

*****November 10, 2020 *****

The Board of County Commissioners met in a regular session on Tuesday, November 10, 2020. Commissioner Culbertson, Commissioner Schimke and Commissioner Stieben are present; Commissioner Kaaz is present by phone; Commissioner Smith is absent; Also present: Mark Loughry, County Administrator; David Van Parys, Senior County Counselor; Bill Noll, Infrastructure and Construction Services; John Richmeier, Leavenworth Times

Residents: John Matthews, Joe Herring

PUBLIC COMMENT:

There were no public comments.

ADMINISTRATIVE BUSINESS:

Commissioner Stieben stated that statute K.S.A. 19-507, 19-506 and 19-506(b) that allows the Board of County Commissioners to have authority over the auditing of the Treasurer's Office.

Mark Loughry will speak with the Sheriff to make sure the audit is very detailed with the proposed fees.

A motion was made by Commissioner Stieben and seconded by Commissioner Schimke to accept the consent agenda for Tuesday, November 10, 2020 as presented.

Motion passed, 4-0.

Bill Noll presented Resolution 2020-45, amending the gravel road dust control program and the dust control request form.

A motion was made by Commissioner Schimke and seconded by Commissioner Stieben to approve Resolution 2020-45, gravel road dust control policy and dust control request form.

Motion passed, 4-0.

A motion was made by Commissioner Schimke and seconded by Commissioner Stieben that the Board recess for a closed executive meeting for the discussion of a subject 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 the Board resume open meeting at 9:40 a.m. in the meeting room of the Board. Present in the executive meeting will be Commissioners Culbertson, Kaaz, Schimke and Stieben, Senior County Counselor David Van Parys and County Administrator Mark Loughry.

Motion passed, 4-0.

The Board returned to regular session at 9:40 a.m. No decisions were made and the subject was limited to attorney/client privilege.

A motion was made by Commissioner Schimke and seconded by Commissioner Stieben that the Board recess for a closed executive meeting for the discussion of a subject 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 the 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, Schimke and Stieben, Senior County Counselor David Van Parys and County Administrator Mark Loughry.

Motion passed, 4-0.

The Board returned to regular session at 10:00 a.m. No decisions were made and the subject was limited to attorney/client privilege. No action was taken.

A motion was made by Commissioner Schimke and seconded by Commissioner Stieben that the Board recess for a closed executive meeting for the discussion of a subject 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 the Board resume open meeting at 10:40 a.m. in the meeting room of the Board. Present in the executive meeting will be Commissioners Culbertson, Kaaz, Schimke and Stieben, Senior County Counselor David Van Parys and County Administrator Mark Loughry.

Motion passed, 4-0.

The Board returned to regular session at 10:40 a.m. No decisions were made and no action was taken. Subject was limited to attorney/client privilege.

A motion was made by Commissioner Stieben and seconded by Commissioner Schimke to authorize the County Administrator to engage outside counsel as needed.

Motion passed, 4-0.

Commissioner Stieben indicated the CARES Act Committee will be meeting today.

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

Motion passed, 4-0.

The Board adjourned at 10:42 a.m.