

\*\*\*\*\*July 7, 2021 \*\*\*\*\*

The Board of County Commissioners met in a regular session on Wednesday, July 7, 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; Aaron Yoakum, Buildings and Grounds Director; Chuck Magaha, Emergency Management Director; Bill Noll, Infrastructure and Construction Services; John Richmeier, Leavenworth Times

Residents: AW Himpel, John Matthews, Dennis Taylor, Duskin Hull, Dee Hull, Mickey Hull, Rebecca Swearingen

**PUBLIC COMMENT:**

There were no public comments.

**ADMINISTRATIVE BUSINESS:**

Commissioner Kaaz requested to remove the check registry from the consent agenda.

***A motion was made by Commissioner Culbertson and seconded by Commissioner Mike Smith to accept the consent agenda for Wednesday, July 7, 2021 with the check registry removed.***

***Motion passed, 4-0. Commissioner Kaaz abstained.***

***A motion was made by Commissioner Culbertson and seconded by Commissioner Doug Smith to accept the check registry section of the consent agenda.***

***Motion passed, 4-0, Commissioner Kaaz abstained.***

Board Order 2021-2 was presented for approval authorizing the initiation of the tax lien foreclosures.

***A motion was made by Commissioner Doug Smith and seconded by Commissioner Culbertson to approve Board Order 2021-2 directing tax counsel Roger Marrs to initiate tax lien foreclosure action upon property subject to foreclosure due to unpaid delinquent property tax.***

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

Chuck Magaha requested approval of Resolution 2021-26, approving the Regional Homeland Security Hazard Mitigation Plan for Leavenworth.

***A motion was made by Commissioner Kaaz and seconded by Commissioner Culbertson to adopt the Kansas Homeland Security Region Hazard Mitigation Plan for Leavenworth County and sign Resolution 2021-26.***

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

Aaron Yoakum requested approval a contract with Kaw Valley Engineering for an Alta survey of Cushing Hospital.

***A motion was made by Commissioner Doug Smith and seconded by Commissioner Culbertson to approve and sign the Kaw Valley Engineering INC. for the Alta survey for Cushing Hospital.***

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

Krystal Voth presented Resolution 2021-25, expanding the Planning Commission from nine members to ten members.

***A motion was made by Commissioner Doug Smith and seconded by Commissioner Stieben to approve Resolution 2021-25, amending the number of Planning Commissioners from nine to ten with the change in the language of the chairperson will serve a two - year term.***

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

Ms. Voth requested the Board to appoint members to vacant Planning Commission positions.

***A motion was made by Commissioner Kaaz and seconded by Commissioner Stieben to appoint Rocky Himpel, Wolf Schmidt, Amy Baker and Allan Stork to the Planning Commission.***

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

Ms. Voth indicated she will re-advertise for the 1<sup>st</sup> district position as well as Commissioner Culbertson will make some calls.

Ms. Voth requested direction from the Board for non-compliance of a special use permit for Tri-Hull Crane.

Duskin Hull commented.

It was the consensus of the Board to have the applicant plant an additional 6 trees.

Commissioner Culbertson spoke with internet providers about rural internet.

Commissioner Kaaz attended the Leavenworth City work session yesterday.

Commissioner Mike Smith reported the city of Lansing's fireworks show was well done. He also visited the south end of the County with Sheriff Dedeker and met with Fire District #1 fire chief.

Commissioner Doug Smith participated in the Basehor 4<sup>th</sup> of July parade.

***A motion was made by Commissioner Kaaz and seconded by Commissioner Culbertson to adjourn.***

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

The Board adjourned at 9:45 a.m.

\*\*\*\*\*July 7, 2021\*\*\*\*\*

The Board of County Commissioners met in a budget hearing work session on Wednesday, July 7, 2021. Commissioner Mike Smith, Commissioner Kaaz, Commissioner Culbertson, Commissioner Doug Smith and Commissioner Stieben are present; Also present: Mark Loughry, County Administrator; Janet Klasinski, County Clerk; John Richmeier, Leavenworth Times

The Board discussed the budget for the Extension Office.

The Board discussed the budget for the Alliance Against Family Violence.

The Board discussed the budget for Riverside Resources.

The Board discussed the budget for CASA.

The Board discussed the budget for St. Vincent Clinic.

The Board discussed the budget for The Guidance Center.

The Board recessed at 12:02 p.m. and will reconvene at 1:30 p.m.

The Board discussed the budget for LCDC.

The Board ended hearings at 3:15 p.m.