

*****February 23, 2023 *****

The Board of County Commissioners met in a regular session on Thursday, February 23, 2023. Commissioner Doug Smith, Commissioner Mike Smith, Commissioner Culbertson and Commissioner Stieben are present; Commissioner Kaaz is present by phone; Also present: Mark Loughry, County Administrator; David Van Parys, Senior County Counselor; Larry Malbrough, Information System Director; Amy Allison, Planning and Zoning Deputy Director; Edd Hingula, Leavenworth City Commissioner; John Richmeier, Leavenworth Times

Residents: Sean Britz, Joe Herring, Wes Baker

PUBLIC COMMENT:

There were no public comments.

ADMINISTRATIVE BUSINESS:

Commissioner Doug Smith inquired if the 2022 bi-annual bridge inspections are complete.

Commissioner Culbertson indicated he spoke with Bill Noll who is still working on the report.

Commissioner Culbertson briefed the Board about testifying on Senate Bill 79.

Commissioner Stieben inquired how long the fire has been burning at the landfill in Easton.

Mark Loughry indicated the current fire was February 22, 2022.

Commissioner Stieben inquired about the settlement agreement with Flatlands indicating it does not reflect the County was not liable for any specific thing.

David Van Parys reported the agreement was to end litigation and neither party acknowledged responsibility.

A motion was made by Commissioner Mike Smith and seconded by Commissioner Doug Smith to accept the consent agenda for Thursday, February 23, 2023 as presented.

Motion passed, 5-0.

Amy Allison presented Case Number DEV-22-167 & 168, a preliminary and final plat for Oak Ridge Estates 2nd edition.

A motion was made by Commissioner Stieben and seconded by Commissioner Doug Smith to approve Case Number DEV-22-167 & 168 a preliminary and final plat for Oak Ridge Estates 2nd Edition.

Motion passed, 5-0.

Larry Malbrough requested approval to award bid to ISG for the server virtualization project.

A motion was made by Commissioner Doug Smith and seconded by Commissioner Mike Smith to award the server virtualization project to ISG in an amount not to exceed \$289,658.32.

Motion passed, 5-0.

The scheduled executive session was not held.

Commissioner Mike Smith attended the ribbon cutting ceremony for NEK-CAP. He will attend the K-7 and Parallel Road presentation this evening.

Commissioner Culbertson attended two sessions in Topeka on KDHE and Senate Bill 79. He also attended the Leavenworth City Commission meeting and the Property Tax Task Force meeting.

Commissioner Doug Smith attended the ribbon cutting for the Council on Aging and Extension Office along with other members of the Commission, the Little Stranger Church fundraiser, the Basehor City Council meeting. He will attend K-7 and Parallel Road presentation and Fairmount Township meeting.

Commissioner Stieben attended a committee meeting for the Panasonic Battery Plant along with Mr. Loughry and Tom Cole, the Centennial Bridge presentation and the Property Tax Task Force meeting.

Commissioner Kaaz participated in the Port Authority meeting.

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

The Board adjourned at 9:44 a.m.