

*****January 4, 2023 *****

The Board of County Commissioners met in a regular session on Wednesday, January 4, 2023. Commissioner Mike Smith, Commissioner Doug Smith, Commissioner Kaaz, 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; John Richmeier, Leavenworth Times

Residents: Joe Herring, John Matthews, Wes Baker, Mac McCowan, Kirk Sours

PUBLIC COMMENT:

Joe Herring commented on an agenda item.

ADMINISTRATIVE BUSINESS:

Commissioner Doug Smith inquired if there has been a boat count for boats parked in Leavenworth County January 1 for special use permits that had boat storage.

Mark Loughry indicated he is not aware that has been done.

Commissioner Stieben indicated that next week he will propose to televise work sessions.

A motion was made by Commissioner Culbertson and seconded by Commissioner Kaaz to accept the consent agenda for Wednesday, January 4, 2023 as presented.

Motion passed, 5-0.

Amy Allison presented Resolution 2023-1, a rezone request from RR-5 to RR-2.5 located at 19266 Leavenworth Rd.

A motion was made by Commissioner Doug Smith and seconded by Commissioner Culbertson to approve Resolution 2023-1, a rezone request from RR-5 to RR-2.5 located at 19266 Leavenworth Rd.

Motion passed, 5-0.

Ms. Allison presented Resolution 2023-2, a rezone request from RR-5 to RR-2.5 located at 20682 and 00000 195th St.

A motion was made by Commissioner Stieben and seconded by Commissioner Culbertson to approve Resolution 2023-2, a rezone request from RR-5 to RR-2.5 located at 20682 and 00000 195th St.

Motion passed, 5-0.

Kirk Sours presented a letter of intent from Sherman and Reno Townships to form a fire district.

A motion was made by Commissioner Kaaz and seconded by Commissioner Stieben to direct staff to undertake review of the letter and prepare the steps to set the matter for public hearing.

Motion passed, 5-0.

A motion was made by Commissioner Doug Smith and seconded by Commissioner Stieben that this Board recess from open session and go into a closed executive session to discuss personnel matters of non-elected personnel as justified by K.S.A. 75-4319 (b)(1) and to protect the privacy interests of the

persons involved and that this Board resume open session in this meeting room at 9:35 a.m. Present in the executive session will be Commissioners Jeff Culbertson, Vicky Kaaz, Doug Smith, Mike Smith, Mike Stieben, County Administrator Mark Loughry and others as invited by the Board.
Motion passed, 5-0.

The Board returned to regular session at 9:35 a.m. No action was taken and no decisions were made. The subject was limited to non-elected personnel.

Mac McCowan commented on a non-agenda item.

Commissioner Stieben spoke to Senator Tyson regarding property taxes indicating she is drafting a bill. He noted there will be a townhall meeting in Linwood regarding the Linwood Elementary School on January 12 at 6:30 p.m. at the Linwood Community Center.

Commissioner Culbertson attended the Leavenworth City Commission meeting and the Chamber Military Affairs meeting.

Commissioner Mike Smith reported that Fire District #1 has started the process to dissolve the fire district.

Commissioner Doug Smith attended the Fairmount Township meeting.

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

The Board adjourned at 9:45 a.m.

*****January 4, 2023 *****

The Board of County Commissioners met in a work session on Wednesday, January 4, 2023. Commissioner Mike Smith, Commissioner Doug Smith, Commissioner Kaaz, Commissioner Culbertson and Commissioner Stieben are present; Also present: Mark Loughry, County Administrator; David Van Parys, Senior County Counselor; Bill Noll, Infrastructure and Construction Services; Amy Allison, Planning and Zoning Deputy Director; John Richmeier, Leavenworth Times

Residents: Joe Herring, John Matthews, Wes Baker

The Board held a work session to discuss subdivision roadway inspections.

The Board ended the work session at 10:25 a.m.

Final Approved