

*****April 17, 2024 *****

The Board of County Commissioners met in a regular session on Wednesday, April 17, 2024. Commissioner Culbertson, Commissioner Kaaz, and Commissioner Stieben are present; Commissioners Mike Smith and Doug Smith are absent; Mark Loughry, County Administrator is also absent; Also present: David Van Parys, Senior County Counselor; Larry Malbrough, Information Systems Director; Aaron Yoakam, Buildings and Grounds Director; John Jacobson, Planning and Zoning Director; Bill Noll, Infrastructure and Construction Services; Edd Hingula, Leavenworth City Commission; Todd Thompson, County Attorney; John Richmeier, Leavenworth Times

Residents: John Matthews

PUBLIC COMMENT:

There were no public comments.

ADMINISTRATIVE BUSINESS:

Commissioner Culbertson read a constituent's letter regarding LAVTR.

A motion was made by Commissioner Kaaz and seconded by Commissioner Stieben to accept the consent agenda for Wednesday, April 17, 2024.

Motion passed, 3-0.

Bill Noll presented a contract for engineering construction services from Finney and Turnipseed for bridge A-49.

A motion was made by Commissioner Stieben and seconded by Commissioner Kaaz to approve the contract with Finney and Turnipseed for construction engineering services for bridge A-49 on 211th Street in the amount of \$25,250.00.

Motion passed, 3-0.

Mr. Noll presented a contract for engineering construction services from Finney and Turnipseed for bridge T-34.

A motion was made by Commissioner Stieben and seconded by Commissioner Kaaz to approve the contract with Finney and Turnipseed for construction engineering services for bridge T-34 on 219th Street in the amount of \$25,250.00.

Motion passed, 3-0.

Commissioner Stieben inquired about the COVID backlog in the County Attorney's Office.

Todd Thompson indicated the positions are still needed.

Larry Malbrough presented the quarterly report for Information Systems.

Aaron Yoakam presented the quarterly report for Buildings and Grounds.

John Jacobson presented the quarterly report for Planning and Zoning.

Mr. Noll presented the quarterly report for Public Works.

Commissioner Kaaz attended two Transit Authority meetings, the Port Authority meeting and the Basehor City Hall ribbon-cutting ceremony. She also attended the Leavenworth City Commission meeting.

Commissioner Culbertson met with staff from Fort Leavenworth about EMS services provided. He has requested the resolution language from Jefferson County regarding the non-sanctuary county and is also working with the city of Easton on two FEMA lots.

Commissioner Stieben attended the LCDC meeting and a Panasonic plant meeting.

***A motion was made by Commissioner Kaaz and seconded by Commissioner Stieben to adjourn.
Motion passed, 3-0.***

The Board adjourned at 10:21 a.m.

Final Approved