

\*\*\*\*\*July 21, 2021 \*\*\*\*\*

The Board of County Commissioners met in a regular session on Wednesday, July 21, 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; Jamie VanHouten, Community Corrections Director; Aaron Yoakum, Buildings and Grounds; John Richmeier, Leavenworth Times

Residents: AW Himpel, Dennis Taylor, Joe Herring

**PUBLIC COMMENT:**

There were no public comments.

**ADMINISTRATIVE BUSINESS:**

Mark Loughry reported from the Port Authority meeting this week. He also reported the County dental insurance has increased by \$5,000 per year and indicated the County will cover the cost instead of passing it on to the employees.

Commissioner Culbertson met with the Kickapoo Township Board and fire department to request they set up a depreciation fund for the pagers the County is funding.

***A motion was made by Commissioner Kaaz and seconded by Commissioner Culbertson to accept the consent agenda for Wednesday, July 21, 2021.***

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

Jamie VanHouten announced this week is the 22<sup>nd</sup> annual celebration of pre-trial probation and parole supervision week and mentioned the events that will be going on.

Ms. VanHouten requested approval of budget adjustments to line items, the carryover reimbursement budget and revised budget for fiscal year 2021 and 2022 for Community Corrections.

***A motion was made by Commissioner Doug Smith and seconded by Commissioner Kaaz to approve the budget line item adjustments to budget carryover reimbursement for fiscal year 2022 for Community Corrections.***

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

***A motion was made by Commissioner Stieben and seconded by Commissioner Doug Smith to approve the revised budget for fiscal year 2022***

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

***A motion was made by Commissioner Culbertson and seconded by Commissioner Kaaz to approve the budget line item adjustments for fiscal year 2021.***

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

Aaron Yoakum requested approval of B&R Insulation to remove asbestos from the first and second floor of the Cushing building.

***A motion was made by Commissioner Culbertson and seconded by Commissioner Kaaz to approve B&R Insulation, INC. to abate remaining asbestos on the first and second floor of the Cushing building in the amount of \$14,735.00.***

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

Krystal Voth presented Case Number DEV-21-105, a temporary special use permit for a laydown yard for the SH-30 bridge project.

***A motion was made by Commissioner Stieben and seconded by Commissioner Doug Smith to approve Case Number DEV-21-105, a temporary special use permit for a laydown yard for the SH-30 bridge project.***

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

Ms. Voth requested approval of Resolution 2021-27, the updated Leavenworth County Sanitary Code.

Commissioner Mike Smith opened the public hearing.

No one spoke in favor or opposition.

Commissioner Mike Smith closed the public hearing.

***A motion was made by Commissioner Doug Smith and seconded by Commissioner Stieben to adopt Resolution 2021-27 of the Leavenworth County Sanitary Code.***

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

A brief discussion took place regarding ad valorem taxes.

***A motion was made by Commissioner Doug Smith and seconded by Commissioner Stieben that the Board recess for a closed executive meeting for discussion involving the legal interests of the County as justified by K.S.A. 75-4319(B)(2) for consultation with legal counsel for the Board which would be deemed privileged in the attorney-client relationship and that the Board resume open session at 10:15 a.m. in the meeting room of the Board. Present in the executive meeting will be Commissioners Jeff Culbertson, Vicky Kaaz, Mike Smith, Doug Smith and Mike Stieben, Senior County Counselor David Van Parys and County Administrator Mark Loughry.***

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

The Board returned to regular session at 10:15 a.m. No decisions were made, subject was limited to legal interests of the County.

***A motion was made by Commissioner Doug Smith and seconded by Commissioner Mike Smith to authorize the Senior County Counselor to proceed as discussed.***

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

Commissioner Doug Smith attended the JCAB meeting, the Basehor City Council meeting and the Port Authority meeting. He will attend the open house for the Basehor transportation comprehensive plan.

Commissioner Stieben has met with the city of Linwood on their sales tax.

Commissioner Culbertson met with Representatives Pat Proctor and Lance Neelly.

Commissioner Kaaz attended the Leavenworth City Council meeting.

Commissioner Mike Smith attended the Fire District #1 meeting last night and met with Mayor McNeill from the city of Lansing.

It was the consensus of the Board to direct Mr. Loughry to proceed on the job description for a county economic developer.

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

The Board adjourned at 10:22 a.m.

Final Approved