

\*\*\*\*\*September 13, 2023 \*\*\*\*\*

The Board of County Commissioners met in a regular session on Wednesday, September 13, 2023. Commissioner Kaaz, Commissioner Doug Smith, Commissioner Mike Smith, Commissioner Culbertson and Commissioner Stieben are present; Also present: Mark Loughry, County Administrator; David Van Parys, Senior County Counselor; Misty Brown, Deputy County Counselor; Bill Noll, Infrastructure and Construction Services; Jamie VanHouten, Community Corrections Director; Edd Hingula, Leavenworth City Commission; John Richmeier, Leavenworth Times

Residents: John Matthews, Dennis Higgins, Joe Herring, Doug Powers

**PUBLIC COMMENT:**

There were no public comments.

**ADMINISTRATIVE BUSINESS:**

Commissioner Kaaz shared information for Suicide Prevention Month.

Bill Noll updated the board about a cost share grant with the city of Tonganoxie on 222<sup>nd</sup> Street.

Commissioner Stieben inquired about Corecivic and the release of detainees.

Mark Loughry spoke about the language in the agreement where the detainees would be released and the safe release program.

***A motion was made by Commissioner Culbertson and seconded by Commissioner Mike Smith to accept the consent agenda for Wednesday, September 13, 2023 as presented.***

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

Jamie VanHouten requested approval of the FY24 Community Corrections Adult carryover reimbursement budget.

***A motion was made by Commissioner Doug Smith and seconded by Commissioner Stieben to approve Community Corrections 2024 Adult carryover reimbursement budget.***

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

Ms. VanHouten requested approval of the FY24 Community Corrections Juvenile carryover reimbursement budget.

***A motion was made by Commissioner Doug Smith and seconded by Commissioner Stieben to approve the Community Corrections 2024 Juvenile carryover reimbursement budget.***

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

David Van Parys presented Resolution 2023-24, establishing a Leavenworth County Juvenile Corrections Advisory Board.

***A motion was made by Commissioner Stieben and seconded by Commissioner Culbertson to approve Resolution 2023-24, establishing a Leavenworth County Juvenile Corrections Advisory Board and repealing Resolution 1999-7.***

***Motion passed, 4-1, Commissioner Kaaz voting nay.***

Bill Noll requested acceptance of 179<sup>th</sup> Street and Stillwell Road into the County road system.

Doug Powers spoke.

***A motion was made by Commissioner Doug Smith and seconded by Commissioner Stieben to accept 179<sup>th</sup> Street and Stillwell Road into the County road system with a four -year maintenance bond.***

***Motion passed, 4-1, Commissioner Culbertson voting nay.***

Mr. Noll requested acceptance of the roadway excluding right of way vegetation and grading within Eagle Crossing subdivision including Talon Drive, 155<sup>th</sup> Terrace and 156<sup>th</sup> Street.

***A motion was made by Commissioner Doug Smith and seconded by Commissioner Stieben to accept Eagle Crossing subdivision streets including Talon Drive, 155<sup>th</sup> Terrace and 156<sup>th</sup> Street***

***Motion passed, 4-1, Commissioner Culbertson voting nay.***

Mr. Noll requested to accept the bid from King's Construction for clean-up dirt work and seeding on 158<sup>th</sup> Street.

***A motion was made by Commissioner Doug Smith and seconded by Commissioner Stieben to accept the bid by King's Construction for clean-up dirt work and reseeding of 158<sup>th</sup> Street.***

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

Dennis Higgins commented on a non-agenda item.

Commissioner Doug Smith will attend the Basehor City Council meeting tonight and the LCDC meeting tomorrow.

Commissioners Stieben and Culbertson held a property tax force meeting in Tonganoxie. They both will be attending a Kansas Association of Counties meeting on September 27<sup>th</sup> on LAVTR.

Commissioner Culbertson attended the Leavenworth City Commission meeting.

Commissioner Mike Smith will be meeting with Representative Buehler to discuss LAVTR and will present the same to the city of Lansing next Thursday.

Commissioner Kaaz will participate in a strategic planning event for KCATA on Saturday.

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

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

The Board adjourned at 9:55 a.m.