

\*\*\*\*\*April 7, 2021 \*\*\*\*\*

The Board of County Commissioners met in a regular session on Wednesday, April 7, 2021. Commissioner Mike Smith, Commissioner Doug Smith, Commissioner Stieben, Commissioner Kaaz and Commissioner Culbertson are present; Also present: Mark Loughry, County Administrator; David Van Parys, Senior County Counselor; Aaron Yoakum, Buildings and Grounds Director; Larry Malbrough, Information Systems Director; John Richmeier, Leavenworth Times

Residents: John Matthews

PUBLIC COMMENT:

There were no public comments.

ADMINISTRATIVE BUSINESS:

Commissioner Mike Smith read a proclamation recognizing the month of April as Child Abuse Prevention month.

***A motion was made by Commissioner Culbertson and seconded by Commissioner Kaaz to accept the consent agenda for Wednesday, April 7, 2021 as presented.***

***Motion passed, 5-0.***

Larry Malbrough presented two contracts for approval for Vital IT Managed Services and Strategic Advisory Services.

***A motion was made by Commissioner Kaaz and seconded by Commissioner Stieben to award contracts to NetStandard, Inc. to Vital IT Managed Services and Strategic Advisory Services not to exceed \$100,000.00.***

***Motion passed, 5-0.***

Aaron Yoakum requested approval of architectural services for the remodel of the Cushing Building and award bid to ACI Boland.

***A motion was made by Commissioner Doug Smith and seconded by Commissioner Stieben to authorize Buildings and Grounds to hire ACI Boland Architects for the design of the Cushing Medical Building for Council on Aging and other county entities.***

***Motion passed, 5-0.***

Commissioner Kaaz reported the Mental Health Task Force met yesterday via Zoom.

Commissioner Mike Smith visited with the city of Basehor and indicated he will be visiting with the other districts.

Commissioner Doug Smith will attend the Basehor City Council meeting this evening.

Commissioner Stieben reported the Economic Task Force met last week and attended the Linwood City Council meeting. He indicated the tornado relief bill Senate Bill 23 passed the Senate and is awaiting approval by the House in which then will go to the Governor. He also reported Tonganoxie's mask mandate expired midnight on April 14<sup>th</sup> and moved ahead on the sewer and water lines for the industrial park.

Commissioner Culbertson attended the Easton City Council meeting Monday night.

Mark Loughry indicated the vaccination clinic is open to walk-ins today and will be open until 8:00 p.m.

*A motion was made by Commissioner Kaaz and seconded by Commissioner Doug Smith to adjourn.  
Motion passed, 5-0.*

The Board adjourned at 9:19 a.m.

Final Approved

\*\*\*\*\*April 7, 2021 \*\*\*\*\*

The Board of County Commissioners met in a work session on Wednesday, April 7, 2021. Commissioner Mike Smith, Commissioner Stieben, Commissioner Doug Smith; Commissioner Kaaz and Commissioner Culbertson are present; Mark Loughry, County Administrator is present; Also present: Senior County Counselor, David Van Parys; Krystal Voth, Planning and Zoning Director; Bill Noll, Infrastructure and Construction Services Director; John Richmeier, Leavenworth Times

Residents: Joe Herring, John Matthews

The Board met in a work session to discuss special use permits versus rezoning, cross access easements and one acre lots.

The Board ended the work session at 12:13 p.m.

Final Approved