissioner Culbertson and seconded by Commissioner Doug Smith to accept the check registry section of the consent agenda.

Motion passed, 4-0 Commissioner Kaaz abstained.

Aaron Yoakum requested to award bid to Sands Construction for the 1st floor Cushing Building remodel for the Council on Aging area.

A motion was made by Commissioner Doug Smith and seconded by Commissioner Culbertson to approve the contract with Sands Construction for the Cushing remodel first floor for an amount not to exceed \$3,000,000.00.

Motion passed, 5-0.

Bill Noll requested approval of Resolution 2021-47, approving the gravel road dust control policy and the dust control request form.

A motion was made by Commissioner Culbertson and seconded by Commissioner Stieben to approve Resolution 2021-47 approving the gravel road dust control policy and the 2022 dust control request form changes.

Motion passed, 5-0.

Commissioner Doug Smith attended the Basehor City Council meeting and will attend the Juvenile Corrections Advisory Board meeting this afternoon.

Commissioner Stieben attended the Kansas Association of Counties conference meeting this week. He also met with the Tonganoxie city administrator and staff.

Commissioner Kaaz participated in the LCDC and LCPA meetings, the Leavenworth City Commission meeting and the Adult Corrections Advisory Board meeting. She will attend the Juvenile Corrections Advisory Board meeting this afternoon.

Commissioner Culbertson attended the Kansas Association of Counties conference. He met with Representative Neeley and Rural Water Districts #1, 2, 5 and 12 regarding the ARPA funds.

Commissioner Mike Smith attended the Kansas Association of Counties conference and met with staff at the Mid-America Regional Council. He attended the Veteran's Memorial Dedication at the Kenneth Bernard park where the Lion's Club put in benches. He also attended a Fire District #1 meeting.

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

Motion passed, 5-0.

The Board adjourned at 9:35 a.m.