

*****May 10, 2023 *****

The Board of County Commissioners met in a regular session on Wednesday, May 10, 2023. Commissioner Kaaz, Commissioner Doug Smith, Commissioner Mike Smith and Commissioner Stieben are present; Commissioner Culbertson present by phone; Also present: Mark Loughry, County Administrator; David Van Parys, Senior County Counselor; Jamie Miller, EMS/Health Department Director; Chuck Magaha, Emergency Management; Corporal Megan Mance, Leavenworth County Sheriff's Department; Bill Noll, Infrastructure and Construction Services; Edd Hingula, Leavenworth City Commissioner; David Frese, Mayor of Tonganoxie; John Richmeier, Leavenworth Times

Residents: Renee Larkin-Boeppler, Lisa Schmidt

PUBLIC COMMENT:

There were no public comments.

ADMINISTRATIVE BUSINESS:

Commissioner Kaaz read a proclamation recognizing National Police Week.

Commissioner Kaaz read a proclamation recognizing Child Care Provider Appreciation Day occurring May 12th.

Commissioner Doug Smith read from a letter dated March 19, 1990 from the Board of County Commissioners to the Kansas Legislators discussing the state mandates the county has to pay for.

Commissioner Stieben requested the amount each department has in carryover per year for the budget process.

Commissioner Kaaz read a statement clarifying information that Pat Proctor has put on social media.

Mark Loughry read the statistics that would affect property taxes with veteran's exemptions.

A motion was made by Commissioner Mike Smith and seconded by Commissioner Doug Smith to accept the consent agenda for Wednesday, May 10, 2023 as presented.

Motion passed, 5-0.

Jamie Miller and Chuck Magaha requested to end the COVID-19 disaster declaration.

A motion was made by Commissioner Mike Smith and seconded by Commissioner Stieben to end the COVID-19 disaster declaration.

Motion passed, 5-0.

Bill Noll requested approval an agreement with KDOT for construction engineering services by Finney and Turnipseed for bridge ST-100.

A motion was made by Commissioner Doug Smith and seconded by Commissioner Stieben to approve KDOT agreement for construction engineering services by Finney and Turnipseed for bridge ST-100 not to exceed \$26,000.00.

Motion passed, 5-0.

Mr. Noll requested to accept bid from Dondlinger Construction for the E-48 bridge replacement project.

A motion was made by Commissioner Doug Smith and seconded by Commissioner Stieben to accept the bid from Dondlinger Construction for the E-48 bridge replacement project as part of the KDOT local bridge grant in an amount not to exceed \$439,513.00.

Motion passed, 5-0.

Renee Larkin commented on a non-agenda item.

Commissioner Kaaz attended a luncheon for the Workforce Partnership, the kick-off event for Ride KC, the Night at the Races for CASA, the Mental Health Task Force meeting, and the Leavenworth City Commission meeting.

Commissioner Stieben participated in the Port Authority meeting. He met with staff on the K-16 project regarding fire department trucks. He is also holding a town hall at the Linwood Community Center tomorrow at 6:00 p.m. to speak about Fire District #2.

Commissioner Mike Smith attended the Fishing Derby in Lansing and the Lansing Mayor State of the City Address.

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

Motion passed, 5-0.

The Board adjourned at 9:59 a.m.