

*****November 3, 2021 *****

The Board of County Commissioners met in a regular session on Wednesday, November 3, 2021. Commissioner Mike Smith, Commissioner Kaaz, Commissioner Culbertson, Commissioner Doug Smith and Commissioner Stieben are present; Also present: Mark Loughry, County Administrator; David Van Parys, Senior County Counselor; Amy Allison, Planning and Zoning Deputy Director; Jamie VanHouten, Community Corrections Director; Janet Klasinski, County Clerk; Bill Noll, Infrastructure and Construction Services; John Richmeier, Leavenworth Times

Residents: Joe Herring, John Matthews, Dennis Taylor, Scott Kraemer, Steve Rosenthal

PUBLIC COMMENT:

There were no public comments.

ADMINISTRATIVE BUSINESS:

Janet Klasinski indicated an audit is required on two election races and two precincts within those races requesting the chairperson to randomly draw two precincts to audit. She indicated her office randomly selected the races earlier to audit which was the Leavenworth City Commission and USD #469.

Commissioner Mike Smith randomly chose the 2nd precinct 7th ward for the Leavenworth City Commission and Lansing Ward 2 for USD#469.

Mark Loughry reported the Council on Aging is requesting a letter of support for a grant that has a 50/50 match.

A motion was made by Commissioner Kaaz and seconded by Commissioner Culbertson to approve a letter of support for Council on Aging.

Motion passed, 5-0.

Mr. Loughry inquired if the Board is interested in hiring a firm to go after federal grants.

Commissioner Culbertson requested to have the rezone that was denied be placed on the agenda for next week.

A motion was made by Commissioner Culbertson and seconded by Commissioner Stieben to place the Wiehe rezone back on next week's agenda.

Motion passed, 5-0.

Commissioner Mike Smith recognized the Lansing Girls Volleyball Team 5A winning the State Championship.

Commissioner Stieben noted that Winsome Sears will become the first female and woman of color as Lieutenant Governor of Virginia.

Commissioner Kaaz requested the check registry 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 Wednesday, November 3, 2021 minus the check registry.

Motion passed, 5-0.

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

Motion passed, 4-0, Commissioner Kaaz abstained.

Jamie VanHouten requested approval of an application for non-matching Juvenile Crime Community Prevention grant and requested the chairman to sign the same.

A motion was made by Commissioner Doug Smith and seconded by Commissioner Kaaz to authorize the chairman to sign the grant application for non-matching Juvenile Crime Community Prevention grant.

Motion passed, 5-0.

Bill Noll requested approval of preliminary engineering for the High-Risk Rural Roads project on Tonganoxie Road in amount not to exceed \$24,960.00.

A motion was made by Commissioner Doug Smith and seconded by Commissioner Stieben to approve the preliminary engineering for the High-Risk Rural Roads project on Tonganoxie Road in an amount not to exceed \$25,000.00.

Motion passed, 5-0.

Commissioner Doug Smith inquired about a study on Ginger Creek Sewer District as requested by the city of Basehor.

Mr. Loughry reported the County is waiting for a funding agreement with the city of Basehor which would waive connection fees.

Amy Allison presented Resolution 2021-49, a special use permit for a contractor's yard for Kraemer and Sons.

A motion was made by Commissioner Doug Smith and seconded by Commissioner Stieben to approve Resolution 2021-49, a special use permit for a contractor's yard for Kraemer and Sons located at 21655 187th St. for 10 years.

Motion passed, 5-0.

Ms. Allison presented Resolution 2021-50, a rezoning request from RR-2.5 to B-3 located on 139th St.

A motion was made by Commissioner Culbertson and seconded by Commissioner Mike Smith to approve Resolution 2021-50, a rezone from RR-2.5 to B-3 on 139th St. adjacent to the city of Basehor.

Motion passed, 5-0.

Commissioner Kaaz will be attending a LCDC event on Friday.

Commissioner Mike Smith requested a Veteran's Day proclamation be placed on next week's agenda.

The Board will participate in the Veteran's Day Parade.

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

Commissioner Stieben held a townhall meeting last Thursday. He extended an invitation on Thursday, November 11 at 9:00 a.m. at the 1866 in Tonganoxie for guest speaker Jamie VanHouten to speak to faith-based groups about helping people coming out of prison.

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

The Board adjourned at 9:38 a.m.

Final Approved

*****November 3, 2021 *****

The Board of County Commissioners met in a work session on Wednesday, November 3, 2021. Commissioner Mike Smith, Commissioner Doug Smith, Commissioner Culbertson, Commissioner Kaaz and Commissioner Stieben are present; Also present: Mark Loughry, County Administrator; Keith Rickard, The Guidance Center Director; Jerry McDonald, The Guidance Center; Chelsi Myer and Sonya Murphy, Extension Office; Aaron Yoakum, Buildings and Grounds Director; John Richmeier, Leavenworth Times

A work session was held to discuss accommodations for the Leavenworth County Extension Office and the Guidance Center at the Cushing Building

The Board ended the work session at 11:42 a.m.

Final Approved