

\*\*\*\*\*February 17, 2021\*\*\*\*\*

The Board of County Commissioners met in a regular session on Wednesday, February 17, 2021. Commissioner Mike Smith, Commissioner Doug Smith, Commissioner Stieben, Commissioner Kaaz, and Commissioner Culbertson are present; Mark Loughry, County Administrator is present; Also present: David Van Parys, Senior County Counselor; Krystal Voth, Planning and Zoning Director; Connie Harmon, Council on Aging Director; Aaron Yoakum, Buildings and Grounds Director; Jamie VanHouten, Community Corrections Director; Bill Noll, Infrastructure and Construction Services Director; John Richmeier, Leavenworth Times

Residents: John Matthews

**PUBLIC COMMENT:**

There were no public comments.

**ADMINISTRATIVE BUSINESS:**

Mark Loughry thanked the Commission for the understanding of closing the Courthouse yesterday due to weather and rolling blackouts.

Commissioner Doug Smith inquired about the local ad valorem tax statute.

David Van Parys referenced K.S.A. 79-2964 and K.S.A. 79-2959 that creates a city/county revenue fund, specifies the amount of funding and provides it should be paid annually to the cities and counties. He indicated subsection B that was approved last year states that no monies shall be transferred from the state general fund to the local ad valorem tax reduction fund.

***A motion was made by Commissioner Culbertson and seconded by Commissioner Stieben to accept the consent agenda for Wednesday, February 17, 2021 as presented.***

***Motion passed, 5-0.***

Bill Noll requested approval of the exchanging of federal funds to state funds for the E-58 bridge for a reimbursement project.

***A motion was made by Commissioner Culbertson and seconded by Commissioner Doug Smith to approve the exchange of federal funds for state funds to be used for the E-58 construction reimbursement project.***

***Motion passed, 5-0.***

Krystal Voth presented Resolution 2021-5, a traffic impact fee policy.

***A motion was made by Commissioner Kaaz and seconded by Commissioner Stieben to approve Resolution 2021-5, a traffic impact fee policy.***

***Motion passed, 5-0.***

Ms. Voth presented the quarterly report for the Planning and Zoning Department.

Aaron Yoakum presented the quarterly report for the Buildings and Grounds Department.

Connie Harmon presented the quarterly report for Council on Aging.

Jamie VanHouten presented the quarterly report for Community Corrections.

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

*Motion passed, 5-0.*

The Board adjourned at 10:41 a.m.

Final Approved

\*\*\*\*\*February 17, 2021 \*\*\*\*\*

The Board of County Commissioners met in a work session on Wednesday, February 17, 2021. Commissioner Mike Smith, Commissioner Doug Smith, Commissioner Stieben, Commissioner Kaaz, and Commissioner Culbertson are present; Mark Loughry, County Administrator is present; Also present: Jamie VanHouten, Community Corrections Director; John Richmeier, Leavenworth Times

A work session was held to discuss JIAC funding for Community Corrections moving funds from the Sheriff's Department to Community Corrections.

The Board ended the work session at 11:33 a.m.

Final Approved