

*****November 1, 2023 *****

The Board of County Commissioners met in a regular session on Wednesday, November 1, 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; Misty Brown, Deputy County Counselor; Larry Malbrough, Information Systems Director

Residents: Paula Cole, Brendan Sheehan,

PUBLIC COMMENT:

There were no public comments.

ADMINISTRATIVE BUSINESS:

Commissioner Mike Smith inquired about who will be participating in the Veteran's Day Parade.

Commissioner Culbertson will provide a vehicle for Commissioners to ride in the parade.

A motion was made by Commissioner Culbertson and seconded by Commissioner Mike Smith to accept the consent agenda for Wednesday, November 1, 2023 as presented.

Motion passed, 5-0.

A proposed bicycle route 55 was presented for consideration.

A motion was made by Commissioner Culbertson and seconded by Commissioner Mike Smith to table this until next week to make changes that were discussed.

Motion passed, 5-0.

Mark Loughry presented applications for appointment to the Juvenile Corrections Advisory Board.

A motion was made by Commissioner Doug Smith and seconded by Commissioner Mike Smith to appoint Sherri Reevis as educational person on the JCAB board, Willie Williams, Felicia Yoakam, and Aimee Bateman to serve as board members of JCAB.

Motion passed, 5-0.

Mr. Loughry presented Resolution 2023-29, adopting a Nationwide Retirement Solutions.

A motion was made by Commissioner Doug Smith and seconded by Commissioner Culbertson to approve Resolution 2023-29, adopting a Nationwide Retirement Solutions.

Motion passed, 5-0.

David Van Parys presented Resolution 2023-30, establishing a daily fee to house inmates by outside agencies at the Leavenworth County Jail.

A motion was made by Commissioner Mike Smith and seconded by Commissioner Culbertson to approve Resolution 2023-30, establishing a daily fee for the housing of inmates by outside agencies at the Leavenworth County Jail.

Motion passed, 5-0.

A motion was made by Commissioner Doug Smith and seconded by Commissioner Mike Smith that the Board recess for a closed executive meeting for the discussion of potential litigation involving the legal interests of the County as justified by K.S.A. 75-4319(B)(2) for consultation with legal counsel for the Board which would be deemed privileged in the attorney-client relationship and that Board resume open meeting at 10:00 a.m. in the meeting room of the Board. Present in the executive meeting will be Commissioners Culbertson, Kaaz, Mike Smith, Doug Smith and Mike Stieben, Senior County Counselor, David Van Parys and County Administrator Mark Loughry and others that may be called by the Board. Motion passed, 5-0.

The Board returned to regular session at 10:00 a.m. No action was taken and no decisions were made. The subject was limited to the legal interests of the County.

A motion was made by Commissioner Mike Smith and seconded by Commissioner Culbertson to approve a water main relocation agreement with Rural Water District #9 regarding the 235th Street project. Motion passed, 3-1 Commissioner Doug Smith abstained, Commissioner Stieben voting nay.

A motion was made by Commissioner Mike Smith and seconded by Commissioner Culbertson to approve a water main relocation agreement with Rural Water District #9 regarding the County Road 5/Tonganoxie Road project. Motion passed, 4-0, Commissioner Doug Smith abstained.

Larry Malbrough presented the quarterly report for the Information Systems Department.

Commissioner Mike Smith judged the costume contest at the Council on Aging.

Commissioners Kaaz and Stieben attended the ground-breaking ceremony for the new US Penitentiary.

Commissioner Doug Smith attended the Basehor City Council meeting and the Fairmount Township meeting.

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

The Board adjourned at 10:10 a.m.