## \*\*\*\*\*\*\*October 1, 2025 \*\*\*\*\*\*

The Board of County Commissioners met in a regular session on Wednesday, October 1, 2025. Commissioner Culbertson; Commissioner Smith, Commissioner Dove and Commissioner Stieben are present; Commissioner Reid is absent; Also present: Mark Loughry, County Administrator; Misty Brown, County Counselor; Jamie Miller, EMS/Health Dept. Director; Jim Sherley, Undersheriff; Tammy Saldivar, Solid Waste Director; Bill Noll, Infrastructure and Construction Services; Fran Keppler, County Clerk; Scott Peterson, Leavenworth City Administrator

## PUBLIC COMMENT:

There were no public comments.

## **ADMINISTRATIVE BUSINESS:**

Fran Keppler confirmed the date for the swearing in ceremony for the County Treasurer as October 10th.

A motion was made by Commissioner Culbertson and seconded by Commissioner Stieben to accept the consent agenda for Wednesday, October 1, 2025 as presented.

Motion passed, 4-0.

Jim Sherley presented a 4-year service agreement for the emergency radio system.

A motion was made by Commissioner Stieben and seconded by Commissioner Culbertson to approve a 4-year service agreement between Leavenworth County and Motorola Solution for the emergency radio system.

Motion passed, 4-0.

Jamie Miller requested the chairperson to sign an agreement for a medical director.

A motion was made by Commissioner Stieben and seconded by Commissioner Culbertson to authorize the chairperson to execute the Medical Director Agreement for the Health and EMS Departments.

Motion passed, 4-0.

Misty Brown presented Resolution 2025-32, repealing Resolution 2018-1 pertaining to legal services.

A motion was made by Commissioner Stieben and seconded by Commissioner Smith to approve Resolution 2025-32, repealing Resolution 2018-1 pertaining to legal services.

Motion passed, 4-0.

Discussion between the Board and the city of Leavenworth took place regarding the city's interest in the Transfer Station.

It was the consensus of the Board that discussion continue between staff.

A work session was held to discuss zoning regulation language amendments.

Commissioner Reid is now present.

A work session was held to discuss government efficiency committee.

A motion was made by Commissioner Stieben and seconded by Commissioner Reid to ask the County Administrator to provide two or three different options for establishing a government efficiency committee.

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

A motion was made by Commissioner Dove and seconded by Commissioner Stieben that the Board recess for a closed executive session to consultant with our attorneys to discuss confidential matters related to potential claims and litigation which would be deemed privileged in the attorney-client relationship as justified by K.S.A. 75-4319(b) (2) and that the Board resume open meeting at 10:32 a.m. in the meeting room of the Board. Present in the executive session will be Commissioners Mike Smith, Jeff Culbertson, Vanessa Reid, Willie Dove and Mike Stieben, County Administrator Mark Loughry, County Counselor Misty Brown and Deputy County Counselor Jon Khalil.

Motion passed, 5-0.

The Board returned to regular meeting at 10:31 a.m. No action was taken and no decisions were made. The subject was limited to matters specific to non-elected personnel.

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

Motion passed, 4-0.

The Board adjourned at 10:33 a.m.