

*****March 27, 2024*****

The Board of County Commissioners met in a regular session on Wednesday, March 27, 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; Bill Noll, Infrastructure and Construction Services; Janet Klasinski, County Clerk; Edd Hingula, Leavenworth City Commission; John Richmeier, Leavenworth Times

Residents: John Matthews, David York, Pat Barnhardt, John Groves, Representatives from Riverside Resources

PUBLIC COMMENT:

David York commented.

ADMINISTRATIVE BUSINESS:

Mark Loughry reported Senator Moran has cancelled a press announcement that was scheduled for Thursday regarding funding for County Road 30.

Commissioner Doug Smith inquired if any legislative bill has been passed that will impact the County.

The Board discussed various bills being considered in Topeka and how they will impact the County's budget.

A motion was made by Commissioner Kaaz and seconded by Commissioner Mike Smith to accept the consent agenda for Wednesday, March 27, 2024.

Motion passed, 5-0.

Pat Barnhardt requested the approval of the allocations from the Leavenworth County-Cities Drug and Alcohol Abuse Council.

A motion was made by Commissioner Mike Smith and seconded by Commissioner Kaaz to approve the recommendations for allocations from the Leavenworth County-Cities Drug and Alcohol Abuse Council as presented.

Motion passed, 5-0.

Commissioner Mike Smith commented on the funding for Riverside Resources.

A motion was made by Commissioner Mike Smith and seconded by Commissioner Stieben to fund Riverside Resources for \$60,000.00.

Motion passed, 3-2 Commissioners Culbertson and Doug Smith voting nay.

Bill Noll requested approval of the KDOT cost share grant program agreement extension for County Road 30.

A motion was made by Commissioner Stieben and seconded by Commissioner Culbertson to approve the KDOT cost share grant program agreement extension for County Road 30/235th Street.

Motion passed, 5-0.

Mr. Noll requested approval of a contract with Ebert Construction for the replacement of bridge A-49 on 211th St.

A motion was made by Commissioner Stieben and seconded by Commissioner Kaaz to approve a contract with Ebert Construction for the replacement of bridge A-49 on 211th Street in the amount of \$785,369.00 with a 3.5% contingency.

Motion passed, 5-0.

Mr. Noll requested approval of a contract with Ebert Construction for the replacement of bridge T-34 on 219th St.

A motion was made by Commissioner Stieben and seconded by Commissioner Kaaz to approve a contract with Ebert Construction for the replacement of bridge T-34 on 219th Street in the amount of \$765,640.00 with a 3.5% contingency.

Motion passed, 5-0.

Mr. Noll requested approval of a contract with MegaKC Corp for the replacement of box culverts.

A motion was made by Commissioner Stieben and seconded by Commissioner Mike Smith to approve a contract with MegaKC Corp for the replacement of box culverts for bridges SH-63, HP-29 and HP-30 in the amount of \$1,564,500.00 with a 3.5% contingency.

Motion passed, 5-0.

Mr. Noll requested approval of a proposal and fee from Finney and Turnipseed for construction engineering inspection on bridge A-60 on 215th St.

A motion was made by Commissioner Stieben and seconded by Commissioner Mike Smith to approve a proposal and fee from Finney and Turnipseed for construction engineering inspection on bridge A-60 on 215th Street in the amount of \$25,254.00.

Motion passed, 5-0

Commissioner Culbertson attended the Leavenworth City Commission meeting.

Commissioner Doug Smith attended the MARC meeting and will attend the Fairmount Township meeting.

Commissioner Kaaz attended the finance meeting for KCATA and the NEK-CAP meeting. She will be attending the Transit Authority meeting this afternoon.

Commissioner Mike Smith participated in the delivery of Meals on Wheels.

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

Motion passed, 5-0.

The Board adjourned at 9:43 a.m.