

*****April 8, 2026*****

The Board of County Commissioners met in regular session on Wednesday, April 8, 2026. Commissioner Smith, Commissioner Culbertson, Commissioner Dove and Commissioner Stieben are present; Commissioner Reid is absent; Also present: Mark Loughry, County Administrator; Misty Brown, County Counselor; Dave Martin, Information Systems Director; Bill Noll, Infrastructure and Construction Services; Tammy Saldivar, Solid Waste Director; TerriLois Todd, Register of Deeds; Lisa Haack, LCDC Director

PUBLIC COMMENT:

Dee Karleskint, Jim Karleskint, Gary Blackmer, Dawn Griffiths, Amy Sloan, Lynn Looney and Kevin Grower commented.

ADMINISTRATIVE BUSINESS:

Commissioner Stieben read a list of grants that Public Works has received.

A motion was made by Commissioner Culbertson seconded by Commissioner Smith to accept the consent agenda for Wednesday, April 8, 2026, as presented.

Motion passed, 4-0.

TerriLois Todd requested approval for a full-time staff position for the Register of Deeds.

It was the consensus of the Board that the difference in funding will come out of the Register of Deeds tech fund for this year. During the 2027 budget process the position will be addressed at that time.

Dave Martin requested approval to contract with Z3 Technologies for cable remediation and an overhaul of networking infrastructure.

A motion was made by Commissioner Smith and seconded by Commissioner Dove to approve Z3 Technologies for cable remediation and an overhaul of networking infrastructure with Leavenworth County, Leavenworth County Sheriff's Department and the city of Leavenworth in the total amount of \$120,000.00 (\$40,000.00 per entity).

Motion passed, 4-0.

Bill Noll presented the 5-year capital improvement plan for road and bridge improvement projects.

The Board recessed for 10 minutes.

Commissioner Stieben announced the Board will break from the CIP and continue with the quarterly reports.

Lisa Haack presented the quarterly report for LCDC.

Mr. Martin presented the quarterly report for Information Systems.

Tammy Saldivar presented the quarterly report for Solid Waste.

The Board presented Mr. Noll questions regarding the CIP and will bring it back next week for consideration.

A motion was made by Commissioner Dove and seconded by Commissioner Smith that the Board recess for a closed executive meeting to consult with our attorneys and discuss confidential matters related to contract negotiations and the legal interest of the County which would be deemed privileged in the attorney-client relationship as permitted under the Kansas Open Meetings Act and that Board resume open meeting at 12:00 p.m. in the meeting room of the Board. Present in the executive meeting will be Commissioners Mike Smith, Jeff Culbertson, Willie Dove, Mike Stieben, County Administrator Mark Loughry and County Counselor, Misty Brown.

Motion passed, 4-0.

The Board has returned to regular session at 12:00 p.m. No action was taken and no decisions were made. The subject was limited to the legal interests of the County.

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

Motion passed, 4-0.

The Board adjourned at 12:00 p.m.