

*****November 10, 2021*****

The Board of County Commissioners met in a regular session on Wednesday, November 10, 2021. Commissioner Mike Smith, Commissioner Culbertson, Commissioner Doug Smith and Commissioner Stieben are present; Commissioner Kaaz is absent; Also present: Mark Loughry, County Administrator; David Van Parys, Senior County Counselor; Chief Judge David King; Steve Crossland, Court Administrator; Bill Noll, Infrastructure and Construction Services; Aaron Yoakam, Buildings and Grounds Director; Amy Allison, Planning and Zoning Deputy Director; John Richmeier, Leavenworth Times

Residents: Joe Herring AW Himpel, Dan Lynch, Karol Lohman, Danny Zeck, Tom Schmidt, Janette Labbee-Holdeman, Richard Bazemore

PUBLIC COMMENT:

Joe Herring, Dan Lynch and Karol Lohman commented on agenda items.

ADMINISTRATIVE BUSINESS:

Commissioner Mike Smith read a proclamation recognizing Veteran's Day.

Commissioner Stieben requested to have a discussion regarding letters sent to federal and state representatives regarding the OSHA vaccination mandate be placed on the agenda for next week

A motion was made by Commissioner Culbertson and seconded by Commissioner Mike Smith to accept the consent agenda for Wednesday, November 10, 2021 as presented.

Motion passed, 4-0.

A motion was made by Commissioner Doug Smith and seconded by Commissioner Culbertson to adjourn as the Board of County Commissioners and convene as the Board of County Canvassers.

Motion passed, 4-0.

Janet Klasinski reported an 18.5% turnout for the 2021 General Election with 85 provisional ballots indicating 62 ballots are qualified and 23 were rejected.

It was the consensus of the Board to move ahead with counting the 62 qualified provisionals.

A motion was made by Commissioner Doug Smith and seconded by Commissioner Stieben to adjourn as the Board of County Canvassers and reconvene as the Board of County Commissioners.

Motion passed, 4-0.

Chief Judge King reported on the 2022 jury budget. He also requested an increase of compensation for jurors that are selected to serve on the jury to \$50.00 per day and to allow the Court to retain non-court personnel to serve as jury trial bailiffs in limited circumstances.

A motion was made by Commissioner Doug Smith and seconded by Commissioner Mike Smith to increase compensation for jurors to \$50.00 per day that are selected to serve on the jury.

Motion passed, 4-0.

A motion was made by Commissioner Doug Smith and seconded by Commissioner Mike Smith to allow the Court to retain non-court personnel to serve as jury trial bailiffs in limited circumstances.

Motion passed, 4-0.

***A motion was made by Commissioner Doug Smith and seconded by Commissioner Mike Smith to adjourn as the Board of County Commissioners and reconvene as the Board of County Canvassers.
Motion passed, 4-0.***

Ms. Klasinski returned after running the provisionals indicating it made no change to the results of the races. She reported the city of Easton received five write-ins for mayor announcing Phillip Mires as the winner. She reported the city of Easton received eleven write-ins for city council with five open positions announcing Russ Gildner, Tammy Connel, Shannon O'Donnel-Hadley, Amanda Brune and Christopher Wienman as the winners. She indicated there were four write-ins for three positions within the city of Linwood announcing Dylan Ritter, Anna Johnson and Gwen Smith. She indicated she would like to give them the opportunity to decide which position they want. She announced there were three open positions for the Big Stranger Drainage Board of Directors with three people who filed. She also announced the Lenape Drainage Board of Director with three open positions and three people who filed.

***A motion was made by Commissioner Stieben and seconded by Commissioner Mike Smith to certify the November 2, 2021 City/School General Election.
Motion passed, 4-0.***

***A motion was made by Commissioner Mike Smith and seconded by Commissioner Doug Smith to adjourn as the Board of County Canvassers and reconvene as the Board of County Commissioners.
Motion passed, 4-0.***

Mr. Loughry presented the Merchant McIntyre agreement to assist the County with pursuing federal funds.

***A motion was made by Commissioner Culbertson and seconded by Commissioner Mike Smith to approve the service agreement with Merchant McIntyre.
Motion passed, 4-0.***

Amy Allison presented Resolution 2021-51, a rezone from RR-5 to RR-2.5 located at 22852 Dempsey Road.

***A motion was made by Commissioner Culbertson and seconded by Commissioner Mike Smith to approve Resolution 2021-51, and that the Board adopts the findings of the Golden Factors as submitted to and approved by the Planning Commission
Motion passed, 4-0.***

Aaron Yoakam requested approval of a 5- year lease for a 2022 Case Compact Track loader in an amount not to exceed \$10,611.72 annually.

***A motion was made by Commissioner Doug Smith and seconded by Commissioner Stieben to approve a 5-year lease for a 2022 Case TR270B Compact Track loader that includes a 5-year extended warranty.
Motion passed, 4-0.***

Mr. Yoakam requested approval of an addendum from ACI Boland for the Crisis Stabilization Unit for the Guidance Center in an amount not to exceed \$74,500.00 from the ARP funds.

***A motion was made by Commissioner Culbertson and seconded by Commissioner Doug Smith to approve ACI Boland to plan and design space for the Guidance Center Crisis Stabilization Unit in an amount not to exceed \$74, 500.00 from the ARP funds.
Motion passed 4-0.***

Mr. Yoakam requested approval of an addendum from ACI Boland for the K-State Extension Office in an amount not to exceed \$66,570.00 for design.

A motion was made by Commissioner Culbertson and seconded by Commissioner Doug Smith to approve ACI Boland to plan and design space for the K-State Extension Office in an amount not to exceed \$66,570.00.

Motion passed, 4-0.

Bill Noll requested approval of the bid pricing from VLP/Equipment for a 2022 Case Track Loader.

A motion was made by Commissioner Doug Smith and seconded by Commissioner Stieben to approve the lease for a 2022 Case TV620B Track Loader for 5 years for the total amount not to exceed \$16,789.30.

Motion passed, 4-0.

Mr. Noll requested approval of the bid from Ebert Construction for the HP-19 bridge replacement project.

A motion was made by Commissioner Culbertson and seconded by Commissioner Mike Smith to accept the bid from Ebert Construction for HP-19 bridge replacement project not to exceed \$1,669,686.35.

Motion passed, 4-0.

Mr. Noll requested approval to accept the proposal and bid from Finney and Turnipseed for the bi-annual bridge inspection.

A motion was made by Commissioner Stieben and seconded by Commissioner Doug Smith to accept the proposal and bid from Finney and Turnipseed for the bi-annual bridge inspection for an amount not to exceed \$48,000.00.

Motion passed 4-0.

Joe Herring commented on a non-agenda item.

Commissioner Mike Smith reported the County Commissioners will be riding in the Veteran's Day parade.

Commissioner Doug Smith will attend the Basehor City Council meeting.

Commissioner Stieben will hold a breakfast at 1866 in Tonganoxie on Thursday, November 11. He indicated that he and Commissioner Culbertson met with Ryan Barret from KDOT and also attended the Basehor School Board Meeting.

Commissioner Culbertson reiterated he met with Ryan Barrett with KDOT and also attended the Easton City Council meeting and will participate in the Veteran's Day parade.

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

Motion passed, 4-0.

The Board adjourned at 10:27 a.m.