

\*\*\*\*\*October 23, 2024 \*\*\*\*\*

The Board of County Commissioners met in a regular session on Wednesday, October 23, 2024. Commissioner Culbertson, Commissioner Kaaz, Commissioner Mike Smith, Commissioner Doug Smith and Commissioner Stieben are present; Also present: Mark Loughry, County Administrator; Bill Noll, Infrastructure and Construction Services; Connie Harmon, Council on Aging Director; Monica Swigart, Human Resources Director; John Jacobson, Planning and Zoning Director; Amy Allison, Planning and Zoning Deputy Director; John Richmeier, Leavenworth Times

**PUBLIC COMMENT:**

There were no public comments.

**ADMINISTRATIVE BUSINESS:**

Mark Loughry reported there is a sales tax presentation this evening hosted by the Leavenworth/Lansing Chamber of Commerce.

Commissioner Kaaz inquired about the status of the High Prairie Township litigation.

David Van Parys mentioned the County has filed a motion to dismiss.

The Board agreed to participate in the Veteran's Day Parade.

Commissioner Culbertson inquired if the Board would like to send the LAVTR letter in the tax statements this year.

It was the consensus of the Board to include the letter with a few changes.

***A motion was made by Commissioner Kaaz and seconded by Commissioner Mike Smith to accept the consent agenda for Wednesday, October 23, 2024 as presented.***

***Motion passed, 5-0.***

***A motion was made by Commissioner Stieben and seconded by Commissioner Kaaz to appoint Mike Smith as the voting delegate for the Kansas Association of Counties conference.***

***Motion passed, 5-0.***

***A motion was made by Commissioner Kaaz and seconded by Commissioner Mike Smith to make Mike Stieben as a voting alternate.***

***Motion passed, 5-0.***

Bill Noll requested approval of a bid by for trap rock.

***A motion was made by Commissioner Doug Smith and seconded by Commissioner Stieben to approve the bid from New Frontier Materials for 2024/2025 trap rock for \$56.00 per ton delivered to the quarry.***

***Motion passed, 5-0.***

Amy Allison presented Case DEV-24-113, a final plat for E&R Rolling Meadows South.

***A motion was made by Commissioner Doug Smith and seconded by Commissioner Kaaz that the proposed final plat as outlined in Case DEV-24-113 is compliant with the county Zoning and Subdivision***

***Regulations and move that the proposed final plat be conditionally approved and accepted by this Board subject to the conditions set forth in the staff report and as adopted by the Planning Commission with the exception.***

***Motion passed, 5-0.***

Monica Swigart presented the quarterly report for Human Resources.

Connie Harmon presented the quarterly report for Council on Aging.

John Jacobson presented the quarterly report for Planning and Zoning.

Commissioner Mike Smith will participate as a judge in the Council on Aging Halloween costume contest.

Commissioner Culbertson attended the Leavenworth City Commission meeting and will speak at the tax sale presentation with the Chamber.

Commissioner Doug Smith inquired about a legislative breakfast in December.

Commissioner Stieben attended the Fall Festival in Lansing.

Commissioner Kaaz participated in the Workforce Partnership meeting and the Adult Community Corrections board meeting. She will attend the Transit Authority meeting this afternoon.

***A motion was made by Commissioner Doug Smith and seconded by Commissioner Mike Smith that the Board recess for a closed executive meeting for discussion 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 session at 10:25 a.m. in the meeting room of the Board. Present in the executive meeting will be Commissioners Jeff Culbertson, Vicky Kaaz, Mike Smith, Doug Smith and Mike Stieben, Senior County Counselor David Van Parys, Misty Brown, Deputy County Counselor and County Administrator Mark Loughry and others determined later.***

***Motion passed, 5-0.***

The Board returned to regular session at 10:25 a.m. No decisions were made and the subject was limited to legal interests of the County.

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

***Motion passed, 5-0.***

The Board adjourned at 10:25 a.m.