

*****July 28, 2021 *****

The Board of County Commissioners met in a regular session on Wednesday, July 28, 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; Kris Roberts, Tonganoxie Historical Society; Lisa Weakley, Leavenworth Historical Society; Mary Leonard, Basehor Historical Museum; John Richmeier, Leavenworth Times

Residents: AW Himpel, Joe Herring, John Matthews, Dennis Taylor

PUBLIC COMMENT:

Joe Herring commented on an agenda item.

ADMINISTRATIVE BUSINESS:

Mark Loughry presented a draft letter addressed to local legislators asking for the reinstatement of LAVTR and demand transfers.

A motion was made by Commissioner Kaaz and seconded by Commissioner Culbertson to approve the LAVTR letter to be sent to local elected officials.

Motion passed, 5-0.

David Van Parys reported a resolution has been reached with regards to the retainage issue with dust abatement programs 2, 4,5 and 7 with McAnany and requested the Board to sign a settlement agreement.

A motion was made by Commissioner Doug Smith and seconded by Commissioner Mike Smith to authorize the chairman to sign a settlement agreement for McAnany Construction.

Motion passed, 4-1 Commissioner Stieben voting nay.

Commissioner Stieben reported on a survey he conducted with his constituents regarding mask mandate.

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

Commissioner Doug Smith requested the Planning Commission appointment be removed from the consent agenda.

A motion was made by Commissioner Culbertson and seconded by Commissioner Doug Smith to accept the consent agenda for Wednesday, July 28, 2021 minus the Planning Commission and check registry.

Motion passed, 5-0.

A motion was made by Commissioner Culbertson and seconded by Commissioner Mike Smith to accept the check registry.

Motion passed, 4-0, Commissioner Kaaz abstained.

A motion was made by Commissioner Culbertson and seconded by Commissioner Stieben to accept the consent agenda line item Planning Commission appointment.

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

Bill Noll requested disposal of equipment to sell on PurpleWave.

***A motion was made by Commissioner Doug Smith and seconded by Commissioner Culbertson to authorize Public Works to dispose of the surplus equipment through PurpleWave auctions.
Motion passed, 5-0.***

Krystal Voth presented Resolution 2021-28, a rezone from RR-2.5 to RR-1 located on Evans Road.

***A motion was made by Commissioner Culbertson and seconded by Commissioner Doug Smith to approve Resolution 2021-28 a request to rezone from 2.5 to 1 acre located at 16985 Evans Road.
Motion passed, 4-1 Commissioner Kaaz voting nay.***

***A motion was made by Commissioner Culbertson and seconded by Commissioner Doug Smith to direct planning staff to initiate what they need to do to change the zoning for the existing Lee Chile subdivision to be rezoned from 2.5 to 1 acre.
Motion passed, 4-1 Commissioner Kaaz voting nay.***

Mr. Loughry presented funding requests from local historical societies and museums.

***A motion was made by Commissioner Doug Smith and seconded by Commissioner Mike Smith to divide \$50,000.00 equally amongst the museums and historical societies that made the request.
Motion passed, 5-0.***

Commissioner Doug Smith attended the Fairmount Township meeting last week and the Basehor Transportation projects open house.

Commissioner Culbertson met with Alexandria and Kickapoo Township Boards and fire districts regarding pagers.

Commissioner Kaaz participated in the Workforce Partnership meeting yesterday and met with the Mayor and staff from Basehor.

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

The Board adjourned at 9:28 a.m.

*****July 28, 2021 *****

The Board of County Commissioners met in a work session on Wednesday, July 28, 2021. Commissioner Mike Smith, Commissioner Doug Smith, Commissioner Culbertson, Commissioner Kaaz and Commissioner Stieben are present; Also present: Mark Loughry, County Administrator; Aaron Yoakum, Buildings and Grounds Director; Connie Harmon, Council on Aging Director; John Richmeier, Leavenworth Times

A work session was held to update the Board on the remodeling of the Cushing Building.

The Board ended the work session at 11:49 a.m.

Final Approved