

\*\*\*\*\*June 1, 2022 \*\*\*\*\*

The Board of County Commissioners met in a regular session on Wednesday, June 1, 2022. Commissioner Mike Smith, Commissioner Kaaz, Commissioner Culbertson, 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; Connie Harmon, Council on Aging Director; John Richmeier, Leavenworth Times

Residents: Ed and Cindy Irvine, AW Himpel, Joe Herring

PUBLIC COMMENT:

Joe Herring commented on agenda items.

ADMINISTRATIVE BUSINESS:

Commissioner Stieben inquired about active shooter protocols.

Mark Loughry reported any protocols would be the responsibility of local law enforcement indicating he did not think that is information they would be willing to share.

***A motion was made by Commissioner Culbertson and seconded by Commissioner Mike Smith to accept the consent agenda for Wednesday, June 1, 2022 as presented.***

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

Connie Harmon requested approval of a budget increase for meals-on-wheels.

***A motion was made by Commissioner Doug Smith and seconded by Commissioner Mike Smith to approve the price increase from \$5.25 to \$6.50 per meal by increasing the budget by \$115,242.00.***

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

Krystal Voth presented Resolution 2022-11, a rezone request from RR-5 to RR-2.5 located 20078 235<sup>th</sup> St.

***A motion was made by Commissioner Doug Smith and seconded by Commissioner Mike Smith to approve 2022-11, a rezone from 5 acres to 2.5 located at 20078 235<sup>th</sup> St.***

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

Ms. Voth presented Resolution 2022-12, a rezone request from RR-5 to RR-2.5 located on 219<sup>th</sup> St.

***A motion was made by Commissioner Doug Smith and seconded by Commissioner Stieben to approve Resolution 2022-12, a rezone from RR-5 to RR-2.5 located at Leavenworth Road and 219<sup>th</sup> St.***

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

Mr. Loughry requested approval of a proposal from Finney and Turnipseed for the design and inspection of various bridges throughout the county.

***A motion was made by Commissioner Stieben and seconded by Commissioner Culbertson to accept the proposal from Finney and Turnipseed for design and inspection of bridges ST-26, HP-36, K-19 and E-48 in the amount of \$525,000.00.***

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

Mr. Loughry requested approval of the funding supplement agreement with KDOT for ST-100 off-system bridge grant.

***A motion was made by Commissioner Doug Smith and seconded by Commissioner Stieben to approve the additional funding on the supplemental agreement with KDOT for ST-100 off-system bridge grant.  
Motion passed, 5-0.***

Ed and Cindy Irvine commented on a non-agenda item.

Commissioner Doug Smith attended the Basehor City Council meeting

Commissioner Kaaz participated in the KCATA last week.

Commissioner Mike Smith thought the joint meeting with the city of Lansing was very productive.

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

The Board adjourned at 9:32 a.m.

Final Approved