

*****December 8, 2021 *****

The Board of County Commissioners met in a regular session on Wednesday, December 8, 2021. Commissioner Mike Smith, Commissioner Culbertson, Commissioner Kaaz, Commissioner Doug Smith and Commissioner Stieben are present; Also present: Mark Loughry, County Administrator; David Van Parys, Senior County Counselor; Larry Malbrough, Information Systems Director; Andy Dedeke, Leavenworth County Sheriff; Bill Noll, Infrastructure and Construction Services; David Arteberry, Stifel, Nicolas and Co.; Gina Riekhof, Gilmore and Bell; John Richmeier, Leavenworth Times

Residents: AW Himpel, Joe Herring, John Matthews, Dennis Taylor, Connie Forge, Sherri Grogan

PUBLIC COMMENT:

There were no public comments.

ADMINISTRATIVE BUSINESS:

Mark Loughry inquired if the Board would like a delegate a voting member for a Kansas Association of Counties special election on January 5, 2022.

A motion was made by Commissioner Doug Smith and seconded by Commissioner Stieben to appoint Commissioner Culbertson to be the voting delegate for the Kansas Association of Counties.

Motion passed, 5-0.

A motion was made by Commissioner Kaaz and seconded by Commissioner Stieben to appoint Doug Smith as the alternative voting member.

Motion passed, 5-0.

A motion was made by Commissioner Culbertson and seconded by Commissioner Doug Smith to accept the consent agenda for Wednesday, December 8, 2021 as presented.

Motion passed, 5-0.

David Arteberry with Stifel, Nicolas and Co. presented Resolution 2021-56, offering for sale of general obligation sales tax refunding bonds of Leavenworth County.

A motion was made by Commissioner Doug Smith and seconded by Commissioner Culbertson to approve Resolution 2021-56, authorizing the offering for sale general obligation sales tax refunding bonds of Leavenworth County

Motion passed, 5-0.

Larry Malbrough requested authorization to award the multi form authentication project to ConvergeOne.

A motion was made by Commissioner Stieben and seconded by Commissioner Mike Smith to award the multi form authentication project to ConvergeOne and authorize the chairperson to sign the scope of work in an amount not to exceed \$15,416.40.

Motion passed, 5-0.

Andy Dedeke requested an exemption to County policy regarding the governing of personnel line item expenditures and allow payments of a bonus to employees in the classifications of detention officer, deputy sheriff and communications officer in an amount of \$79,000.00.

A motion was made by Commissioner Stieben and seconded by Commissioner Culbertson to allow exemption to County policy governing personnel line item expenditures and allow payments of a bonus to employees in classifications of detention officer, deputy sheriff and communications officer in the amount of \$79,000.00.

Motion passed, 5-0.

Sheriff Dedeker requested an exemption to County policy regarding the governing of personnel line item expenditures and allow a recruitment stipend in the amount of \$16,500.00.

A motion was made by Commissioner Doug Smith and seconded by Commissioner Culbertson to allow the Sheriff an exemption on County policy governing personnel line item expenditures and allow a recruitment stipend in an amount not to exceed \$16,500.00.

Motion passed, 5-0.

Bill Noll requested approval of the annual agreement to treat noxious weeds on state highway rights-of-way in Leavenworth County.

A motion was made by Commissioner Kaaz and seconded by Commissioner Culbertson to approve the annual agreement to treat noxious weeds on state highway rights-of-way in Leavenworth County.

Motion passed, 5-0.

Mr. Noll requested approval of the construction contract for the HP-19 bridge replacement project.

A motion was made by Commissioner Kaaz and seconded by Commissioner Stieben to approve the construction contract for the HP-19 bridge replacement project not to exceed \$1,669,686.35.

Motion passed, 5-0.

Commissioners attended the ribbon-cutting for the Eisenhower Road project last week.

Commissioner Doug Smith attended the Leavenworth City Commission meeting and will attend the Basehor City Council meeting tonight.

Commissioner Stieben announced the Dollar General Store in Linwood is now open.

Commissioner Culbertson attended the Easton City Council meeting on Monday evening.

Commissioner Kaaz attended the Leavenworth City Commission meeting.

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

Motion passed, 5-0.

The Board adjourned at 9:39 a.m.

*****December 8, 2021 *****

The Board of County Commissioners met in a work session on Wednesday, December 8, 2021. Commissioner Mike Smith, Commissioner Doug Smith, Commissioner Culbertson, Commissioner Kaaz and Commissioner Stieben are present; Also present: Mark Loughry, County Administrator; Janet Klasinski, County Clerk; Bill Noll, Infrastructure and Construction Services; John Richmeier, Leavenworth Times;

Residents: Connie Forge, AW Himpel, Sherri Grogan, John Matthews, Dennis Taylor

A work session was held to discuss redistricting of the County Commission districts.

The Board ended the work session at 10:34 a.m.

Final Approved