The Board of County Commissioners met in a regular session on Wednesday, March 2, 2022. Commissioner Mike Smith, Commissioner Culbertson, Commissioner Kaaz, Commissioner Doug Smith and Commissioner Mike Stieben are present; Also present: Mark Loughry, County Administrator; David Van Parys, Senior County Counselor; Krystal Voth, Planning and Zoning Director; Connie Harmon, Council on Aging Director; Georgia Moore, Council on Aging; John Richmeier, Leavenworth Times

Residents: AW Himpel, John Matthews, Dennis Taylor, Willis Bowers, Paul and Chelsea Harper

PUBLIC COMMENT:

Paul Harper and Willis Bowers commented on an agenda item.

ADMINISTRATIVE BUSINESS:

Commissioner Mike Smith read a proclamation celebrating the 50th anniversary of the older Americans Act Nutrition Program.

Commissioner Culbertson mentioned a need for a Human Resources Director which will be placed under the supervision of the County Administrator requesting a 30- month stipend for the County Clerk.

A motion was made by Commissioner Doug Smith and seconded by Commissioner Mike Smith to approve a stipend for the County Clerk for 30 months.

Motion passed, 5-0.

Commissioner Culbertson announced a Meals on Wheels benefit concert for July 16 at Haymarket Square.

Commissioner Stieben requested a spreadsheet on the allocations of ARPA funds.

Commissioner Doug Smith inquired about any future dust abatement programs.

Mark Loughry indicated prioritization would taken place during the review of the capital improvement plan and not necessarily by traffic count.

Commissioner Doug Smith inquired about the company the provides the chemical for dust control indicating a list needs to be provided to the county so proper signage can be put up for maintenance operators.

Mr. Loughry indicated he does not know how the company intends to notify the county.

A motion was made by Commissioner Culbertson and seconded by Commissioner Stieben to accept the consent agenda for Wednesday, February 23, 2022 as presented.

Motion passed, 5-0.

Krystal Voth presented Resolution 2022-7, a special use permit for Turkey Creek Cycles.

A motion was made by Commissioner Stieben and seconded by Commissioner Mike Smith to approve Resolution 2022-7, a special use permit for Turkey Creek Cycles.

Motion passed, 5-0.

Commissioner Stieben attended the Linwood City Council meeting and Rural Leavenworth, Inc.

Commissioner Culbertson reported Flatlands landfill is still under cease and desist order.

Commissioner Kaaz sat in on the KCATA meeting and attended the Leavenworth City Commission meeting.

Commissioner Mike Smith attended the State of City address with Commissioner Doug Smith.

Commissioner Doug Smith attended the Fairmount Township meeting and the Basehor City Council meeting. He will attend the JCAB meeting with Commissioner Kaaz on Thursday.

Commissioners will attend the LCDC Annual meeting on Friday, March 4.

A motion was made by Commissioner Kaaz and seconded by Commissioner Doug Smith to adjourn. Motion passed, 5-0.

The Board adjourned at 9:47 a.m.