******November 9, 2022 ******

The Board of County Commissioners met in a regular session on Wednesday, November 9, 2022. Commissioner Mike Smith, Commissioner Doug Smith, Commissioner Kaaz, Commissioner Culbertson and Commissioner Stieben are present; Also present: Mark Loughry, County Administrator; David Van Parys, Senior County Counselor; Bill Noll, Infrastructure and Construction Services; Janet Klasinski, County Clerk; John Richmeier, Leavenworth Times

Residents: Nancy Carpenter, John Matthews, Raymond Reynolds, Mike McDonald, Wes Baker

PUBLIC COMMENT:

There were no public comments.

ADMINISTRATIVE BUSINESS:

Janet Klasinski requested the Board to randomly select precincts for the election audit.

Commissioners will be participating in the Veteran's Day Parade on Friday.

Commissioner Doug Smith requested the check registry be removed from the consent agenda.

A motion was made by Commissioner Culbertson and seconded by Commissioner Mike Smith to accept the consent agenda for Wednesday, November 9, 2022 minus the check registry.

Motion passed, 5-0.

A motion was made by Commissioner Culbertson and seconded by Commissioner Kaaz to accept the check registry section of the consent agenda as presented.

Motion passed, 4-0, Commissioner Doug Smith abstained.

Bill Noll requested that surplus equipment be placed on PurpleWave.

A motion was made by Commissioner Doug Smith and seconded by Commissioner Stieben to accept the recommendations from Public Works to list the surplus equipment on PurpleWave as presented.

Motion passed, 5-0.

Mr. Noll requested approval of the annual Noxious Weed agreement to spray state rights-of-way in the county for KDOT.

A motion was made by Commissioner Kaaz and seconded by Commissioner Culbertson to approve the annual agreement to treat noxious weeds on state highway rights-of-way in the County.

Motion passed, 5-0.

Nancy Carpenter and Raymond Reynolds commented on non-agenda items.

Commissioner Kaaz attended three KCATA meetings last week.

Commissioner Mike Smith and Mark Loughry attended the LCDC VIP event last Friday.

Commissioner Doug Smith will attend the Basehor City Council meeting and the Regional Transportation Study meeting tomorrow night in Basehor.

Commissioner Culbertson reiterated the Regional Transportation Study forums are open to the public for their input. He indicated the city of Lansing will hold a forum tonight and the city of Basehor will hold one tomorrow night.

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

Motion passed, 5-0.

The Board adjourned at 9:22 a.m.