

*****December 16, 2020 *****

The Board of County Commissioners met in a regular session on Wednesday, December 16, 2020. Commissioner Smith, Commissioner Stieben, Commissioner Kaaz, Commissioner Schimke and Commissioner Culbertson are present; Also present: Mark Loughry, County Administrator; David Van Parys, Senior County Counselor; Krystal Voth, Planning and Zoning Director; Bill Noll, Infrastructure and Construction Services; Commissioner-Elect Mike Smith

Residents: John Matthews, Anne Brockhoff, Christine Crews, Joe Herring, Russell Phelps

PUBLIC COMMENT:

There were no public comments.

ADMINISTRATIVE BUSINESS:

Mark Loughry requested approval of a cereal malt beverage license for Lakestop located at 158th and K-32.

A motion was made by Commissioner Schimke and seconded by Commissioner Kaaz to authorize the chairman to sign the cereal malt beverage license for Lakestop at 158th and K-32.

Motion passed, 5-0.

Mr. Loughry indicated yesterday was the deadline for CARES Act Funds submissions

A motion was made by Commissioner Stieben and seconded by Commissioner Culbertson to authorize Mr. Bill Noll, the director of ICS, to designate a surveyor or surveyors for the purpose of reviewing subdivision plats and executing such other acts relating to the duties of the county surveyor as provided for by K.S.A. 58-2005.

Motion passed, 5-0.

Mr. Loughry reported yesterday was the deadline for submission for the CARES Act Funding.

Commissioner Kaaz requested to remove the check registry from the consent agenda.

A motion was made by Commissioner Culbertson and seconded by Commissioner Schimke to accept the consent agenda for Wednesday, December 16, 2020 minus the check registry as presented.

Motion passed, 5-0.

A motion was made by Commissioner Culbertson and seconded by Commissioner Schimke to accept the consent agenda check registry.

Motion passed, 4-0, Commissioner Kaaz abstained.

Bill Noll requested approval of a contract with Finney and Turnipseed for the construction inspection services of Bridge SH-30.

A motion was made by Commissioner Kaaz and seconded by Commissioner Stieben to approve inspection services awarded to Finney and Turnipseed.

Motion passed, 5-0.

Mr. Noll requested to engage Bartlett and West to investigate the premature asphalt pavement cracking on dust abatement groups 2, 4, 5 and 7.

***A motion was made by Commissioner Kaaz and seconded by Commissioner Schimke to approve Bartlett and West to investigation the premature asphalt failure of the dust abatement projects 2,4, 5 and 7.
Motion passed, 5-0.***

Mr. Noll updated the Board on the intersection of K-32 and 158th indicating the KDOT's traffic investigation report does not warrant a stop light. KDOT will install stop bars, more signage and reducing the advisory speed limit.

Mr. Noll reported that the city of Basehor's projects moved through the next stage with MARC on the 155th Street improvement and a trail.

Krystal Voth presented Resolution 2020-39, the adoption of the 2006 International Building Codes and 2006 International Residential Codes.

A motion was made by Commissioner Stieben and seconded by Commissioner Kaaz to approve Resolution 2020-39, adopting 2006 International Building Codes and 2006 International Residential Codes for one and two- family dwellings with certain modifications with a start date of January 1, 2021.

Commissioner Culbertson requested that Easton and Kickapoo townships be excluded from the building codes resolution.

Motion failed, 2-3, Commissioners Schimke, Smith and Culbertson voted nay.

A motion was made by Commissioner Culbertson and seconded by Commissioner Kaaz to approve Resolution 2020-39, adopting the 2006 International Building Codes excluding Easton and Kickapoo townships from said resolution with an effective date of January 1, 2021.

Motion passed, 4-1 Commissioner Schimke voted nay.

Ms. Voth presented Resolution 2020-48, adopting the rezoning of County Road 1 that would follow the adopted land use A map.

Commissioner Smith opened the public hearing.

Don Budd's email was recognized.

Anne Brockhoff spoke in opposition.

Christine Crews spoke in opposition.

Commissioner Smith closed the public hearing.

A motion was made by Commissioner Stieben and seconded by Commissioner Kaaz that the rezoning map to be incorporated into the resolution as Exhibit "A" and the subsequent rezoning be amended to exclude from rezoning all of the area south of Hemphill Road with the exception of that area immediately near the intersection of County Road 1 and the turnpike that area amended to light industrial and my motion to disapprove the recommendation of the Planning Commission as submitted and to refer the matter back to the Planning Commission with direction to review the changes proposed as well as changes as may be justified by recently adopted County Comprehensive Plan

Motion failed, 2-3 Commissioners Schimke, Culbertson and Kaaz voted nay.

A motion was made by Commissioner Kaaz and seconded by Commissioner Culbertson to approve Resolution 2020-48.

Motion passed, 3-2 Commissioners Stieben and Smith voted nay

Commissioner Kaaz participated in Kansas Beats the Virus meeting promoting face coverings. She will participate in a Zoom meeting this evening with the same group and the medical director who will be working on plan to encourage people to use the vaccine. She participated in a Zoom meeting with Connection for Success geared toward the youth.

Commissioner Culbertson met with the city of Easton to work on getting CARES ACT funds finalized.

Commissioner Schimke reported he is trying to get on the city of Leavenworth agenda to discuss a study regarding dispatch services.

Commissioner Smith participated in the MARC meeting via Zoom.

Commissioner Culbertson will be participating in the LCPA meeting tomorrow.

A motion was made by Commissioner Kaaz and seconded by Commissioner Culbertson to adjourn.

Motion passed, 5-0.

The Board adjourned at 11:12 a.m.