

*****May 24, 2023 *****

The Board of County Commissioners met in a regular session on Wednesday, May 24, 2023. Commissioner Kaaz, Commissioner Doug Smith, Commissioner Mike Smith, Commissioner Culbertson and Commissioner Stieben are present; Also present: Mark Loughry, County Administrator; David Van Parys, Senior County Counselor; Larry Malbrough, Information Systems Director; Jamie Miller, EMS/Health Department Director; Janet Klasinski, County Clerk; John Richmeier, Leavenworth Times

Residents: John Matthews, Sean Britz

PUBLIC COMMENT:

There were no public comments.

ADMINISTRATIVE BUSINESS:

Commissioner Kaaz read a proclamation recognizing EMS week.

Janet Klasinski announced June 1st at noon is the deadline to file for city office and school board positions.

Commissioner Doug Smith indicated he would like items such as the consensus of the traffic study on Kansas Avenue be placed on the agenda with a report.

A motion was made by Commissioner Culbertson and seconded by Commissioner Mike Smith to accept the consent agenda for Wednesday, May 24, 2023 as presented.

Motion passed, 5-0.

Larry Malbrough requested to award bid to Logicalis for technology infrastructure upgrades.

A motion was made by Commissioner Culbertson and seconded by Commissioner Doug Smith to award bid to Logicalis for technology infrastructure upgrades in the amount of \$215,569.88.

Motion passed, 5-0.

Mr. Malbrough requested approval of four-year renewal agreement with Revize for web hosting services.

A motion was made by Commissioner Doug Smith and seconded by Commissioner Culbertson to approve a four-year renewal agreement with Revize for web hosting services with an annual fee of \$6,250.00

Motion passed, 5-0.

Commissioner Stieben and Culbertson will be touring Hamm's Landfill next week.

Commissioner Culbertson attended the Leavenworth City Commission meeting last night.

Commissioner Mike Smith attended the ribbon-cutting ceremony for the Bernard Park Baseball field.

Commissioner Kaaz attended a Kansas City Area Transit Authority meeting and a Workforce Partnership meeting. Along with Mr. Loughry, she attended a press conference for the World Cup. She will attend a quarterly meeting for NEK-CAP and a KCATA meeting this evening.

Commissioner Doug Smith attended the MARC meeting. He will attend the Basehor City Council meeting and the Fairmount Township meeting this week.

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

The Board adjourned at 9:20 a.m.

Final Approved