*******October 29, 2025 ********

The Board of County Commissioners met in a regular session on Wednesday, October 29, 2025. Commissioner Culbertson; Commissioner Smith, Commissioner Reid, Commissioner Dove and Commissioner Stieben are present; Also present: Mark Loughry, County Administrator; Jon Khalil, Deputy County Counselor; John Jacobson, Planning and Zoning Director; Amy Allison, Planning and Zoning Deputy Director; Jamie Miller, EMS/Health Department Director; Bob Weber, Appraiser; Bill Noll, Infrastructure and Construction Services; Jamie VanHouten, Community Corrections Director; Chuck Magaha, Emergency Management Director

PUBLIC COMMENT:

There were no public comments.

ADMINISTRATIVE BUSINESS:

Mark Loughry reported Fort Leavenworth has asked for an extension on the EMS contract for ambulance services.

A motion was made by Commissioner Smith and seconded by Commissioner Dove to continue the EMS services to the end of the year.

Motion passed, 5-0.

Mr. Loughry reported an appointment is needed on the NEK-CAP board.

A motion was made by Commissioner Stieben and seconded by Commissioner Culbertson to reappoint Commissioner Dove to the NEK-CAP board.

Motion passed, 5-0.

The Board reviewed the Operation Green Light Proclamation for approval.

Mr. Loughry reported the last KDOT Local Consult was last night and Leavenworth County was well represented.

Commissioner Smith mentioned Bill Noll will be on the Infrastructure Committee for LCDC.

A motion was made by Commissioner Culbertson and seconded by Commissioner Stieben to accept the consent agenda for Wednesday, October 29, 2025 as presented.

Motion passed, 5-0.

Amy Allison presented Resolution 2025-35, a rezoning request from RR-5 to RR-2.5.

A motion was made by Commissioner Stieben and seconded by Commissioner Culbertson that the rezoning request complies with the Golden Factors and move to adopt Resolution 2025-35 and approve the rezoning as outlined in Case DEV-25-095 based on the recommendation of the Planning Commission and the findings as set forth in the staff report.

Motion passed, 5-0.

Ms. Allison presented Resolution 2025-36, a rezoning a request from RR-5 to RR-2.5.

A motion was made by Commissioner Stieben and seconded by Commissioner Culbertson that the rezoning request complies with the Golden Factors and move to adopt Resolution 2025-36 and approve the rezoning as outlined in Case DEV-25-104 based on the recommendation of the Planning Commission and the findings as set forth in the staff report.
Motion passed, 5-0.

Ms. Allison requested approval of a contract for a scanning project.

A motion was made by Commissioner Stieben and seconded by Commissioner Culbertson to approve a service contract with Page 44, LLC for Case DEV-25-120, Planning and Zoning Parcel Records and Subdivision Scanning project in the amount of $28,487.00.
Motion passed, 5-0.

Jamie Miller requested approval of a clinical agreement with Kansas University Physicians.

A motion was made by Commissioner Stieben and seconded by Commissioner Culbertson to approve and to authorize the chairperson to sign the clinical agreement between Kansas University Physicians, Inc. and Leavenworth County.
Motion passed, 5-0.

Bill Noll requested approval of a bid for trap rock.

A motion was made by Commissioner Stieben and seconded by Commissioner Culbertson to approve the bid from New Frontier Materials for trap rock for 2025-2026 in the amount of $58.00 per ton.
Motion passed, 5-0.

Bob Weber requested approval of Board Order 2025-13, granting a disaster relief tax abatement.

A motion was made by Commissioner Stieben and seconded by Commissioner Dove to approve Board Order 2025-13, granting a disaster relief tax abatement for tax I.D.'s 1-20685, 1-00898 and tax credit for tax I.D. 1-17161 which were substantially destroyed by fire.
Motion passed, 5-0.

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

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

The Board recessed for five minutes.

Jamie VanHouten presented the quarterly report for Adult and Juvenile Community Corrections.

Mr. Noll discussed the Performance Plan Analysis for Public Works.

A motion was made by Commissioner and seconded by Commissioner Stieben that the Board recess for a closed executive meeting to allow the Commission to discuss the contract of the County Administrator which is a private personnel matter related to a specific non-elected employee in order to protect the privacy interests of the individuals discussed as permitted under the Kansas Open Meetings Act and that Board resume open meeting at 12:00 p.m. in the meeting room of the Board. Present in the executive meeting will be Commissioners Mike Smith, Jeff Culbertson, Vanessa Reid, Willie Dove, Mike Stieben and staff designated by the Commission to be present to participate in the discussion.

Motion passed, 5-0.

The Board has returned to regular session at 12:00 p.m. No action was taken, and no decisions were made. The subject was limited to matters related to specific non-elected personnel.

A motion was made by Commissioner Culbertson and seconded by Commissioner that the Board recess for a closed executive meeting to allow the Commission to discuss the contract of the County Administrator which is a private personnel matter related to a specific non-elected employee in order to protect the privacy interests of the individuals discussed as permitted under the Kansas Open Meetings Act and that Board resume open meeting at 12:15 p.m. in the meeting room of the Board. Present in the executive meeting will be Commissioners Mike Smith, Jeff Culbertson, Vanessa Reid, Willie Dove, Mike Stieben and staff designated by the Commission to be present to participate in the discussion.

Motion passed, 5-0.

The Board has returned to regular session at 12:15 p.m. No action was taken, and no decisions were made. The subject was limited to matters related to specific non-elected personnel.

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

Motion passed, 5-0.

The Board adjourned at 12:16 p.m.