

*****February 23, 2022 *****

The Board of County Commissioners met in a regular session on Wednesday, February 23, 2022. Commissioner Mike Smith, Commissioner Culbertson, Commissioner Kaaz, Commissioner Doug Smith and Commissioner Mike Stieben are present; Also present: Mark Loughry, County Administrator; David Van Parys, Senior County Counselor; Bill Noll, Infrastructure and Construction Services; Connie Harmon, Council on Aging Director; Tammy Saldivar, Solid Waste Director; Larry Malbrough, Information Systems Director; Bob Weber, County Appraiser; Aaron Yoakum, Buildings and Grounds Director; Keith Rickard, The Guidance Center Director; John Richmeier, Leavenworth Times

Residents: AW Himpel, Joe Herring, John Matthews, Dennis Taylor

PUBLIC COMMENT:

There were no public comments.

ADMINISTRATIVE BUSINESS:

Mark Loughry reported the city of Tonganoxie is withdrawing the agreement for the Kansas BASE grants and are pursuing another project.

Commissioner Culbertson reported on the fire at the Easton landfill indicating a cease and desist order has been issued and they can not bring anymore debris on sight.

A motion was made by Commissioner Culbertson and seconded by Commissioner Doug Smith to accept the consent agenda for Wednesday, February 23, 2022 as presented.

Motion passed, 4-1, Commissioner Kaaz voting nay.

Mark Loughry presented an updated Leavenworth County Employee Handbook.

A motion was made by Commissioner Kaaz and seconded by Commissioner Stieben to approve the Leavenworth County Employee Handbook.

Motion passed, 5-0.

Tammy Saldivar requested approval of the 2022 Solid Waste Committee members.

A motion was made by Commissioner Doug Smith and seconded by Commissioner Culbertson approve the Solid Waste Committee members.

Motion passed, 5-0.

Ms. Saldivar requested approval of Resolution 2022-6, the Solid Waste 5-year management plan.

A motion was made by Commissioner Kaaz and seconded by Commissioner Doug Smith to approve Resolution 2022-6, adopting the 5-year Solid Waste management plan.

Motion passed, 5-0.

Larry Malbrough requested approval of a contract with Insight Direct for the purchase of Toughbooks for the EMS department.

A motion was made by Commissioner Culbertson and seconded by Commissioner Mike Smith to accept the quote from Insight Direct for the purchase of Toughbooks in the amount of \$37,624.60.

Motion passed, 5-0.

Aaron Yoakum requested approval to award bid to Sands Construction for the Crisis Stabilization remodel for the Guidance Center at the Cushing building.

A motion was made by Commissioner Culbertson and seconded by Commissioner Kaaz to award the bid to Sands Construction for the Crisis Stabilization remodel for the Guidance Center area of the Cushing building in an amount not to exceed \$900,000.00.

Motion passed, 5-0.

Bill Noll requested approval of an agreement with Rural Water District #7 for the water line relocation on the 158th St. project.

A motion was made by Commissioner Doug Smith and seconded by Commissioner Culbertson to approve the chairman to sign an agreement with Rural Water District #7 for relocation of water line on the 158th St. project not to exceed \$22,000.00.

Motion passed, 5-0.

Mr. Noll requested approval of the proposal from MHS for bridge F-46 replacement construction and inspection services.

A motion was made by Commissioner Doug Smith and seconded by Commissioner Stieben to approve the bridge replacement of bridge F-46 for construction and inspection services to MHS not to exceed \$113,697.08.

Motion passed, 5-0.

Mr. Noll requested approval of the proposal from MHS for bridge E-18 construction and inspection services.

A motion was made by Commissioner Culbertson and seconded by Commissioner Mike Smith to award bridge E-18 replacement construction and inspection services to MHS in an amount not to exceed \$165,596.36.

Motion passed, 5-0.

Connie Harmon requested approval for the Council on Aging to enter a contract with Accessible Solution for a cloud-based client software.

A motion was made by Commissioner Kaaz and seconded by Commissioner Mike Smith to approve the Council on Aging to enter a contract with Accessible Solutions for a cloud-based client software.

Motion passed, 5-0.

Ms. Harmon discussed a new logo design for the Council on Aging.

Bob Weber presented the quarterly report for the Appraiser's Office.

Commissioner Doug Smith participated in the MARC meeting and will be attending the Basehor City Council meeting, the Fairmount Township meeting and the State of the City meeting in Basehor.

Commissioner Stieben met with the city clerk of Linwood indicating improvements are being made to the city water lines through grants. He has also scheduled a town hall meeting with the citizens of Alexandria Township in April.

Commissioner Culbertson attended the Leavenworth City Commission meeting. He met with the city of Easton on a parcel that was a FEMA buyout.

Commissioner Kaaz participated in the Workforce Partnership meeting. She indicated she will listen to the KCATA meeting this afternoon and will officially join in the meetings in March as well as the NEK-CAP meetings.

Commissioner Mike Smith will attend the Lansing City Council special meeting. He indicated the city of Lansing's 4th of July celebration will be at Towne Center due to construction at Bernard Park.

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

The Board adjourned at 10:15 a.m.