

*****February 24, 2021 *****

The Board of County Commissioners met in a regular session on Wednesday, February 24, 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; Larry Malbrough, Information Systems Director; Bill Noll, Infrastructure and Construction Services; Janice Van Parys, Leavenworth County Treasurer; Bob Weber, County Appraiser; Terrilois Mashburn, Register of Deeds; John Richmeier, Leavenworth Times

Residents: John Matthews, Joe Herring, Georgi Sammons

The Board acknowledged the passing of former Commissioner Clyde Graeber in a moment of silence.

PUBLIC COMMENT:

There were no public comments.

ADMINISTRATIVE BUSINESS:

Krystal Voth requested an extension of the moratorium on building codes until more applications are received for the Board of Building Codes Appeals.

A motion was made by Commissioner Doug Smith to delay the implementation of building codes until April 1, 2021.

Commissioner Doug Smith withdrew his motion.

A motion was made by Commissioner Doug Smith and seconded by Commissioner Stieben to delay the implementation of building codes until April 7, 2021.

Motion passed, 4-0, Commissioner Culbertson abstained.

A motion was made by Commissioner Culbertson and seconded by Commissioner Stieben to accept the consent agenda for Wednesday, February 24, 2021 as presented.

Motion passed, 5-0.

Bill Noll requested acceptance of the recommendation of bid to for the bridge SH-22 construction inspection services to Finney and Turnipseed.

A motion was made by Commissioner Stieben and seconded by Commissioner to award the SH-22 bridge replacement construction inspection services to Finney and Turnipseed in the amount of \$98,500.00.

Motion passed, 5-0.

Mr. Noll requested acceptance of the bid for the construction of SH-22 bridge replacement project to King Construction.

A motion was made by Commissioner Stieben and seconded by Commissioner Culbertson to approve the low bid from King Construction for SH-22 bridge replacement project in the amount not to exceed \$1,452,249.75.

Motion passed, 5-0.

Mr. Noll requested additional funds for the utilization of the Olsson Master agreement for professional services.

A motion was made by Commissioner Stieben and seconded by Commissioner Culbertson to approve additional funds for the utilization of the Olsson Master agreement for professional services in an amount not to exceed \$120,00.00 for 2021.

Motion passed, 5-0.

TerriLois Mashburn presented an overview of the Register of Deeds.

Janice Van Parys presented an overview of the County Treasurer's Office.

Larry Malbrough presented a quarterly report for the Information Systems Department.

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

Bill Noll presented a quarterly report for Public Works to include Road and Bridge, Fleet Operations, GIS and Noxious Weed.

Commissioner Kaaz will participate in the Governor's conference call Friday.

Commissioners Mike Smith and Culbertson attended the Lansing City Council meeting and presented the Eastern Gateway Bridge concept.

Commissioner Doug Smith participated in the MARC meeting yesterday and will participate in the Basehor City Council meeting tonight, the Fairmount Township meeting tomorrow night and attended the Lincoln Day Dinner along with Commissioner Stieben.

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

Motion passed, 5-0.

The Board adjourned at 11:26 a.m.

*****February 24, 2021 *****

The Board of County Commissioners met in a work session on Wednesday, February 24, 2021. Commissioner Mike Smith, Commissioner Doug Smith, Commissioner Stieben, Commissioner Kaaz, and Commissioner Culbertson are present; Mark Loughry, County Administrator is present; Also present: Harland Russell, John Hoppes, Brian Habjan, LCDC; Tim Vandall, Lansing City Administrator; John Richmeier, Leavenworth Times

A work session was held to discuss economic development.

It was the consensus of the Board to form a committee to address issues with the Leavenworth County Development Corporation.

The Board ended the work session at 12:31 p.m.

Final Approved