The Board of County Commissioners met in a regular session on Wednesday, July 13, 2022. Commissioner Mike Smith, Commissioner Kaaz, Commissioner Culbertson, Commissioner Doug Smith and Commissioner Stieben are present; Also present: Mark Loughry, County Administrator; David Van Parys, Senior County Counselor; Tammy Saldivar, Solid Waste Director; Krystal Voth, Planning and Zoning Director; Janet Klasinski, County Clerk; Mike Reilly, Reilly Insurance; John Richmeier, Leavenworth Times

Residents: John Matthews

PUBLIC COMMENT:

There were no public comments.

ADMINISTRATIVE BUSINESS:

Commissioner Stieben reiterated it is not acceptable to destroy property referring to vandalism happening to churches and signs.

Commissioner Stieben reported the meeting with taxing entities was been postponed, not cancelled.

A motion was made by Commissioner Culbertson and seconded by Commissioner Kaaz to accept the consent agenda for Wednesday, July 13, 2022 as presented.

Motion passed, 5-0.

A request was made to fill a vacant position for the Fairmount Township Clerk.

A motion was made by Commissioner Doug Smith and seconded by Commissioner Stieben to appoint Mr. Eberth to fill the vacancy as the Fairmount Township clerk.

Motion passed, 5-0.

Janet Klasinski requested approval of Resolution 2022-14, levying a property tax rate exceeding a revenue neutral rate for tax year 2022.

A motion was made by Commissioner Kaaz and seconded by Commissioner Doug Smith to approve Resolution 2022-14, levying a property tax rate exceeding a revenue neutral rate for tax year 2022.

Motion passed, 4-1 Commissioner Stieben voting nay.

Ms. Klasinski requested approval of Resolution 2022-15, levying a property tax rate exceeding the revenue neutral rate for Leavenworth County Special -other funds for tax year 2022.

A motion was made by Commissioner Doug Smith and seconded by Commissioner Mike Smith to approve Resolution 2022-15, levying a property tax rate exceeding the revenue neutral for Leavenworth County Special -other funds for tax year 2022.

Motion passed, 4-1 Commissioner Stieben voting nay.

Mark Loughry presented the health insurance renewal for Leavenworth County.

Mike Reilly, Reilly Insurance, commented.

A motion was made by Commissioner Culbertson and seconded by Commissioner Mike Smith to approve the authorization of the renewal of health insurance with Aetna for the County health insurance coverage for the 2022-2023 plan year.

Motion passed, 5-0.

A motion was made by Commissioner Culbertson and seconded by Commissioner Mike Smith to amend the motion to include the rate sheet.

Motion passed, 5-0.

Tammy Saldivar presented the quarterly report for Solid Waste.

Krystal Voth presented the quarterly report for Planning and Zoning.

Commissioner Culbertson attended the Leavenworth City Commission meeting. He mentioned the Council on Aging fundraiser scheduled for Saturday, July 16th at Haymarket Square.

Commissioner Mike Smith will speak at the International Honorary Citizen's Day on Tuesday. He indicated the city of Lansing will put the question of a public pool on the ballot in November.

Commissioner Doug Smith will attend the Basehor City Council meeting this evening.

Commissioner Kaaz will attend the LCDC meeting tomorrow.

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

Motion passed, 5-0.

The Board adjourned at 9:35 a.m.