******September 21, 2022 ******

The Board of County Commissioners met in a regular session on Wednesday, September 21, 2022. Commissioner Kaaz, Commissioner Culbertson, Commissioner Doug Smith and Commissioner Stieben are present; Commissioner Mike Smith is absent; Also present: Mark Loughry, County Administrator; David Van Parys, Senior County Counselor; Bob Weber, County Appraiser; Jim Sherley, Undersheriff; Tim Vandall, Lansing City Administrator; Ken Miller, Lansing Public Information Officer; John Richmeier, Leavenworth Times

Residents: Dennis Taylor, John Matthews, Joe Herring, Eric McMillin, Robert Owens

A motion was made by Commissioner Doug Smith and seconded by Commissioner Culbertson that in the absence of Chairman Smith today that Commissioner Kaaz fill in as chairperson.

Motion passed, 4-0.

PUBLIC COMMENT:

There were no public comments.

ADMINISTRATIVE BUSINESS:

Mark Loughry reported the Council on Aging will hold a fundraising event on October 15th at the Eagles.

Commissioner Culbertson requested the mediation agreement for Flatlands be added to the agenda next week.

David Van Parys indicated an executive session will be held next week to discuss the matter.

A motion was made by Commissioner Culbertson and seconded by Commissioner Stieben to put the MOU, mediation agreement with Flatland on next week's agenda after the executive session with our legal counsel.

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

A motion was made by Commissioner Culbertson and seconded by Commissioner Stieben to put the MOU agreement, mediation agreement with Flatlands on the October 5th meeting agenda.

Motion passed, 4-0.

Commissioner Doug Smith requested the check registry be removed from the consent agenda.

A motion was made by Commissioner Culbertson and seconded by Commissioner Stieben to accept the consent agenda minus the check registry for Wednesday, September 21, 2022 as presented.

Motion passed, 4-0.

A motion was made by Commissioner Culbertson and seconded by Commissioner Stieben to accept the check registry section of the consent agenda.

Motion passed, 3-0, Commissioner Doug Smith abstained.

Bob Weber requested approval of Board Order 2022-6, making certain findings regarding the applications for the abatement or credit of property taxes on certain homesteads or building or improvement damaged by earthquake, fire, flood, storm or tornado.

A motion was made by Commissioner Doug Smith and seconded by Commissioner Culbertson to approve Board Order 2022-6.

Motion passed, 4-0.

Jim Sherley requested approval of Resolution 2022-21, implementing a procedure pursuant to K.S.A. 8-2010 for the designation of necessary emergency vehicles operating in Leavenworth County.

A motion was made by Commissioner Doug Smith and seconded by Commissioner Culbertson to approve Resolution 2022-21, implementing the procedure pursuant to K.S.A. 8-2010 for the designation of necessary emergency vehicles operating within Leavenworth County, Kansas designating the Sheriff's Office such determination.

Motion passed, 4-0.

Tim Vandall, Lansing City Administrator, presented the sales tax proposal for an aquatics center.

Commissioner Stieben attended Tongie Days and Little Stranger Church Pie Social. He will hold a property tax task force meeting on September 29th at the Tonganoxie Public Library and on October 5th a rally will be held at the Courthouse for Randy Leach.

Commissioner Doug Smith attended the Basehor City Council meeting and will attend the Fairmount Township meeting.

Commissioner Kaaz attended the NEK-CAP Board of Directors meeting and the Port Authority meeting.

Robert Owens commented on a non-agenda item.

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

Motion passed, 4-0.

The Board adjourned at 9:38 a.m.

The Board of County Commissioners met in a work session on Wednesday, September 21, 2022. Commissioner Doug Smith, Commissioner Kaaz, Commissioner Culbertson and Commissioner Stieben are present; Commissioner Mike Smith is absent; Also present: Mark Loughry, County Administrator; Bill Noll, Infrastructure and Construction Services; Krystal Voth, Planning and Zoning Director; John Richmeier, Leavenworth Times

Work sessions were held to discuss construction of subdivision roadways, dust control, roadway signage, mowing and bridge ST-26 replacement.

The work session ended at 11:40 a.m.