

\*\*\*\*\*June 29, 2022\*\*\*\*\*

The Board of County Commissioners met in a regular session on Wednesday, June 29, 2022. Commissioner Mike Smith, Commissioner Kaaz, Commissioner Culbertson and Commissioner Doug Smith are present, Commissioner Stieben is present by phone; Also present: Mark Loughry, County Administrator; David Van Parys, Senior County Counselor; TerriLois Mashburn, Register of Deeds; Krystal Voth, Planning and Zoning Director; Bill Noll, Infrastructure and Construction Services; John Richmeier, Leavenworth Times

Residents: Dennis Taylor, John Matthews, AW Himpel, Joe Herring

PUBLIC COMMENT:

There were no public comments.

ADMINISTRATIVE BUSINESS:

Mark Loughry presented Board Order 2022-3, affirming the local road safety plan for grant purposes.

***A motion was made by Commissioner Doug Smith and seconded by Commissioner Kaaz to approve Board Order 2022-3.***

***Motion passed, 5-0.***

Mr. Loughry inquired about elected official's salaries for mid-year adjustments.

It was the consensus of the Board to wait until January for elected official's salaries.

Mr. Loughry inquired if the Board would like to meet with all departments for budget hearings.

It was the consensus of the Board to meet with departments that are requesting enhancements.

***A motion was made by Commissioner Culbertson and seconded by Commissioner Kaaz to accept the consent agenda for Wednesday, June 29, 2022 as presented.***

***Motion passed, 5-0.***

Krystal Voth presented Resolution 2022-13, a request for a special use permit for Hidden Valley Wilderness Retreat.

***A motion was made by Commissioner Culbertson and seconded by Commissioner Kaaz to approve Resolution 2022-13, a request for a special use permit for Hidden Valley Wilderness Retreat.***

***Motion passed, 5-0.***

TerriLois Mashburn spoke about a contract with Fidlar for a scanning project.

Commissioner Mike Smith reported the city of Lansing will have their Independence Day celebration on July 2 at the old town center.

Commissioner Doug Smith attended the Basehor City Council meeting last week and attended the MARC meeting. He will attend the groundbreaking ceremony for the new park in Basehor tonight.

Commissioner Culbertson reported the city of Easton will have fireworks at sundown on the 4<sup>th</sup> of July. He also mentioned the Meals on Wheels benefit on July 16<sup>th</sup> at Haymarket Square.

Commissioner Kaaz participated in the KCATA meeting last week and the Leavenworth City Commission meeting. She reported the Workforce Partnership meeting was rescheduled to next week.

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

The Board adjourned at 9:24 a.m.

Final Approved