The Board of County Commissioners met in a regular session on Wednesday, August 3, 2022. Commissioner Mike Smith, Commissioner Culbertson and Commissioner Stieben are present; Commissioner Doug Smith present by phone; Commissioner Kaaz is absent; Also present: Mark Loughry, County Administrator; David Van Parys, Senior County Counselor; Connie Harmon, Council on Aging Director; Krystal Voth, Planning and Zoning Director; Bill Noll, Infrastructure and Construction Services; Daniel Baumchen, County Surveyor; John Richmeier, Leavenworth Times

Residents: Dennis Taylor, John Matthews, Eric Janesko, Bobby Nolls

## PUBLIC COMMENT:

There were no public comments.

## ADMINISTRATIVE BUSINESS:

Commissioner Culbertson read a letter from Dennis Higgins regarding the condition of 199<sup>th</sup> Street.

Commissioner Culbertson reiterated the Commission had a consensus that the next batch of roads to get paved will be in the northern part of the County.

Janet Klasinski requested a random selection of precincts for the election audit indicating the audit will take place Friday at 10:00 a.m.

Two Commissioners randomly selected the precincts for the audit.

A motion was made by Commissioner Culbertson and seconded by Commissioner Stieben to accept the consent agenda for Wednesday, August 3, 2022 as presented.

Motion passed, 4-0.

Bill Noll requested approval of Board Order 2022-5, appointing Daniel Baumchen as the County Surveyor.

A motion was made by Commissioner Culbertson and seconded by Commissioner Stieben to appoint Daniel Baumchen as the County Surveyor to include approval of Board Order 2022-5.

Motion passed, 4-0.

Connie Harmon requested approval and the chairman's signature on the notifications of grant approvals.

A motion was made by Commissioner Culbertson and seconded by Commissioner Stieben to authorize the chairman to sign three notification of grant approvals for Council on Aging's Older Americans Act and ARPA grant applications in 21 and 22.

Motion passed, 4-0.

David Van Parys requested approval of Resolution 2022-18, authorizing a rezoning of a certain tract of land and repealing two resolutions designated as Resolution 2019-25 and relating this resolution back to October 2, 2019.

A motion was made by Commissioner Stieben and seconded by Commissioner Mike Smith to approve Resolution 2022-18 authorizing a rezoning of a certain tract of land and repealing two resolutions designated as Resolution 2019-25 and relating this resolution back to the date of  $2^{nd}$  of October 2019.

## Motion passed, 4-0.

Krystal Voth presented Resolution 2022-16 a text amendment to the 2006 Leavenworth County Zoning and Subdivision Regulations, Articles 3, 19 and 57 that incorporates the wind energy regulations.

A motion was made by Commissioner Stieben and seconded by Commissioner Culbertson to approve Resolution 2022-16 a text amendment to the 2006 Leavenworth County Zoning and Subdivision Regulations, Articles 3, 19 and 57.

Motion passed, 4-0.

Ms. Voth presented Resolution 2022-17 a special use permit for Premier Lawn Services.

The applicant, Eric Janesko spoke.

A motion was made by Commissioner Stieben and seconded by Commissioner Culbertson to approve Resolution 2022-17, a special use permit for Premier Lawn Services.

Motion passed, 4-0.

Commissioner Doug Smith commented Senior Day at the Leavenworth County Fair had a big turnout.

Commissioner Stieben commented that he appreciates the support of the community and will do his best to represent them.

Commissioner Culbertson recapped that is was the consensus of the Board that once funds are available we start paving roads in the north end of the County.

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

Motion passed, 4-0.

The Board adjourned at 9:29 a.m.