

*****February 28, 2024 *****

The Board of County Commissioners met in a regular session on Wednesday, February 28, 2024. Commissioner Culbertson, Commissioner Mike Smith, Commissioner Kaaz, Commissioner Doug Smith and Commissioner Stieben are present; Also present: Mark Loughry, County Administrator; David Van Parys, Senior County Counselor; Bob Weber, County Appraiser; Janet Klasinski, County Clerk; Jamie Miller, EMS/Health Department Director; Tammy Saldivar, Solid Waste Director; Edd Hingula, Leavenworth City Commissioner; John Richmeier, Leavenworth Times

Residents: Louis Klemp Richard Ewoldsen

PUBLIC COMMENT:

Louis Klemp commented.

ADMINISTRATIVE BUSINESS:

Commissioner Mike Smith inquired about who will be participating in the St. Patrick's Day parade.

Commissioner Mike Smith inquired about who will be attending the groundbreaking in Basehor for 155th St. and MetroGreen Trail.

A motion was made by Commissioner Kaaz and seconded by Commissioner Mike Smith to accept the consent agenda for Wednesday, February 28, 2024.

Motion passed, 5-0.

Janet Klasinski presented Board Order 2024-1, transferring funds from the Courthouse General Department to the Equipment Reserve/Jail Fund.

A motion was made by Commissioner Mike Smith and seconded by Commissioner Kaaz to approve Board Order 2024-1, transferring funds from the Courthouse General Department in General Fund to the Equipment Reserve/Jail Fund.

Motion passed, 4-1 Commissioner Stieben voting nay.

Ms. Klasinski requested the appointment of a treasurer to the Sherman Township Board.

A motion was made by Commissioner Stieben and seconded by Commissioner Mike Smith to reappoint Carol Floyd to the Sherman Township Board.

Richard Ewoldsen spoke and requested the Board to continue this matter

Motion passed, 5-0.

Tammy Saldivar requested approval of the 2024 Solid Waste Committee Member Roster.

A motion was made by Commissioner Kaaz and seconded by Commissioner Mike Smith to approve the 2024 Solid Waste Committee Member Roster.

Motion passed, 5-0.

Jamie Miller requested approval of a proposal from DH Pace Systems Integration Group for locking system to EMS Station #3.

A motion was made by Commissioner Mike Smith and seconded by Commissioner Doug Smith to authorize EMS to accept the proposal from DH Pace Systems Integration Group to update and replace the electronic door locking system to EMS Station #3 in an amount not to exceed \$19,561.00.

Motion passed, 5-0.

Bob Weber requested approval of Board Order 2024-2, a disaster relief tax abatement.

A motion was made by Commissioner Stieben and seconded by Commissioner Kaaz to approve Board Order 2024-2, granting a disaster relief tax abatement for buildings on property substantially destroyed by fire located at 22303 227th St.

Motion passed, 5-0.

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

Commissioner Doug Smith attended the Fairmount Township Board meeting and the MARC meeting.

Commissioners Stieben and Kaaz attended the mid-session report for legislation. He also reported that House Bill 2493 is dead regarding Kansas Rural Water Districts public bidding.

Commissioner Kaaz attended the Adult Corrections Advisory Board meeting and will be attending the Transit Authority meeting.

Commissioner Mike Smith met with the Lansing City Administrator, Tim Vandall.

Commissioner Culbertson attended the Leavenworth City Commission meeting and will attend the budget program through the Kansas Association of Counties.

Commissioners Doug Smith and Stieben also attended the Juvenile Corrections Advisory Board meeting last week.

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

Motion passed, 5-0.

The Board adjourned at 10:09 a.m.