

*****April 26, 2023 *****

The Board of County Commissioners met in a regular session on Wednesday, April 26, 2023. Commissioner Kaaz, Commissioner Doug Smith, , Commissioner Culbertson are present; Commissioner Stieben is present by phone; Commissioner Mike Smith is absent; Also present: Mark Loughry, County Administrator; David Van Parys, Senior County Counselor; Aaron Yoakam, Buildings and Grounds Director; Jamie VanHouten, Community Corrections Director; Connie Harmon, Council on Aging Director; Monica Swigart, Human Resources Director; Jamie Miller, EMS/Health Dept. Director; Tom Cole, Economic Development Administrator; Edd Hingula, Leavenworth County Commissioner; John Richmeier, Leavenworth Times

PUBLIC COMMENT:

There were no public comments.

ADMINISTRATIVE BUSINESS:

Commissioner Stieben inquired if representatives have reached out about House Bill 2036.

Mark Loughry reported Representative Buehler sent an email.

The Board briefly discussed House Bill 2036.

A motion was made by Commissioner Doug Smith and seconded by Commissioner Culbertson to accept the consent agenda for Wednesday, April 26, 2023 as presented.

Motion passed, 4-0.

Aaron Yoakum requested to award bid to Barkley Asphalt Company for mill/overlay and patchwork to the Health Department parking lot.

A motion was made by Commissioner Doug Smith and seconded by Commissioner Culbertson to award the bid to Barkley Asphalt Company for mill and overlay at the Health Department parking lot in an amount not to exceed \$130,000.00 with \$100,000.00 funded through the ELC grant.

Motion passed, 4-0.

Jamie VanHouten requested to renew the Adult Corrections Advisory Board appointments.

A motion was made by Commissioner Culbertson and seconded by Commissioner Doug Smith to approve the request to renew the Adult Corrections Board appointments as recommended.

Motion passed, 4-0.

Ms. VanHouten requested to renew the Juvenile Corrections Advisory Board appointments.

A motion was made by Commissioner Culbertson and seconded by Commissioner Doug Smith to approve the request to renew the Juvenile Corrections Board appointments as recommended.

Motion passed, 4-0.

Ms. VanHouten requested approval of the application of the FY24 Adult Comprehensive Plan grant.

A motion was made by Commissioner Doug Smith and seconded by Commissioner Culbertson to approve the application for the FY24 Adult Comprehensive Plan grant.

Motion passed, 4-0.

Ms. VanHouten requested approval of the FY23 Adult Comprehensive Plan Budget Amendment.

A motion was made by Commissioner Doug Smith and seconded by Commissioner Culbertson to approve the FY23 Adult Comprehensive Plan Budget Amendment receiving an additional \$19,618.93.

Motion passed, 4-0.

Ms. VanHouten presented the quarterly report for the Adult and Juvenile Community Corrections.

Connie Harmon presented the quarterly report for Council on Aging.

Monica Swigart presented the quarterly report for Human Resources.

Jamie Miller presented the quarterly report for EMS and the Health Department.

Tom Cole presented the quarterly report for Economic Development.

Commissioner Culbertson updated the Board on issues he is working on the Property Tax Task Force and also attended the MARC meeting.

Commissioner Doug Smith attended the MARC meeting and the Leavenworth County 4-H Foundation Awards banquet. He will attend the Basehor City Council meeting, the JCAB meeting and the Fairmount Township meeting.

Commissioner Kaaz served lunch to the volunteers of the Council on Aging. She also participated the Women in History event, the Workforce Partnership meeting and attended the Leavenworth City Commission meeting. She will attend the KCATA meeting this afternoon.

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

Motion passed, 4-0.

The Board adjourned at 10:42 a.m.