

\*\*\*\*\*January 13, 2021 \*\*\*\*\*

The Board of County Commissioners met in a regular session on Wednesday, January 13, 2021. Commissioner Smith, Commissioner Stieben, Commissioner Kaaz, Commissioner Schimke and Commissioner Culbertson are present; Commissioner Elect Mike Smith is present; Mark Loughry, County Administrator is present by phone; Also present: David Van Parys, Senior County Counselor; Krystal Voth, Planning and Zoning Director; Janice Van Parys, Leavenworth County Treasurer; TerriLois Mashburn, Register of Deeds; John Richmeier, Leavenworth Times

Residents: Dee Hull, Duskin Hull, Jennifer Hull, Ed and Cindy Irvine, Roger and Rebecca Swearingen

PUBLIC COMMENT:

Ed Irvine, Roger Swearingen and Rebecca Swearingen commented on an agenda item.

ADMINISTRATIVE BUSINESS:

Mark Loughry recommended to put the resolution implementing building codes on the agenda next week.

Janet Klasinski requested appointment to the Sherman Township for the clerk position.

Commissioner Stieben recommended Brian Wells for the position of the Sherman Township clerk.

***A motion was made by Commissioner Stieben and seconded by Commissioner Schimke to appoint Brian Wells to the Sherman Township Board.***

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

Commissioner Smith inquired about the need of outside agencies for the occupancy of Cushing Hospital.

Mr. Loughry indicated he is trying to determine the internal needs first before reaching out to outside agencies.

Commissioner Schimke attended the Leavenworth City Council meeting last night and presented a proposal for a 911 system evaluation.

***A motion was made by Commissioner Culbertson and seconded by Commissioner Schimke to accept the consent agenda for Wednesday, January 13, 2021 as presented.***

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

Commissioner Schimke made a statement regarding his term as County Commissioner.

***A motion was made by Commissioner Schimke and seconded by Commissioner Stieben to adjourn and move into sine die.***

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

***A motion was made by Commissioner Culbertson and seconded by Commissioner Stieben to appoint Mike Smith as temporary chair.***

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

***A motion was made by Commissioner Culbertson and seconded by Commissioner Doug Smith to appoint Mike Smith as permanent chairperson.***

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

*A motion was made by Commissioner Doug Smith and seconded by Commissioner Culbertson to keep Wednesdays the regular meeting days at 9:00 a.m.*

*Motion passed, 5-0.*

*A motion was made by Commissioner Kaaz and seconded by Commissioner Culbertson to approve the Leavenworth Times as the official newspaper for Leavenworth County.*

*Motion passed, 5-0.*

*A motion was made by Commissioner Stieben and seconded by Commissioner Kaaz to continue with Commerce Bank as the official depository.*

*Motion passed, 5-0.*

Ms. Klasinski presented Resolution 2021-1, indicating it is a statutory obligation to set the elected official's salaries.

TerriLois Mashburn requested to have her salary lowered by \$4,800.00.

*A motion was made by Commissioner Doug Smith and seconded by Commissioner Culbertson to set the wages for elected officials as presented with the exception of lowering the Register of Deeds by \$4,800.00.*

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

*A motion was made by Commissioner Culbertson and seconded by Commissioner Kaaz to exit sine die and return to regular session.*

*Motion passed, 5-0.*

Krystal Voth presented Resolution 2020-25, a special use permit for Tri-Hull Crane.

A motion was made by Commissioner Doug Smith and seconded by Commissioner Culbertson to approve Resolution 2020-25, a special use permit for Tri-Hull Crane Rental.

Commissioner Culbertson read proposed changes to the conditions of the special use permit to include a 5 year permit with Tri-Hull to not seek an extension and to relocate from the site not later than during the 5 year term, no restriction on hours and days of operation due to the seasonal nature of construction and the need to respond to request of service, no limit on number of employees or cranes, travel limited to west on Loring Road to the intersection with US 24/40 or east on Loring Road to the intersection of 238<sup>th</sup> St., then south on 238<sup>th</sup> to the intersection with K-32 highway.

Commissioner Kaaz suggested to grant the SUP for 3 years then have Tri-Hull come back and ask for an additional 2 years to ensure all conditions are being met with the understanding 5 years is the maximum.

Commissioner Doug Smith rescinded his motion.

*A motion was made by Commissioner Stieben and seconded by Commissioner Doug Smith to approve the term of 3 years and reviewable and at the end of the 5 years, Tri-Hull relocates, the hours of operation will have no restrictions, no limit on employees and no limit on the direction in which will be the discretion of the business.*

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

*A motion was made by Commissioner Kaaz and seconded by Commissioner Culbertson to adjourn.  
Motion passed, 5-0.*

The Board adjourned at 9:55 a.m.

Final Approved