

\*\*\*\*\*June 15, 2022 \*\*\*\*\*

The Board of County Commissioners met in a regular session on Wednesday, June 15, 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; Bill Noll, Infrastructure and Construction Services; Connie Harmon, Council on Aging Director; Aaron Yoakam, Buildings and Grounds Director; Larry Malbrough, Information Systems Director; John Richmeier, Leavenworth Times

Residents: Ed and Cindy Irvine, Brian Zesiger, Gina Montalbano, Louis Klemp, Joe Herring, Maureen Hernandez

PUBLIC COMMENT:

There were no public comments.

ADMINISTRATIVE BUSINESS:

Commissioner Mike Smith read a proclamation recognizing World Elder Abuse Awareness Day.

Commissioner Mike Smith read a proclamation recognizing Juneteenth.

*A motion was made by Commissioner Culbertson and seconded by Commissioner Kaaz to accept the consent agenda for Wednesday, June 15, 2022 as presented.*

*Motion passed, 5-0.*

Maureen Hernandez presented a funding request for Safe Kids in the amount of \$5,000.00.

*A motion was made by Commissioner Mike Smith and seconded by Commissioner Doug Smith to approve funding for Safe Kids in the amount of \$5,000.00.*

*Motion passed, 5-0.*

Larry Malbrough requested to award bid to K&W Underground for the Fiber Loop Project.

*A motion was made by Commissioner Kaaz and seconded by Commissioner Doug Smith to approve the bid for K&W Underground for the fiber loop project in the amount not to exceed \$667, 980.00.*

*Motion passed, 5-0.*

Aaron Yoakam requested approval of a multi variant discharge MDV program for Sewer District #1.

*A motion was made by Commissioner Doug Smith and seconded by Commissioner Stieben to approve the multi discharge variant MDV program for Sewer District #1.*

*Motion passed, 5-0.*

Bill Noll requested approval of a contract with Kimley Horn for the Regional Transportation Capital Improvement Plan.

*A motion was made by Commissioner Culbertson and seconded by Commissioner Kaaz to approve the contract with Kimley Horn for the Regional Transportation Capital Improvement Plan in an amount not to exceed \$150,000.00.*

*Motion passed, 5-0.*

Mr. Noll presented an agreement with Benesch that addresses design issues on bridge SH-30.

***A motion was made by Commissioner Doug Smith and seconded by Commissioner Mike Smith to approve an agreement with Benesch addressing the design flaws on bridge SH-30.***

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

Brian Zesiger, Ed Irvine, Cindy Irvine and Louis Klemp commented on non-agenda items.

Commissioner Kaaz reminded everyone of the Juneteenth celebration this Saturday at Dougherty Park.

Commissioner Doug Smith will attend the Fairmount Township budget work session.

Commissioner Stieben will work with Rural Leavenworth Inc. this Saturday to clean up Leavenworth State Lake. He also met with the city of Tonganoxie regarding ARPA funds and the city of Linwood regarding quiet zones.

Commissioner Mike Smith acknowledged the big turnout for the employee appreciation cookout on Friday.

***A motion was made by Commissioner Kaaz and seconded by Commissioner Doug Smith to adjourn.***

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

The Board adjourned at 10:10 a.m.