******December 22, 2021 ******

The Board of County Commissioners met in a regular session on Wednesday, December 22, 2021. Commissioner Mike Smith, Commissioner Culbertson, Commissioner Kaaz, Commissioner Doug Smith and Commissioner Stieben are present; Also present: Mark Loughry, County Administrator; David Van Parys, Senior County Counselor; Janet Klasinski, County Clerk; Krystal Voth, Planning and Zoning Director; Kristen Wood, Goodwill; John Richmeier, Leavenworth Times

Residents: Joe Herring, Mike Goetz, Raymond and Lisa Reynolds, Kiann Caprice, John Matthews, Janette Labbee-Holdeman

PUBLIC COMMENT:

Raymond Reynolds and Kiann Caprice commented on an agenda item.

ADMINISTRATIVE BUSINESS:

Mark Loughry requested the Roman Ridge plat be removed from the consent agenda.

Mr. Loughry recognized the County departments for making Leavenworth County successful throughout the year.

Commissioner Doug Smith recognized all of the retirees over the past year from Leavenworth County.

Commissioner Stieben requested an update from the County Health Officer next month.

A motion was made by Commissioner Doug Smith and seconded by Commissioner Stieben to approve the consent agenda for Wednesday, December 22, 2021 minus Case Number DEV-21-177 & 178 Roman Ridge Estates.

Motion passed, 5-0.

Krystal Voth reported the Roman Ridge plat needs a condition added to the face of the plat that it is within proximity to an active quarry.

A motion was made by Commissioner Stieben and seconded by Commissioner Doug Smith to add the condition to the face of the plat that the lots are within proximity to an active quarry.

Motion passed, 5-0.

Kristen Wood presented a letter of support for the Goodwill of Western Missouri and Eastern Kansas to the U.S. Economic Development Administration to enhance workforce capacity.

A motion was made by Commissioner Kaaz and seconded by Commissioner Culbertson to approve the chairman to sign a letter of support for Goodwill Industries of Western Missouri and Kansas.

Motion passed, 5-0.

Janet Klasinski requested approval of budget amendments as presented.

A motion was made by Commissioner Mike Smith and seconded by Commissioner Kaaz to approve budget amendment document as presented by the County Clerk.

Motion passed, 5-0.

Ms. Klasinski presented Resolution 2021-57 that establishes the Commission districts for Leavenworth County.

A motion was made by Commissioner Stieben and seconded by Commissioner Doug Smith to approve Resolution 2021-57, for the reapportionment of the County Commission Districts of Leavenworth County.

Motion passed, 4-1, Commissioner Culbertson voting nay.

For purpose of discussion Commissioner Stieben made a motion and Commissioner Doug Smith seconded the motion.

A motion was made by Commissioner Stieben and seconded by Commissioner Doug Smith to approve Resolution 2021-52, with additional conditions that there will be no burning allowed at all at the location and that all required documents be provided prior to the initiation of the resolution for a probationary period of one year.

Motion failed 3-2, Commissioners Culbertson, Kaaz and Doug Smith voting nay.

Mac McCowan commented on a non-agenda item.

Kiann Caprice and Raymond Reynolds made additional comments.

Commissioner Culbertson met with Senator Rob Olson to discuss LAVTR, demand transfers and the 152 bridge.

Commissioner Kaaz wished everyone a safe holiday weekend.

Commissioner Mike Smith participated in gift giveaways with Unity in the Community.

Commissioner Doug Smith attended Mayor Dave Breuer's celebration party.

Commissioner Kaaz attended the retirement party for Steve Jack with LCDC.

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

Motion passed, 5-0.

The Board adjourned at 9:44 a.m.