

*****January 25, 2023 *****

The Board of County Commissioners met in a regular session on Wednesday, January 25, 2023. Commissioner Kaaz, Commissioner Doug Smith, Commissioner Mike Smith, Commissioner Culbertson and Commissioner Stieben are present; Also present: Mark Loughry, County Administrator; David Van Parys, Senior County Counselor; Amy Allison, Planning and Zoning Deputy Director; Tom Cole, Economic Development Administrator; Larry Malbrough, Information Systems Director; Jamie Miller, EMS/Health Department Director; John Richmeier, Leavenworth Times

Residents: John Matthews, Wes Baker, Louis Klemp, Joe Herring

PUBLIC COMMENT:

There were no public comments.

ADMINISTRATIVE BUSINESS:

Mark Loughry requested clarification if the motion to televise work sessions included the Planning Commission work sessions.

It was the consensus to televise the Planning Commission work sessions.

Commissioner Stieben requested to instruct staff to draft a letter to KDHE about lack of enforcement.

It was the consensus of the Board to wait on the letter.

Commissioner Culbertson addressed letters being sent to citizens soliciting to buy their land.

Commissioner Doug Smith announced the Leavenworth County/City Drug and Alcohol Council are taking applications for the use of funds for the education drug and alcohol abuse for youth.

Commissioner Doug Smith requested the plat for J&A Farms be removed from the consent agenda.

A motion was made by Commissioner Culbertson and seconded by Commissioner Mike Smith to accept the consent agenda for Wednesday, January 25, 2023 as presented minus J & A Farms.

Motion passed, 5-0.

A motion was made by Commissioner Culbertson and seconded by Commissioner Mike Smith to accept the J&A Farms section of the consent agenda.

Motion passed, 4-0, Commissioner Doug Smith abstained.

Jaime Miller requested approval of a clinical agreement with St. Mary's University.

A motion was made by Commissioner Mike Smith and seconded by Commissioner Culbertson to authorize the chairwoman to sign the clinical agreement with St. Mary's University as presented.

Motion passed, 5-0.

Larry Malbrough presented the quarterly report for Information Systems.

Mr. Miller presented the quarterly report for EMS and the Health Department.

Amy Allison presented the quarterly report for Planning and Zoning.

Tom Cole presented the quarterly report for Economic Development.

Commissioner Kaaz attended the NEK-CAP Board of Directors meeting, the Workforce Partnership meeting and the Leavenworth City Commission meeting.

Commissioner Doug Smith attended the LCDC luncheon, Wilmer Grisham's 100th birthday celebration, and the MARC meeting. He will attend the Basehor City Council meeting and the Fairmount Township meeting.

Commissioner Stieben attended a meeting about the battery plant and the LCDC luncheon. He will attend the Local Government Day in Topeka this afternoon. He also attended the March for Life in Topeka.

Commissioner Culbertson attended the MARC meeting via Zoom. He will meet with Colonel Misenheimer to continue talk about PILOT checks. He reported a resolution will be ready for approval on the high-pressure gas lines. He also spoke at the League of Women's Voter's meeting on Saturday.

Commissioner Mike Smith attended a farewell party for Matt Schmitz in Lansing. He will have lunch with the Lansing City Administrator today. He will speak at the Leavenworth/Lansing Leadership Class on February 3.

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

Commissioners Mike Smith and Doug Smith withdrew their motion.

Wes Baker and Louis Klemp commented on a non-agenda item.

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

Motion passed, 5-0.

The Board adjourned at 10:22 a.m.