

*****June 16, 2021 *****

The Board of County Commissioners met in a regular session on Wednesday, June 16, 2021. Commissioner Mike Smith, Commissioner Kaaz and Commissioner Doug Smith are present; Commissioner Stieben is present by phone; Commissioner Culbertson is absent; Also present: Mark Loughry, County Administrator; David Van Parys, Senior County Counselor; Krystal Voth, Planning and Zoning Director; Bill Noll, Infrastructure and Construction Services; Jamie Miller, EMS/Health Dept. Director; Aaron Yoakum, Buildings and Grounds

Residents: AW Himpel, Joe Herring, Louis Klemp, Mack McCowan, Kirsten Workman, April Cromer, Natalie Workman, John Matthews, Dennis Taylor, Natalie Workman

PUBLIC COMMENT:

There were no public comments.

ADMINISTRATIVE BUSINESS:

Commissioner Mike Smith read a proclamation proclaiming June 19th as Juneteenth in Leavenworth County.

A request was made to designate a voting delegate for the National Association of Counties conference.

A motion was made by Commissioner Doug Smith and seconded by Commissioner Mike Smith to designate Commissioner Culbertson as the voting delegate for the National Association of Counties conference.

Motion passed, 4-0.

Commissioner Kaaz requested the check registry be removed from the consent agenda.

A motion was made by Commissioner Doug Smith and seconded by Commissioner Mike Smith to accept the consent agenda for Wednesday, June 16, 2021 minus the check registry.

Motion passed, 4-0.

A motion was made by Commissioner Doug Smith and seconded by Commissioner Mike Smith to approve the check registry.

Motion passed, 3-0, Commissioner Kaaz abstained.

Jamie Miller requested the purchase of a high-fidelity manikin for training at EMS.

A motion was made by Commissioner Kaaz and seconded by Commissioner Mike Smith to authorize EMS to purchase a high-fidelity manikin from Gaurmard.

Motion passed, 4-0.

Aaron Yoakum requested acceptance of a bid for the conversion of the Juvenile Detention Center project.

A motion was made by Commissioner Kaaz and seconded by Commissioner Mike Smith to accept the bid for the JDC conversion project to award to Paritrave Innovations in Overland Park, Kansas not to exceed awarded contractors bid and 10% contingency for unknown cost associated with variables not accounted for due to unknowns in walls during demolition.

Motion passed, 4-0.

Krystal Voth requested approval of Resolution 2021-18, amending Articles 41 and 43, access management policy and cross access easements of the 2006 Zoning and Subdivision Regulations.

A motion was made by Commissioner Doug Smith and seconded by Commissioner Kaaz to approve Resolution 2021-18, amending Articles 41 and 43 of the Leavenworth County Zoning and Subdivision Regulations.

Motion passed, 4-0.

Bill Noll requested approval of Resolution 2021-19, endorsement of the projects applied for through the 2021 Access, Innovation and Collaboration Public Transportation Call for Projects.

A motion was made by Commissioner Doug Smith and seconded by Commissioner Kaaz to approve Resolution 2021-19, endorsement of the projects applied for through the 2021 Access, Innovation and Collaboration Public Transportation Call for Projects.

Motion passed, 4-0.

Mr. Noll requested approval of Resolution 2021-20, placing a stop sign at the intersection of 219th St. and Kissinger Road.

A motion was made by Commissioner Kaaz and seconded by Commissioner Doug Smith to approve Resolution 2021-20, replacing a yield sign with a stop sign on Kissinger Road at the intersection of 219th Street and Kissinger Road.

Motion passed, 4-0.

Mark Loughry reminded the Board next Tuesday and wrap up on Wednesday afternoon will begin budget meetings

Commissioner Doug Smith attended the Kansas County Commissioners Association conference last week.

Commissioner Stieben inquired about the expiration of the Kansas State Wide Emergency Order and how that would affect Leavenworth County's open-ended order.

Mr. Loughry indicated we should leave it open to take advantage of access to resources, such as PPE, reimbursement for vaccination clinics and grant funding.

Commissioner Kaaz attended the Leavenworth City Commission meeting yesterday.

Mack McCowan, April Cromer, Kirsten Workman and Louis Klemp commented on non-agenda items.

Commissioner Stieben held a townhall meeting on Thursday.

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

Motion passed, 5-0.

The Board adjourned at 9:50 a.m.