

*****June 20, 2024 *****

The Board of County Commissioners met in a regular session on Thursday June 20, 2024. Commissioner Culbertson, Commissioner Kaaz, Commissioner Mike Smith, 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; Edd Hingula, Leavenworth City Commission; Caleb Gordon, County Treasurer; John Richmeier, Leavenworth Times

Residents: Stacy Driscoll, Joe Herring, Willie Dove, Dan Clemons

PUBLIC COMMENT:

There were no public comments.

ADMINISTRATIVE BUSINESS:

A motion was made by Commissioner Kaaz and seconded by Commissioner Mike Smith to accept the consent agenda for Thursday, June 20, 2024.

Motion passed, 5-0.

Bill Noll requested acceptance of a bid from Ebert Construction for the replacement of bridge HP-36 on 187th St.

A motion was made by Commissioner Kaaz and seconded by Commissioner Mike Smith to accept the bid from Ebert Construction for the replacement of bridge HP-36 on 187th St. in the amount of \$866,750.00 with a 5% contingency.

Motion passed, 5-0.

The Board briefly discussed the repairs to the Courthouse.

Mr. Noll gave a presentation showing different maintenance levels on road on the Leavenworth County/Jefferson County boundary.

It was the consensus of the Board to have staff re-evaluate the memorandum of understandings for maintenance of roads.

Caleb Gordon updated the Board as to the progress of the audit being conducting in the Treasurer's office.

Commissioner Stieben testified before the Senate Tax Committee.

Commissioner Kaaz attended the LCDC meeting and the Mid America Regional Council Assembly. She also attended the Deeper Windows Association fundraiser, the Juneteenth parade, the Port Authority meeting, Transit Authority meeting and the Leavenworth City Commission meeting.

Commissioner Culbertson attended the Government Affairs meeting through the Chamber.

Commissioner Doug Smith attended the Stop Property Fraud meeting and will attend the Kansas Livestock Association fundraiser.

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

Motion passed, 5-0.

The Board adjourned at 9:59 a.m.

Final Approved