*******March 3, 2021 *******

The Board of County Commissioners met in a regular session on Wednesday, March 3, 2021. Commissioner Mike Smith, Commissioner Doug Smith, Commissioner Stieben, Commissioner Kaaz, and Commissioner Culbertson are present; Mark Loughry, County Administrator is present; Also present: David Van Parys, Senior County Counselor; Krystal Voth, Planning and Zoning Director; John Richmeier, Leavenworth Times

Residents: David and Beth McCall; Marcus Majure, David and Gina Howey, Richard Rogers, Eric Wiley, Michael McCall; John Matthews

PUBLIC COMMENT:

Marcus Majure commented on an agenda item.

ADMINISTRATIVE BUSINESS:

Commissioner Mike Smith inquired about locking in a time for work sessions to begin.

It was the consensus of the Board to start work sessions at 10:45 a.m.

Commissioner Stieben inquired about discretion for the usage of the Johnson and Johnson vaccination due to abortion derived cell lines. He also inquired if the public could receive informed consent before the Johnson and Johnson vaccinations are given to them.

Commissioner Culbertson suggested an information sheet be provided outlining the vaccines history and availability in lieu of a waiver.

Commissioner Doug Smith requested an update on the school at K-32 and Stilwell.

David Van Parys indicated staff has sent correspondence encouraging the school district to replat the subdivision to address issues.

A motion was made by Commissioner Kaaz and seconded by Commissioner Culbertson to approve the consent agenda for Wednesday, March 3, 2021 as presented. Motion passed, 5-0.

Krystal Voth presented Resolution 2021-6, a rezone from RR-5 to RR 2.5 located on McIntyre Road indicating a protest petition was filed but was found to be invalid.

The applicant, Beth McCall spoke.

A motion was made by Commissioner Doug Smith and seconded by Commissioner Stieben to approve Resolution 2021-6, a rezoning from RR-5 to RR-2.5 on a tract of land located at 16421 McIntyre Road. Motion passed, 4-1 Commissioner Mike Smith voting nay.

Ms. Voth invited the Board to a joint work session with the Planning Commission on March 24th at 5:00 p.m. to discuss the Comprehensive Plan.

Ms. Voth presented Resolution 2021-7, a request for a special use permit for a bed and breakfast known as The Barn located on Eisenhower Road.

A motion was made by Commissioner Stieben and seconded by Commissioner Kaaz to approve Resolution 2021-7, a special use permit for The Barn B&B subject to all conditions. Motion passed, 5-0.

Ms. Voth presented Resolution 2021-8, a request for a special use permit for CoolHeat KC, an HVAC repair service.

The applicant, Richard Rogers spoke.

A motion was made by Commissioner Culbertson and seconded by Commissioner Doug Smith to approve Resolution 2021-8, a special use permit for CoolHeat KC repair service, subject to one year from date of issue of permit to construct building to house materials with a 10-year sup and 1-year condition on getting the building built.

Motion passed, 5-0.

Ms. Voth presented Resolution 2021-9, a request for a special use permit for a solar farm, next to a substation of FreeState Electric.

The applicant, Eric Wiley spoke.

A motion was made by Commissioner Kaaz and seconded by Commissioner Culbertson to approve Resolution 2021-9, a special use permit for FreeState Electric solar farm as presented. Motion passed, 5-0.

Commissioner Doug Smith inquired if the cross- access easements are on recorded plats as not a public road.

Ms. Voth clarified the home owner's association documentation during title work specifically states it's a private road and states the maintenance requirements of the homeowner.

Commissioner Kaaz requested an update on Cushing Hospital.

Mark Loughry reported Council on Aging has a plan for the space they will need and he is working with another entity on an agreement that would come before the Board for consideration.

Commissioner Stieben complimented Mr. Van Parys for speaking to Sherman and Reno Township regarding what is required to form a fire district.

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

The Board adjourned at 10:17 a.m.

*******March 3, 2021 *******

The Board of County Commissioners met in a work session on Wednesday, March 3, 2021. Commissioner Mike Smith, Commissioner Doug Smith, Commissioner Stieben, Commissioner Kaaz, and Commissioner Culbertson are present; Mark Loughry, County Administrator is present; Also present: Aaron Yoakum, Buildings and Grounds Director; Tammy Saldivar, Solid Waste Director; John Richmeier, Leavenworth Times

A work session was held to discuss the location and purchase of a new scale at the Transfer Station.

The Board ended the work session at 10:45 a.m.