

*****April 19, 2023 *****

The Board of County Commissioners met in a regular session on Wednesday, April 19, 2023. Commissioner Kaaz, Commissioner Doug Smith, Commissioner Mike Smith, Commissioner Culbertson are present; Commissioner Stieben is absent; Also present: Mark Loughry, County Administrator; David Van Parys, Senior County Counselor; Bill Noll, Infrastructure and Construction Services; Aaron Yoakam, Buildings and Grounds Director; Larry Malbrough, Information Systems Director; Senator Jeff Pittman; Edd Hingula, Leavenworth City Commissioner; John Richmeier, Leavenworth Times

Residents: Eric McMillin, Joe Herring, Kirk Sours, Wes Baker, Eric Weslander

PUBLIC COMMENT:

Elaine Belardo with the Deeper Window Association invited the Board to attend a film premiere presented by the KU Alzheimer's Disease Research Center on April 20 at 6:30 p.m. at the First United Methodist Church.

ADMINISTRATIVE BUSINESS:

Senator Jeff Pittman updated the Board on legislation taking place in Topeka and answered questions from the Board.

A representative with Varney and Associates presented the 2022 Leavenworth County Audit.

Mark Loughry reported May 24th at 5:30 p.m. will be a joint meeting with the city of Basehor.

A motion was made by Commissioner Culbertson and seconded by Commissioner Mike Smith to accept the consent agenda for Wednesday, April 19, 2023 as presented.

Motion passed, 4-0.

David Van Parys presented Resolution 2023-6, regarding the formation of Fire District #2.

A motion was made by Commissioner Mike Smith and seconded by Commissioner Doug Smith to approve Resolution 2023-6 regarding the formation for Fire District #2.

Motion passed, 4-0.

Bill Noll presented a declaration of property as surplus as presented.

A motion was made by Commissioner Doug Smith and seconded by Commissioner Mike Smith to approve the declaration of property recorded in book 513, page 1873 as surplus as presented.

Motion passed, 4-0.

A representative from Kimley-Horn presented the Regional Transportation Study Plan.

Larry Malbrough presented the quarterly report for Information Systems.

Aaron Yoakam presented the quarterly report for Buildings and Grounds.

Mr. Noll presented the quarterly report for Public Works.

Eric McMillin commented on a non-agenda item.

Commissioners Mike Smith and Stieben will attend the KCAA Spring Conference in Hayes next week. He reported May 6th at 9:00 a.m. a fishing derby will be held at Bernard Park. He attended the ribbon cutting ceremony for the 4th and Eisenhower intersection.

Commissioner Doug Smith attended the Basehor City Council meeting. He will attend the 4H Foundation meeting this Saturday and the MARC meeting next week.

Commissioner Kaaz attended the Child Abuse Prevention breakfast fundraiser. She participated in the Port Authority meeting and Transit Authority Finance Committee meeting. She will attend the Workforce Partnership meeting next week.

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

Motion passed, 4-0.

The Board adjourned at 11:18 a.m.

Final Approved