

\*\*\*\*\*May 4, 2022 \*\*\*\*\*

The Board of County Commissioners met in a regular session on Wednesday, May 4, 2022. Commissioner Mike Smith, Commissioner Culbertson, Commissioner Kaaz, Commissioner Doug Smith and Commissioner Stieben are present; Also present: Mark Loughry, County Administrator; David Van Parys, Senior County Counselor; Krystal Voth, Planning and Zoning Director; Larry Malbrough, Information Systems Director; Roger Marrs, Information Systems Deputy Director; Richard Drennon, Mayor of Basehor; Leslee Rivarola, Basehor City Administrator; Pete Heaven, Attorney at Law; John Richmeier, Leavenworth Times

Residents: AW Himpel, John Matthews, Dave Breuer, Joe Herring, David and Gina Howey, Maria Andazola, Edellis Andazola

**PUBLIC COMMENT:**

There were no public comments.

**ADMINISTRATIVE BUSINESS:**

Mark Loughry requested direction on an agreement with the city of Basehor on the 155<sup>th</sup> St. project.

David Van Parys discussed changes the city of Basehor has requested to the agreement.

Direction was given to staff to work with the city of Basehor to renegotiate the agreement and bring it back to the Board in a week.

Mr. Loughry requested a deadline of July 1 on ARPA fund agreements for funding that will not be spent on county projects.

Commissioner Stieben requested that George Road be closed to through traffic during the closing of County Road 16 between Tonganoxie and McLouth. He indicated a meeting will be held this evening with KDOT to discuss the closing and for them to include this in their signage plan.

***A motion was made by Commissioner Stieben and seconded by Commissioner Doug Smith that the Board reached consensus that at the appropriate time the Board will adopt an order closing George Road to through traffic and place the appropriate signage further and that KDOT be informed of the proposed action by the Board and be asked to include such signage in their signage plan.***

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

Commissioner Culbertson requested Mr. Van Parys to publish the FEMA lot located in Easton and requested to place no dumping signs in that area.

***A motion was made by Commissioner Culbertson and seconded by Commissioner Kaaz to accept the consent agenda for Wednesday, May 4, 2022 as presented.***

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

Mr. Loughry presented an agreement with St. Luke's Hospital for the purchase of two lots for parking at the Cushing Building.

***A motion was made by Commissioner Kaaz and seconded by Commissioner Culbertson to authorize the County Administrator to execute an agreement with St. Luke's Hospital for the purchase of the identified properties.***

***Commissioner Kaaz amended the motion to include to not exceed \$17,000.00.  
Motion passed, 5-0.***

Krystal Voth presented Resolution 2022-9, a special use permit for Wonderland Farms, an equine training facility.

***A motion was made by Commissioner Kaaz and seconded by Commissioner Stieben to approve Resolution 2022-9, a special use permit for Wonderland Farms.  
Motion passed, 5-0.***

Ms. Voth presented Resolution 2022-10, a special use permit for Rancho Andazola event venue.

***A motion was made by Commissioner Stieben and seconded by Commissioner Mike Smith to approve Resolution 2022-10, a special use permit for Rancho Andazola, an event center.  
Motion passed, 5-0.***

Larry Malbrough requested to award bid to ISG for the server virtualization project in an amount not to exceed \$203,749.95.

***A motion was made by Commissioner Kaaz and seconded by Commissioner Doug Smith to approve the request by IT to go with ISG in the amount not to exceed \$203,749.95.  
Motion passed, 5-0.***

Mr. Malbrough requested to award bid to C&C for the wireless network project in an amount not to exceed \$43,500.00.

***A motion was made by Commissioner Doug Smith and seconded by Commissioner Stieben to award bid to the C&C group for the wireless network project in the amount not to exceed \$43,500.00.  
Motion passed, 5-0.***

Mr. Malbrough requested to award bid to ConvergeOne for the firewall upgrade project in an amount not to exceed \$80,411.26.

***A motion was made by Commissioner Kaaz and seconded by Commissioner Doug Smith to award bid to ConvergeOne for the firewall upgrade project in an amount not to exceed \$80,411.26.  
Motion passed, 5-0.***

Mr. Malbrough presented the quarterly report for the Information Systems Department.

Ms. Voth indicated the applicant for Resolution 2022-10 requested the time be changed to 2:00 a.m. in the conditions.

***A motion was made by Commissioner Kaaz and seconded by Commissioner Doug Smith to amend the conditions for the special use permit from 11:00 p.m. to 2:00 a.m.  
Motion passed, 5-0.***

***A motion was made by Commissioner Culbertson and seconded by Commissioner Mike Smith that the Board recess from open session and go into a closed executive session for a preliminary discussion on the acquisition of real property as justified by K.S.A. 75-4319(b)(6) and that this Board resume open session in the meeting room at 10:15 a.m. Present in the executive session will be Commissioners Culbertson, Kaaz, Doug Smith, Mike Smith and Stieben. Present also will be County Administrator Mark Loughry and Senior County Counselor David Van Parys.***

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

The Board returned to regular session at 10:15 a.m. No decisions were made and the discussion was limited to real property acquisition.

Commissioner Mike Smith and Stieben attended the KCCA conference last week.

Commissioner Culbertson participated in a zoom meeting with Rural Leavenworth Inc.

Commissioner Kaaz attended the Mental Health Task Force meeting and the KCATA meeting and will attend the NEK-CAP meeting tomorrow.

Commissioner Mike Smith recognized Robert Chaar and Esa Lozoya for earning Eagle Rank.

Commissioner Doug Smith attended the Basehor City Council meeting and the Fairmount Township meeting.

Commissioner Kaaz announced that Lisa Haack has been selected as the Executive Director of LCDC.

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

The Board adjourned at 10:30 a.m.

\*\*\*\*\*May 4, 2022 \*\*\*\*\*

The Board of County Commissioners met in a work session on Wednesday, May 4, 2022. Commissioner Mike Smith, Commissioner Doug Smith, Commissioner Culbertson, Commissioner Kaaz and Commissioner Stieben are present; Also present: Mark Loughry, County Administrator; Tom Cole, Economic Development Director; John Richmeier, Leavenworth Times

A work session was held to discuss an economic development plan.

The Board ended the work session at 11:35 a.m.

Final Approved