

*****November 16, 2022 *****

The Board of County Commissioners met in a regular session on Wednesday, November 16, 2022. Commissioner Mike Smith, Commissioner Doug Smith, Commissioner Kaaz, Commissioner Culbertson and Commissioner Stieben are present; Mark Loughry, County Administrator is absent; Also present: David Van Parys, Senior County Counselor; Tammy Saldivar, Solid Waste Director; Janet Klasinski, County Clerk; John Richmeier, Leavenworth Times; Connie Parish, Lansing News; Tim Vandall, Lansing City Administrator

Residents: Nancy Carpenter, John Matthews, Wes Baker, Mike McDonald, Eric McMillian; Dave Buehler, Students from Leavenworth High School

PUBLIC COMMENT:

Representative Dave Buehler commented.

Tina Keith, a teacher for American Government with Leavenworth High School commented.

ADMINISTRATIVE BUSINESS:

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, 5-0.

Janet Klasinski updated the Board of the results of the general election.

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

Motion passed, 5-0.

It was the consensus of the Board to approve a letter of support to the Guidance Center for a transportation grant through KDOT.

Commissioner Stieben updated the Board the Monument and Commemorations Committee meeting that was held on Monday.

Commissioner Doug Smith requested the letter of engagement for legal services be added to next week's agenda.

A motion was made by Commissioner Culbertson and seconded by Commissioner Mike Smith to accept the consent agenda for Wednesday, November 16, 2022 as presented.

Motion passed, 5-0.

Tammy Saldivar requested approval of a contract with Hamm Quarry for hauling services for the Transfer Station.

A motion was made by Commissioner Culbertson and seconded by Commissioner Mike Smith to approve and authorize the chairman to sign the Solid Waste hauling contract with Hamm Quarry.

Motion passed, 5-0.

Nancy Carpenter commented on a non-agenda item.

Commissioner Mike Smith will attend the Lansing City Council on Thursday.

Commissioner Doug Smith attended the Basehor City Council meeting and the transportation meeting at the Basehor Library.

Commissioner Stieben attended the transportation meeting in Lansing last Thursday and the commemoration policy committee meeting on Monday.

Commissioner Kaaz attended a strategic planning meeting with KCATA, the Athena Award banquet and the LCDC meeting. She will attend another KCATA meeting this morning.

The Commissioners participated in the Veteran's Day Parade.

The Board recessed for 10 minutes.

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

Motion passed, 5-0.

Ms. Klasinski reported 202 provisional ballots were counted indicating the sales tax question in the city of Lansing passed. She indicated that the other races did not change and the results were the same.

A motion was made by Commissioner Doug Smith and seconded by Commissioner Stieben to accept the provisional ballots as recommended by the County Clerk.

Motion passed, 5-0.

A motion was made by Commissioner Doug Smith and seconded by Commissioner Kaaz to certify the 2022 general election.

Motion passed, 5-0.

The Board answered questions from Leavenworth High School students observing the meeting.

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

Motion passed, 5-0.

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

Motion passed, 5-0.

The Board adjourned at 9:43 a.m.