

*****August 7, 2024 *****

The Board of County Commissioners met in a regular session on Wednesday, August 7, 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; Bill Noll, Infrastructure and Construction Services; Janet Klasinski, County Clerk; Edd Hingula, Leavenworth City Commission;

Residents: Joe Wilson

PUBLIC COMMENT:

There were no public comments.

ADMINISTRATIVE BUSINESS:

Commissioner Mike Smith mentioned the County Administrator's evaluation is due by next Wednesday.

Janet Klasinski briefed the Board on the primary election and requested a random pick of precincts for the audit that will take place Friday morning.

A motion was made by Commissioner Kaaz and seconded by Commissioner Mike Smith to accept the consent agenda for Wednesday, August 7, 2024.

Motion passed, 5-0.

David Van Parys presented a quit claim deed that contained errors for the lagoon in Water District #3.

A motion was made by Commissioner Stieben and seconded by Commissioner Mike Smith to approve a quit-claim deed and correcting prior erroneous deed as presented.

Motion passed, 5-0.

Bill Noll requested approval of a change order on bridge ST- 60 project.

A motion was made by Commissioner Doug Smith and seconded by Commissioner Kaaz to approve the change order for base stabilization for project ST-60 on 206th Street in the amount of \$22,027.89.

Motion passed, 5-0.

Mark Loughry proposed options to the Board regarding the budget and mil levy.

It was the consensus of the Board to increase the mill levy by 2 mills, 1 mill to courthouse repairs and 1 mill to road and bridge.

Commissioners Culbertson and Mike Smith met with Parkville officials about the bridge 152 proposal.

Commissioner Doug Smith reported the city of Basehor will open a splash pad.

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

Motion passed, 5-0.

The Board adjourned at 9:56 a.m.