

\*\*\*\*\*March 10, 2021 \*\*\*\*\*

The Board of County Commissioners met in a regular session on Wednesday, March 10, 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; Todd Thompson, County Attorney; Nancy Theis, County Attorney's Office Manager; Bill Noll, Infrastructure and Construction Services

Residents: William and Heather Herbst, Joe and Teresa Buehler, Nathan Winklebauer, John Bonee, Britt Jaudin, Don Bruns, Bill VanFleet, John Matthews

Commissioner Mike Smith requested the March 16<sup>th</sup> meeting be moved to March 18<sup>th</sup>.

Commissioner Mike Smith requested a Commissioner and an alternate attend the LCDC meetings.

Commissioner Stieben announced Senate Bill 23 passed through the Kansas Senate.

**PUBLIC COMMENT:**

Joe Buehler commented on an agenda item.

Nathan Winklebauer commented on an agenda item.

John Bonee commented on an agenda item.

**ADMINISTRATIVE BUSINESS:**

Mark Loughry reported an agreement has been reached between the developers and the County on Eagle Crossing subdivision.

***A motion was made by Commissioner Doug Smith and seconded by Commissioner Stieben that this Board accept the agreement for repair of roadway located in Eagle Crossing subdivision.***

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

Mr. Loughry requested an exception to the policy regarding building of a residence on a minimal maintained road.

Commissioner Kaaz requested to not waive the building code regulations.

William Herbst spoke.

***A motion was made by Commissioner Stieben and seconded by Commissioner Doug Smith to approve a waiver for the building of a residential structure on a minimally maintained road.***

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

The Board briefly discussed local ad valorem taxes.

Commissioner Doug Smith indicated he received a call about discharging firearms in the county.

Mr. Van Parys confirmed firearms may be discharged in the county as long as the rounds stay on your property.

*A motion was made by Commissioner Culbertson and seconded by Commissioner Kaaz to accept the consent agenda for Wednesday, March 10, 2021 as presented.*

*Motion passed, 5-0.*

*A motion was made by Commissioner Kaaz and seconded by Commissioner Stieben to authorize the chairman to sign the application for the Aid to Local Grants for the Health Department.*

*Motion passed, 5-0.*

Todd Thompson requested two additional staff members for the County Attorney's Office.

*A motion was made by Commissioner Doug Smith and seconded by Commissioner Stieben to authorize the County Attorney to have additional clerical staff.*

*Motion passed, 5-0.*

Bill Noll requested approval of the recommendation to award bid to McAfee Henderson Solutions for the 158<sup>th</sup> Street engineering re-design services and construction engineering.

*A motion was made by Commissioner Doug Smith and seconded by Commissioner Stieben to award the 158<sup>th</sup> Street/County Route 2 engineering re-deign services and construction engineering to MHS in an amount to exceed \$278,149.43*

*Motion passed, 5-0.*

*A motion was made by Commissioner Culbertson and seconded by Commissioner Kaaz that this Board recess from open session and go into a closed executive session to discuss personnel matters of non-elected personnel as justified by K.S.A. 75-4319(b)(1) and to protect the privacy interests of the persons involved and that this Board resume open session in this meeting room at 11:00 a.m. Present in the executive session will be Commissioners Culbertson, Kaaz, Doug Smith, Mike Smith, Stieben, County Administrator Mark Loughry and others as needed.*

*Motion passed, 5-0.*

*A motion was made by Commissioner Kaaz and seconded by Commissioner Culbertson to return to regular session.*

*Motion passed, 5-0.*

Mr. Van Parys noted the Board has returned from regular session and that no action was taken in executive session.

*A motion was made by Commissioner Kaaz and seconded by Commissioner Culbertson to authorize the County Administrator to manage the pay plan and authorize amendments as needed within the budget.*

*Motion passed, 5-0.*

Teresa Buehler spoke in public comment.

Joe Buehler spoke in public comment.

Commissioner Doug Smith will attend the Basehor City Council meeting tonight.

Commissioner Kaaz will attended the LCDC meeting tomorrow.

Commissioners Stieben and Mike Smith met with LCDC board members.

Commissioner Culbertson attended the Easton City Council meeting last night indicating he is still working with them on getting solar panel farms on vacant FEMA lots. He is also working with Bill Noll on street agreements with Easton and demolition of the old grade school.

Commissioner Kaaz participated in the Mental Health Task Force meeting yesterday.

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

The Board adjourned at 11:21a.m.

Final Approved