

*****October 12, 2022 *****

The Board of County Commissioners met in a regular session on Wednesday, October 12, 2022. Commissioner Mike Smith, Commissioner Kaaz, Commissioner Culbertson, Commissioner Doug Smith and Commissioner Stieben are present; Mark Loughry, County Administrator is absent; Also present: David Van Parys, Senior County Counselor; Krystal Voth, Planning and Zoning Director; Tammy Saldivar, Solid Waste Director; Bob Weber, County Appraiser; John Richmeier, Leavenworth Times

Residents: Dennis Taylor, John Matthews, Joe Herring, Mike McDonald, Nancy Carpenter, Wes Baker

PUBLIC COMMENT:

Joe Herring commented on an agenda item.

ADMINISTRATIVE BUSINESS:

Commissioner Culbertson reiterated that the next gravel roads to get paved will be in the north part of the county.

Commissioner Doug Smith referenced an article in the Kansas Association of Counties newspaper regarding county officials visiting Capitol Hill to stress the important of payment in lieu of taxes.

A motion was made by Commissioner Kaaz and seconded by Commissioner Culbertson to accept the consent agenda for Wednesday, October 12, 2022 as presented.

Motion passed, 5-0.

The Board considered a funding request from the American Legion in the amount of \$8,000.00 for youth programs.

The Board tabled the matter until consultation with the County Clerk regarding funds.

Krystal Voth presented Resolution 2022-22, a special use permit for a contractor's yard for Consolidated Rural Water District #1.

A motion was made by Commissioner Doug Smith and seconded by Commissioner Stieben to approve Resolution 2022-22, issuing a special use permit for a contractor's yard for Consolidated Rural Water District #1 located at 21845 147th St.

Motion passed, 5-0.

Ms. Voth presented Resolution 2022-23, a rezoning request from RR-5 to RR-2.5 located at 20090 and 20130 Douglas Road.

A motion was made by Commissioner Doug Smith and seconded by Commissioner Mike Smith to approve Resolution 2022-23, authorizing a rezoning from RR-5 to RR-2.5 located at 20090 and 20130 Douglas Road.

Motion passed, 5-0.

Ms. Voth presented Resolution 2022-24, a rezoning request from RR-5 to RR-2.5 located at 20682 and 00000 195th St.

A motion was made by Commissioner Doug Smith and seconded by Commissioner Stieben to approve Resolution 2022-24, authorizing a rezoning from RR-5 to RR-2.5 located at 20682 and 00000 195th St. Motion passed, 5-0.

Ms. Voth presented Resolution 2022-25, a rezoning request from RR-5 to RR-2.5 located at 21242 and 21278 Dempsey Road.

A motion was made by Commissioner Mike Smith and seconded by Commissioner Stieben to approve Resolution 2022-25, authorizing a rezoning from RR-5 to RR-2.5 located at 21242 and 21278 Dempsey Road.

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

Ms. Voth presented the quarterly report for Planning and Zoning.

Commissioner Doug Smith and Commissioner Kaaz requested a work session to discuss special use permits.

Tammy Saldivar presented the quarterly report for the Solid Waste Department.

Bob Weber presented the quarterly report for the Appraiser's Office.

A motion was made by Commissioner Doug Smith and seconded by Commissioner Stieben that the Board recess for a closed executive meeting for the discussion of pending litigation involving the legal interests of the County as justified by K.S.A. 75-4319(B)(2) for consultation with legal counsel for the Board which would be deemed privileged in the attorney-client relationship and that the Board resume open meeting at 10:15 a.m. in the meeting room of the Board. Present in the executive meeting will be Commissioners Culbertson, Kaaz, Mike Smith, Doug Smith and Stieben, and Senior County Counselor David Van Parys.

Motion passed, 5-0.

The Board returned to regular session at 10:15 a.m. No action was taken and no decisions were made. The subject was limited to the legal interests of the County.

Commissioner Mike Smith reported the city of Lansing will hold an open house this evening at the Lansing Community Center from 6:00 p.m. to 8:00 p.m. to discuss the proposed aquatics center. He also announced the Angels Falls Festival in Lansing this Saturday from 10:00 a.m. to 3:00 p.m.

Commissioner Doug Smith attended the Basehor City Council meeting.

Commissioner Stieben spoke to a boy scout troop in Tonganoxie and spoke with the women's group at the Cornerstone Church. He will be participating in an interview with Rural Leavenworth, Inc. today.

Commissioner Culbertson attended the Leavenworth City Commission meeting last night.

Commissioner Kaaz was a judge for the Leavenworth High School Homecoming parade. She will attend the LCDC meeting tomorrow and a Workforce Partnership meeting on Friday.

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

The Board adjourned at 10:17 a.m.