The Board of County Commissioners met in a regular session on Wednesday, May 29, 2024. Commissioner Culbertson, Commissioner Kaaz, Commissioner Mike Smith, Commissioner Doug Smith and Commissioner Stieben are present; Also present: Mark Loughry, County Administrator; David Van Parys, Senior County Counselor; Misty Brown, Deputy County Counselor; Connie Harmon, Council on Aging Director; Edd Hingula, Leavenworth City Commission; Tim Vandell, Lansing City Administrator; Diana Dodd, LCDC Assistant Director; John Richmeier, Leavenworth Times

Residents: Trinidad Molina, Maureen Hernandez, Antoinette Vigil, Stacy Driscoll, Joe Wilson, Willie Dove

## PUBLIC COMMENT:

Maureen Hernandez, Antoinette Vigil and Trinidad Molina commented.

## **ADMINISTRATIVE BUSINESS:**

Mark Loughry requested direction from the Board for the request by the city of Tonganoxie to have two Commissioners and two staff members work out the issues with their annexation request.

It was the consensus of the Board for the city of Tonganoxie work with staff only.

Commissioner Kaaz requested the discussion for Safe Sleep funding be placed on the agenda for next week.

A motion was made by Commissioner Kaaz and seconded by Commissioner Mike Smith to accept the consent agenda for Wednesday, May 29, 2024.

Motion passed, 5-0.

Connie Harmon requested authorization to sign the certification for Emergency Food and Shelter program grant.

A motion was made by Commissioner Mike Smith and seconded by Commissioner Doug Smith to authorize the Council on Aging director to sign the Phase 41 Local Recipient Organization Certification for the Emergency Food and Shelter National Board program as presented.

Motion passed, 5-0.

Commissioner Mike Smith commented on the construction of the aquatics center in Lansing.

Commissioner Culbertson attended the Memorial Day ceremony at the VA.

Commissioner Doug Smith attended the Fairmount Township meeting and the MARC meeting.

A motion was made by Commissioner Mike Smith and seconded by Commissioner Doug Smith to adjourn.

Motion passed, 5-0.

The Board adjourned at 9:36 a.m.