

*****November 25, 2020*****

The Board of County Commissioners met in a regular session on Wednesday, November 25, 2020. Commissioner Schimke, Commissioner Stieben and Commissioner Kaaz are present; Commissioner Culbertson is present by phone; Commissioner Smith is absent; Also present: Mark Loughry, County Administrator; Janet Klasinski, County Clerk

Residents: Joe Herring, Eric Vetter, Jason Claire, Pat Proctor, Ed and Cindy Irvine, Jewel West, April Cromer, Kris Roberts, Lisa Weakley

A motion was made by Commissioner Schimke and seconded by Commissioner Kaaz to appoint Mike Stieben as temporary chair and authorize him to sign any and all documents required.

Motion passed, 3-0.

PUBLIC COMMENT:

April Cromer, Jason Claire, Pat Proctor commented on an agenda item.

Jeff McCowan and David French commented by phone on an agenda item.

ADMINISTRATIVE BUSINESS:

Commissioner Kaaz requested to remove the check registry from the consent agenda.

A motion was made by Commissioner Schimke and seconded by Commissioner Culbertson to approve the consent agenda for Wednesday, November 25, 2020 without the check register as presented.

Motion passed, 4-0.

A motion was made by Commissioner Schimke and seconded by Commissioner Culbertson to approve the check registry as presented.

Motion passed, 3-0. Commissioner Kaaz abstained.

Board Order 2020-8 was presented for approval by the Board.

Commissioners Schimke and Kaaz commented about the mask mandate.

A motion was made by Commissioner Schimke and seconded by Commissioner Culbertson as the Board of County Commissioners of the County of Leavenworth, Kansas relating to public health, making certain findings as authorized by the provisions of K.S.A. 48-925, and adopting an order pursuant to statute to opt out of the provisions of Executive Order No. 20-68.

Motion passed, 3-1 Commissioner Kaaz voting nay.

Mark Loughry presented recommendations from the CARES Act Funding committee for the distribution of the CARES Act funding grants.

Lisa Weakley spoke about the CARES Act Funding and the application process.

A motion was made by Commissioner Schimke and seconded by Commissioner Kaaz to approve CARES Act relief fund grant awards as recommended by the CARES Act committee.

Motion passed, 4-0.

Ed Irvine commented on a non- agenda item.

*A motion was made by Commissioner Kaaz and seconded by Commissioner Schimke to adjourn.
Motion passed, 4-0.*

The Board adjourned at 10:09 a.m.

Final Approved