

*****September 11, 2024 *****

The Board of County Commissioners met in a regular session on Wednesday, September 11, 2024. Commissioner Culbertson, Commissioner Mike Smith, Commissioner Doug Smith and Commissioner Stieben are present; Commissioner Kaaz present by phone; Also present: Mark Loughry, County Administrator; David Van Parys, Senior County Counselor; Misty Brown, Deputy County Counselor; Bill Noll, Infrastructure and Construction Services; John Jacobson, Planning and Zoning Director; Amy Allison, Planning and Zoning Deputy Director; Tammy Saldivar, Solid Waste Director; Edd Hingula, Leavenworth City Commissioner; Leslee Rivarola, Basehor City Administrator; Pete Heaven, Attorney for the city of Basehor

PUBLIC COMMENT:

Ray Darrow, Scott Evrard and Sherri Grogan commented.

ADMINISTRATIVE BUSINESS:

Mark Loughry requested clarification for a work session on outside agency funding.

It was the consensus of the Board to wait until the new Commissioners come aboard.

Commissioner Culbertson inquired if the Board wants to put an informational flier in the personal property tax statements.

It was the consensus of the Board to include the informational flier.

Commissioner Culbertson read a proclamation for Patriot Day.

A motion was made by Commissioner Mike Smith and seconded by Commissioner Doug Smith to accept the consent agenda for Wednesday, September 11, 2024.

Motion passed, 5-0.

Tammy Saldivar presented a gate rate increase \$2.00 per ton at the Transfer Station.

A motion was made by Commissioner Mike Smith and seconded by Commissioner Culbertson to approve a gate rate increase of \$2.00 per ton effective November 1, 2024 for the Solid Waste Department.

Motion passed, 5-0.

Bill Noll requested the approval of the purchase of two skid mounted sprayers.

A motion was made by Commissioner Doug Smith and seconded by Commissioner Stieben to approve the two-skid mounted roadside sprayers from Fairbank Equipment in the amount of \$49,222.70.

Motion passed 5-0.

Mr. Noll requested approval for winter salt for snow and ice removal.

A motion was made by Commissioner Doug Smith and seconded by Commissioner Stieben to accept the bid from Central Salt for 2024-2025 for winter salt for snow and ice removal for \$58.32 per ton.

Motion passed, 5-0.

David Van Parys requested the initiation of eminent domain proceedings on the Tonganoxie Road safety project.

A motion was made by Commissioner Stieben and seconded by Commissioner Mike Smith that the Board authorize the initiate proceedings in eminent domain to acquire certain easements necessary for KDOT project number 52C-5254, Tonganoxie Drive, 187th Street to 189th Street High Risk Road Project.

Motion passed, 5-0.

Mr. Van Parys presented a quit claim deed transferring ownership.

A motion was made by Commissioner Stieben and seconded by Commissioner Mike Smith to approve an amended quit claim deed to transfer ownership of a tract of land previously owned and utilized by the county as a facility for a sewer district.

Motion passed, 5-0.

Amy Allison presented Resolution 2024-15, amending Articles of the Leavenworth County Zoning and Subdivision Regulations.

A motion was made by Commissioner Mike Smith to approve Resolution 2024-15, proposed amendments to the Leavenworth County Zoning and Subdivision Regulations, Articles 3, 22, 33,35,40, 43 & 60 with the recommendation to the change Commissioner Stieben suggested.

Commissioner Stieben recommended to bring this back next week with the correct verbiage.

Commissioner Mike Smith withdrew his motion.

The matter was tabled to next week.

Ms. Allison presented Resolution 2024-13, amending the Comprehensive Plan.

A motion was made by Commissioner Mike Smith and seconded by Commissioner Culbertson to approve Resolution 2024-13, amending the Leavenworth County Comprehensive Plan in whole or in part with finding of fact.

Motion passed, 3-2 Commissioners Doug Smith and Stieben voting nay.

Mr. Van Parys presented the annexation request from the city of Basehor along with a road maintenance agreement.

A motion was made by Commissioner Mike Smith and seconded by Commissioner Stieben that the Board find that the annexation as proposed Resolution 2024-13, in light of the negotiated Road Maintenance Agreement, which addresses substantive concerns over road maintenance, access and jurisdiction, would not hinder the proper growth and development of the area or that of any other incorporated city within the county. This finding is conditioned upon the adoption by the city of Basehor of the negotiated Road Maintenance Agreement at its meeting conducted on September 11, 2024.

Motion passed, 5-0.

A motion was made by Commissioner Stieben and seconded by Commissioner Mike Smith that the RMA attached to the amended RBA for the Basehor Annexation be adopted.

Motion passed, 5-0.

Commissioner Mike Smith announced the Lansing Historical Museum will be offering tours of the old Lansing Penitentiary. He also announced the city of Lansing hired Joe Gates and their new fire chief.

Commissioner Culbertson attended the Easton City Council meeting and an agritourism presentation.

Commissioner Stieben inquired about the Fire District issue.

Mr. Van Parys indicated the Board could amend the boundaries of the fire districts or dissolve the district. He indicated the division of assets are to be between the cities and the townships.

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

Motion passed, 5-0.

The Board adjourned at 10:38 a.m.

Final Approved