

\*\*\*\*\*June 30, 2021\*\*\*\*\*

The Board of County Commissioners met in a regular session on Wednesday, June 30, 2021. 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; Bill Noll, Infrastructure and Construction Services; Chuck Magaha, Emergency Management Director; Aaron Yoakum, Buildings and Grounds Director; John Richmeier, Leavenworth Times

Residents: AW Himpel, Walter and Karen Swieton, Suzanne Burgen, Wilma, Plake, Trent West, Tyler West, Joe Herring, Matt and Jenny Kessler, John Silverstein

**PUBLIC COMMENT:**

Karen Swieton, Walter Swieton, Suzanne Burgen, Wilma Plake and Trent West commented on an agenda item.

**ADMINISTRATIVE BUSINESS:**

Mark Loughry inquired about the Board's participation in the Port Authority building meeting on a proposed date of July 8 at 10:00 a.m.

Commissioners Kaaz and Mike Smith will attend the Port Authority building meeting.

***A motion was made by Commissioner Culbertson and seconded by Commissioner Doug Smith to accept the consent agenda for Wednesday, June 30, 2021.***

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

Aaron Yoakum requested the chairman's signature on an AIA contract with ACI Boland for design services on Cushing Hospital.

***A motion was made by Commissioner Doug Smith and seconded by Commissioner Stieben to approve and sign the AIA contract with ACI Boland for design services for the Cushing building.***

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

Bill Noll requested the acceptance of a bid by CC&I Engineering for a construction contract for HRRR project 52-C-5058-01.

***A motion was made by Commissioner Culbertson and seconded by Commissioner Kaaz to accept the bid by CC&I Engineering for construction contract for HRRR project 52-C-5058-01.***

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

Krystal Voth presented Resolution 2021-21, a special use permit for a rezone from RR-2.5 to B-3 located at 19393 State Ave.

***A motion was made by Commissioner Doug Smith and seconded by Commissioner Stieben to approve Resolution 2021-21, a request to rezone a tract of land located in the northeast quarter of section 12, township 11 south, range 21 east from RR 2.5 to B-3.***

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

Ms. Voth presented Resolution 2021-22, a special use permit for an indoor athletic training facility for TNT Baseball Academy.

***A motion was made by Commissioner Doug Smith and seconded by Commissioner Mike Smith to deny Resolution 2021-22, a special use permit for an athletic training facility for TNT Baseball Academy.***

Commissioner Kaaz read the Golden Factors rules for reason of denial.

***Motion passed, 4-1 Commissioner Stieben voting nay.***

Ms. Voth presented Resolution 2021-23, a special use permit for Elevated Archery.

***A motion was made by Commissioner Stieben and seconded by Commissioner Mike Smith to approve Resolution 2021-23, a special use permit for an archery range and pro shop for Elevated Archery.***

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

Ms. Voth presented Resolution 2021-24, a rezone from RR-5 to RR-2.5 located at 254<sup>th</sup> and Conley Road.

***A motion was made by Commissioner Culbertson and seconded by Commissioner Doug Smith to approve Resolution 2021-24, a rezone from 5 acre to 2.5 acre located at the intersection of 254<sup>th</sup> and Conley Road***

***Motion failed, 3-2 Commissioners Doug Smith, Stieben and Kaaz voting nay.***

***A motion was made by Commissioner Culbertson and seconded by Commissioner Mike Smith to rescind the previous vote on the last motion.***

***Motion passed, 4-1 Commissioner Stieben voting nay.***

***A motion was made by Commissioner Culbertson and seconded by Commissioner Kaaz to table Resolution 2021-24 for two weeks.***

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

Ms. Voth clarified that the Board wishes the applicant to bring forward a restriction stating the lots will not be split further than the three lots.

Chuck Magaha requested the chairman's signature on the Emergency Management Performance Grant.

***A motion was made by Commissioner Doug Smith and seconded by Commissioner Stieben to authorize the chairman to sign the Emergency Management Performance Grant.***

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

Commissioner Doug Smith attended the Basehor City Council and the Fairmount Township meeting last week. He reported the city of Basehor will have their 4<sup>th</sup> of July celebration with a parade Sunday at 7:30 p.m. and fireworks at dark.

Commissioner Stieben attended the Tonganoxie City Council meeting and held a townhall meeting last week and will have another townhall meeting this evening.

Commissioner Culbertson reported he has been speaking with internet providers about grants that are available and met with Representative Lance Neely to discuss demand transfers.

Commissioner Mike Smith reported the city of Lansing will have their 4<sup>th</sup> of July celebration this Saturday.

Karen Swieton commented on a non-agenda item.

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

The Board adjourned at 10:28 a.m.

Final Approved

\*\*\*\*\*June 30, 2021\*\*\*\*\*

The Board of County Commissioners met in a work session on Wednesday, June 30, 2021. Commissioner Mike Smith, Commissioner Doug Smith, Commissioner Culbertson, Commissioner Kaaz and Commissioner Stieben are present; Also present: Mark Loughry, County Administrator; Chuck Magaha, Emergency Management Director; John Richmeier, Leavenworth Times

A work session was held to discuss the Hazard Mitigation Plan.

The Board ended the work session at 11:25 a.m.

Final Approved