

\*\*\*\*\*November 24, 2021 \*\*\*\*\*

The Board of County Commissioners met in a regular session on Wednesday, November 24, 2021. Commissioner Culbertson, Commissioner Kaaz, Commissioner Doug Smith and Commissioner Stieben are present; Commissioner Mike Smith is absent; Also present: Mark Loughry, County Administrator; David Van Parys, Senior County Counselor; Amy Allison, Planning and Zoning Deputy Director; Larry Malbrough, Information Systems Director; Bill Noll, Infrastructure and Construction Services; John Richmeier, Leavenworth Times

Residents: John and Karen Fernandez, Joe Herring, AW Himpel, Sidonia Ramos, Tim Porterfield, John Matthews, Dennis Taylor, Ronald Grey

**PUBLIC COMMENT:**

Joe Herring, Karen Fernandez, Sidonia Ramos and Tim Porterfield commented on agenda items.

**ADMINISTRATIVE BUSINESS:**

David Van Parys addressed an error in Resolution 2021-36, a special use permit for a boat and RV storage indicating the physical address in the resolution is incorrect.

***A motion was made by Commissioner Stieben and seconded by Commissioner Culbertson to adopt the amended Resolution 2021-36.***

***Motion passed, 4-0.***

Commissioner Doug Smith disclosed all Commissioners received a letter regarding Flat Lands.

Commissioner Culbertson indicated he would reach out to the individual that sent the letter to work things out.

***A motion was made by Commissioner Culbertson and seconded by Commissioner Doug Smith to accept the consent agenda for Wednesday, November 24, 2021 as presented.***

***Motion passed, 4-0.***

Amy Allison presented Case Number DEV-21-161 & 162, a preliminary and final plat for Grey's Corner.

The applicant, Ronald Grey commented.

***A motion was made by Commissioner Stieben and seconded by Commissioner Doug Smith to table the case until December 8<sup>th</sup>.***

***Motion failed, 2-2 Commissioners Culbertson and Kaaz voting nay.***

***A motion was made by Commissioner Doug Smith and seconded by Commissioner Kaaz to approve Case Number DEV-21-161 & 162, a preliminary and final plat for Grey's Corner.***

***Motion failed, 0-4. All Commissioners voting nay, Case denied.***

Larry Malbrough requested approval of the scope of work and agreement with ConvergeOne for phone upgrades.

***A motion was made by Commissioner Doug Smith and seconded by Commissioner Stieben to approve the project and authorize the chairman to sign the scope of work and documents not to exceed \$86,524.00.***

***Motion passed, 4-0.***

Mr. Malbrough requested the chairperson to sign the professional services task order #2 addendum with Olsson, Inc.

***A motion was made by Commissioner Doug Smith and seconded by Commissioner Stieben to authorize the chairman to sign the attached Professional Services with Olsson not to exceed \$169,600.00.***

***Motion passed, 4-0.***

Bill Noll indicated the Eisenhower Road project is wrapping up with a ribbon cutting ceremony on December 1.

Commissioner Doug Smith inquired how to change a minimal maintenance road to a County maintained road.

Mr. Noll indicated the road would be brought up to County standards then address it case by case if the Board accepts the road into County maintenance.

Commissioner Stieben inquired about the infrastructure bill that was passed and how to apply for those funds.

Mr. Noll indicated the County will need to apply directly to the state or federal government.

Commissioner Doug Smith attended the Basehor Mayor's Christmas Tree lighting and attended the MARC meeting via zoom.

Commissioner Stieben has been answering calls about constituent's tax bills.

Commissioner Kaaz participated in the Workforce Partnership meeting, walk through on the Eisenhower Road project and the Leavenworth City Commission meeting.

Joe Herring commented on a non-agenda item.

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

***Motion passed, 4-0.***

The Board adjourned at 10:19 a.m.