

*****October 25, 2023 *****

The Board of County Commissioners met in a regular session on Wednesday, October 25, 2023. Commissioner Kaaz, Commissioner Doug Smith, Commissioner Mike Smith, Commissioner Culbertson and Commissioner Stieben are present; Also present: Mark Loughry, County Administrator; David Van Parys, Senior County Counselor; John Jacobson, Planning and Zoning Director; Jamie Miller, EMS/Health Dept Director; Tom Cole., Economic Development Administrator; Bill Noll, Infrastructure and Construction Services; Edd Hingula, Leavenworth City Commissioner

Residents: Joe Herring

PUBLIC COMMENT:

There were no public comments.

ADMINISTRATIVE BUSINESS:

Commissioner Culbertson reported the LAVTR letter has been approved and will be placed in tax statements.

A motion was made by Commissioner Culbertson and seconded by Commissioner Mike Smith to accept the consent agenda for Wednesday, October 25, 2023 as presented.

Motion passed, 5-0.

Commissioner Kaaz reported two Commissioners will be attending the KAC conference in December and a voting delegate needs to be designated.

A motion was made by Commissioner Stieben and seconded by Commissioner Mike Smith that Commissioner Doug Smith is the voting delegate.

Motion passed, 4-0 Commissioner Doug Smith abstained.

A motion was made by Commissioner Kaaz and seconded by Commissioner Mike Smith to approve Commissioner Mike Stieben as the alternate.

Motion passed, 4-0, Commissioner Stieben abstained.

John Jacobson presented Case Number DEV-23-132 and 133, a preliminary and final plat for Doane Acres for approval.

A motion was made by Commissioner Mike Smith and seconded by Commissioner Culbertson to approve Case Number DEV-23-132 and 133 a preliminary and final plat for Doane Acres.

Motion passed, 5-0.

Bill Noll requested approval of a bid by Contech for four culverts.

A motion was made by Commissioner Doug Smith and seconded by Commissioner Mike Smith to approve the bid by Contech for four culverts in the amount of \$67,987.36.

Motion passed, 5-0.

Mr. Noll requested approval of Resolution 2023-28, establishing a maximum weight limit for bridge SH-64.

A motion was made by Commissioner Stieben and seconded by Commissioner Doug Smith to approve Resolution 2023-28, establishing a maximum weight limit for bridge SH-64.

Motion passed, 5-0.

Mr. Noll requested approval to start leasing heavy trucks.

A motion was made by Commissioner Doug Smith and seconded by Commissioner Mike Smith to authorize Public Works to begin leasing heavy trucks from Nextran.

Motion passed, 5-0.

Mr. Noll requested to accept bid from New Frontier Material for 2024 chip and seal trap rock.

A motion was made by Commissioner Doug Smith and seconded by Commissioner Stieben to accept bid from New Frontier Material for chip and seal trap rock in the amount of \$918,750.00.

Motion passed, 5-0.

Jamie Miller presented the quarterly report for EMS and the Health Dept.

Tom Cole presented the quarterly report for Economic Development.

Commissioners Stieben and Culbertson toured the Hamm's landfill in Olathe.

Commissioners Culbertson and Doug Smith participated in the MARC meeting.

Commissioner Mike Smith will judge the Council on Aging costume contest. He spoke about salary changes for elected representatives.

Commissioner Kaaz attended the Port Authority meeting, the Leavenworth City Commission meeting and Adult Community Corrections meeting. She will participate in a Transit Authority meeting.

Commissioner Doug Smith will attend the Basehor City Council meeting and the Fairmount Township meeting. He indicated the Stranger Township Fire Department will hold an open house on Saturday beginning at 4:00 p.m. He noted the Leavenworth County Livestock Buyers Association will have their second annual fundraiser on February 24.

Commissioner Kaaz will attending a groundbreaking ceremony on Monday for the new USP.

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

Motion passed, 5-0.

The Board adjourned at 10:44 a.m.