\*\*\*\*\*\*November 20, 2024 \*\*\*\*\*\*

The Board of County Commissioners met in a regular session on Wednesday, November 20, 2024. Commissioner Culbertson, Commissioner Kaaz, Commissioner Mike Smith, Commissioner Doug Smith and Commissioner Stieben are present; Also present: Mark Loughry, County Administrator; David Van Parys, Senior County Counselor; John Richmeier, Leavenworth Times

## **PUBLIC COMMENT:**

Michelle Nester, Kathleen Williams and Louis Klemp commented.

## **ADMINISTRATIVE BUSINESS:**

Mark Loughry inquired about moving next week's meeting to Tuesday due to Thanksgiving.

A motion was made by Commissioner Stieben and seconded by Commissioner Mike Smith to move next week's meeting to Tuesday, November 26<sup>th</sup> at 9:00 a.m.

Motion passed, 5-0.

Commissioner Stieben inquired if a work session will be scheduled to discuss outside agency funding.

Commissioner Stieben read results from a survey that he conducted about property taxes.

Commissioner Culbertson spoke about the LAVTR informational letter that was mailed out in the tax statements.

A motion was made by Commissioner Kaaz and seconded by Commissioner Mike Smith to accept the consent agenda for Wednesday, November 20, 2024 as presented.

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

Mr. Loughry gave a brief background of Fire District #1.

Discussion took place between staff, Fire Board members and the Commission.

A motion was made by Commissioner Mike Smith and seconded by Commissioner Stieben to direct staff to arrange fire protection for Fire District #1.

Motion passed, 5-0.

Commissioner Kaaz attended the Port Authority meeting. She will attend the Transit Authority meeting via Zoom and a NEK-CAP meeting.

Commissioner Culbertson will meet with Fort Leavenworth about ambulance services.

Commissioner Doug Smith will attend the Northeast Kansas Official meeting.

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

Motion passed, 5-0.

The Board adjourned at 10:05 a.m.