

*****April 10, 2024 *****

The Board of County Commissioners met in a regular session on Wednesday, April 10, 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; Tammy Saldivar, Solid Waste Director; Connie Harmon, Council on Aging Director; Monica Swigert, Human Resources Administrator; Bill Noll, Infrastructure and Construction Services; Rhonda Berry, Administrative Assistant for Community Corrections; Jay Hall, Attorney for Kansas Association of Counties; Edd Hingula, Leavenworth City Commission; Janet Klasinski, County Clerk; John Richmeier, Leavenworth Times

Residents: Joe Herring

PUBLIC COMMENT:

There was no public comment.

ADMINISTRATIVE BUSINESS:

Janet Klasinski requested the Board to sign a letter requesting reimbursement for the cost of conducting the Presidential Primary Election.

A motion was made by Commissioner Stieben and seconded by Commissioner Mike Smith to sign the letter requesting reimbursement for direct costs in the amount of \$41,190.33.

Motion passed, 5-0.

Commissioner Culbertson ask for a consensus of the Board to lease FEMA property to the city of Easton.

It was the consensus of the Board to direct staff to draft a lease agreement.

Commissioner Stieben inquired about the non-sanctuary county resolution.

Commissioner Culbertson indicated he has reached out to Jefferson County for their verbiage.

Commissioner Stieben inquired about the two positions in the County Attorney's Office that were funded due to COVID backlog. He indicated the County Attorney has announced the backlog is complete.

Mark Loughry indicated he will invite the County Attorney to a future meeting to discuss.

Jay Hall, Kansas Association of Counties reported on legislation in Topeka.

Commissioner Mike Smith requested to change the time of the meeting of April 24th to 10:00 a.m. due to the Commission attending a Supreme Court breakfast.

A motion was made by Commissioner Mike Smith and seconded by Commissioner Stieben to move the April 24th meeting to 10:00 a.m.

Motion passed, 5-0.

A motion was made by Commissioner Kaaz and seconded by Commissioner Mike Smith to accept the consent agenda for Wednesday, April 10, 2024.

Motion passed, 5-0.

Rhonda Berry requested approval of the application for FY2025 Juvenile Comprehensive Plan and FY2025 non-matching Juvenile Crime Prevention Community Grant.

A motion was made by Commissioner Mike Smith and seconded by Commissioner Doug Smith to approve the application for FY2025 Juvenile Comprehensive Plan and FY2025 non-matching Juvenile Crime Prevention Community Grant.

Motion passed, 5-0.

Bill Noll requested approval of a contract with Finney and Turnipseed for construction engineering for inspection of bridge A-60.

A motion was made by Commissioner Stieben and seconded by Commissioner Doug Smith to approve a contract with Finney and Turnipseed for construction engineering for inspection of bridge A-60 on 215th St. in the amount of \$25, 254.00.

Motion passed, 5-0.

Tammy Saldivar presented the quarterly report for the Solid Waste Department.

Monica Swigart presented the quarterly report for the Human Resources Department.

Connie Harmon presented the quarterly report for the Council on Aging.

Commissioner Kaaz attended mandatory reporter training at the Guidance Center and a fundraiser for The Deeper Window. She also attended the advisory board for the Guidance Center and the Leavenworth City Commission meeting.

Commissioner Mike Smith and Doug Smith will be attending the Kansas Association of Counties annual meeting next week.

Commissioner Doug Smith and Stieben attended the JCAB meeting.

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

Motion passed, 5-0.

The Board adjourned at 10:16 a.m.