*******May 7, 2025 ******

The Board of County Commissioners met in a regular session on Wednesday, May 7, 2025. Commissioner Smith, Commissioner Culbertson; Commissioner Reid and Commissioner Dove are present; Commissioner Stieben is present by phone; Also present: Mark Loughry, County Administrator; Misty Brown, County Counselor; Jon Khalil, Deputy County Counselor; Chuck Magaha, Emergency Management Director

Commissioner Smith read a proclamation recognizing National Police Week.

PUBLIC COMMENT:

There were no public comments.

ADMINISTRATIVE BUSINESS:

Commissioner Reid inquired if there was an interest to go digital with the agenda packets instead of paper.

It was the consensus of the Board to have the option of either one.

Commissioner Stieben reported that Shonda Atwater will give a presentation to the Board next week about apprenticeship. He also suggested a work session on economic development.

A motion was made by Commissioner Culbertson and seconded by Commissioner Dove to accept the consent agenda for Wednesday, May 7, 2025 as presented.

Motion passed, 5-0.

Chuck Magaha requested approval of Resolution 2025-16, adoption of the Countywide Multi-Jurisdictional Hazard Mitigation Plan Region L.

A motion was made by Commissioner Smith and seconded by Commissioner Dove to approve Resolution 2025-16, adoption of the Countywide Multi-Jurisdictional Hazard Mitigation Plan Region L.

Motion passed, 4-1 Commissioner Stieben voting nay.

Misty Brown presented Resolution 2025-17 for approval.

A motion was made by Commissioner Culbertson and seconded by Commissioner Smith to approve Resolution 2025-17, altering the boundaries of Rural Fire District No.1 of Leavenworth County, Kansas to remove High Prairie Township which will result in Fire District No. 1 having no remaining territory within its jurisdiction.

Motion passed, 5-0.

Board Order 2025-5 was presented for approval.

Commissioner Smith opened the public hearing.

Todd Luckman, attorney for Water District #7, spoke in favor of the request.

Commissioner Smith closed the public hearing.

A motion was made by Commissioner Smith and seconded by Commissioner Dove to approve Board Order 2025-5, accepting a petition for the attachment of certain property to Rural Water District No. 7 of Leavenworth County, Kansas per the legal description provided.

Motion passed, 5-0.

Mark Loughry presented an agreement that terminates the lease at 711 Marshall St., Leavenworth, Kansas.

A motion was made by Commissioner Culbertson and seconded by Commissioner Smith to accept the severance for the tenant moving out but spend some of that money catching up roads in the north end of the county.

Commissioner Culbertson withdrew his motion and Commissioner Smith withdrew his second.

A motion was made by Commissioner Culbertson and seconded by Commissioner Smith to approve an agreement that terminates the lease at 711 Marshall St., Leavenworth, Kansas.

Motion passed, 5-0.

A motion was made by Commissioner Culbertson and seconded by Commissioner Smith that we may spend a portion of this 2.2 million from the Cushing rent refund to pave gravel two roads later to be determined.

Motion passed, 4-0.

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

Motion passed, 4-0.

The Board adjourned at 9:40 a.m.