

*****June 11, 2025 *****

The Board of County Commissioners met in a regular session on Wednesday, June 11, 2025. Commissioner Smith, Commissioner Culbertson; Commissioner Reid, Commissioner Stieben and Commissioner Dove are present; Also present: Mark Loughry, County Administrator; Misty Brown, County Counselor; Bill Noll, Infrastructure and Construction Services; Fran Keppler, County Clerk

PUBLIC COMMENT:

Paul Cromer commented.

ADMINISTRATIVE BUSINESS:

Commissioner Reid expressed her disappointment in a Pride proclamation presented at the Leavenworth City Commission meeting.

A motion was made by Commissioner Culbertson and seconded by Commissioner Stieben to accept the consent agenda for Wednesday, June 11, 2025 as presented.

Motion passed, 5-0.

Fran Keppler requested to accept bid for replacement poll pads.

A motion was made by Commissioner Culbertson and seconded by Commissioner Stieben to accept the quote from KnowInk for the replacement of 50 poll pads in the amount of \$54,000.00.

Motion passed, 5-0.

Bill Noll presented the capital improvement plan for Public Works.

A motion was made by Commissioner Culbertson and seconded by Commissioner Smith that we prioritize District 1 in the CIP for 2026.

Motion passed, 5-0.

A motion was made by Commissioner Stieben to put 182nd St. from the school on the list for 2027 improvement.

A motion was made by Commissioner Reid and seconded by Commissioner Stieben to table 182nd St. until staff can research.

A motion was made by Commissioner Stieben to approve the CIP as presented with District 1 as a priority.

A motion was made by Commissioner Reid and seconded by Commissioner Smith as presented with District 1 being the priority for the \$500,000.00 in 2026.

Motion passed, 5-0.

A motion was made by Commissioner Reid and seconded by Commissioner Smith that the Board recess for a closed executive meeting for the discussion of subjects involving the legal interests of the County and confidential matters related to pending litigation as justified by K.S.A. 75-4319(b) (2) for consultation with legal counsel which would be deemed privileged in the attorney-client relationship and that Board resume open meeting at 10:37 a.m. in the meeting room of the Board. present in the executive meeting will be Commissioners Jeff

Culbertson, Vanessa Reid, Mike Smith, Willie Dove and Mike Stieben, County Counselor Misty Brown, Deputy County Counselor Jon Khalil and County Administrator Mark Loughry.

Motion passed, 5-0.

The Board returned to regular session at 10:37 a.m. No action was taken and no decisions were made. The subject was limited to the legal interests of the County.

A motion was made by Commissioner Culbertson and seconded by Commissioner Smith that this Board recess from open session and go into a closed executive session to discuss personnel matters of non-elected personnel as justified by K.S.A. 75-4319(b)(1) and to protect the privacy interests of the persons involved and that this Board resume open session in this meeting room at 11:00 a.m. Present in the executive session will be Commissioners Jeff Culbertson, Vanessa Reid, Willie Dove, Mike Smith, Mike Stieben, County Administrator Mark Loughry and others as invited by the Board.

Motion passed, 5-0.

The Board returned to regular session at 11:00 a.m. No action was taken and no decisions were made. The subject was limited to non-elected personnel.

Commissioner Culbertson attended the Easton City Council meeting.

Commissioner Smith commented the Employee Appreciation bbq was well attended.

Commissioner Smith announced June 26th will be a joint meeting with the city of Lansing.

Commissioner Dove reported the Mental Health task force meeting has been cancelled twice.

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

Motion passed, 5-0.

The Board adjourned at 11:03 a.m.