

*****July 31, 2024 *****

The Board of County Commissioners met in a regular session on Wednesday, July 31, 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; John Jacobson, Planning and Zoning Director; Amy Allison, Planning and Zoning Deputy Director; Jamie Miller, EMS/Health Department Director; Larry Malbrough, Information Systems Director; Bob Weber, County Appraiser, Bill Noll, Infrastructure and Construction Services; John Richmeier, Leavenworth Times

Residents: Jeral Cooper, John Matthews

PUBLIC COMMENT:

Jeral Cooper commented.

ADMINISTRATIVE BUSINESS:

Commissioner Doug Smith spoke about 178th Street after Mr. Cooper's public comment.

Commissioner Kaaz asked Mr. Loughry to brief the public on the budget process.

A motion was made by Commissioner Kaaz and seconded by Commissioner Mike Smith to accept the consent agenda for Wednesday, July 31, 2024.

Motion passed, 5-0.

Jamie Miller requested approval of a proposal from Health Gauge for annual health assessment screenings.

A motion was made by Commissioner Mike Smith and seconded by Commissioner Doug Smith to approve and sign the proposal with Health Gauge for the annual Health Assessment screenings.

Motion passed, 5-0.

Bill Noll requested approval of a contract with Ebert Construction for the replacement of bridge HP-36.

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

Motion passed, 5-0.

Mr. Loughry presented a bid from Treanor for architectural and engineering services for the restoration of the Courthouse.

A motion was made by Commissioner Mike Smith and seconded by Commissioner Kaaz to accept a bid from Treanor for architectural and engineering services for the restoration of the Courthouse in the amount of \$323,500.00 with a 10% contingency.

Motion passed, 4-1 Commissioner Doug Smith voting nay.

Amy Allison presented Resolution 2024-18, a rezoning request from RR-5 to RR-2.5 located at

A motion was made by Commissioner Stieben and seconded by Commissioner Doug Smith to adopt Resolution 2024-18 and approve the rezoning as outlined in Case DEV-24-075 based on the findings on

the Golden Factors, as set forth in the staff report and as substantiated by the findings of fact as adopted by the Planning Commission.

Motion passed, 5-0.

Ms. Allison presented Resolution 2024-19, a special use permit for Noyes Family Farm.

A motion was made by Commissioner Kaaz and seconded by Commissioner Mike Smith to table the proposed special use permit DEV-24-030 until August 21, 2024.

Motion passed, 5-0.

Larry Malbrough presented the quarterly report for Information Systems.

Jamie Miller presented the quarterly report for EMS and the Health Department.

Bob Weber presented the quarterly report for the County Appraiser's Office.

The Board briefly discussed the budget.

Commissioner Stieben will hold a town hall in Easton on Sunday.

Commissioner Kaaz attended the KCATA Board of Directors meeting, participated in the Sequential Intercept Mapping training through Community Corrections, attended the Buffalo Soldier ceremony, the community baby shower and the CASA 30th Anniversary celebration.

Commissioner Culbertson met with the Fort Leavenworth Task Force to discuss EMS services on Fort Leavenworth.

Commissioner Doug Smith attended the Basehor City Council meeting and the Fairmount Township meeting. He reported Friday is Senior Day at the County Fair.

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

Motion passed, 5-0.

The Board adjourned at 10:31 a.m.