

\*\*\*\*\*November 29, 2023 \*\*\*\*\*

The Board of County Commissioners met in a regular session on Wednesday, November 29, 2023. Commissioner Kaaz, Commissioner Doug Smith, Commissioner Mike Smith, Commissioner Culbertson and Commissioner Stieben are present; Also present: Mark Loughry, County Administrator; David Van Parys, Senior County Counselor; Misty Brown, Deputy County Counselor; John Jacobson, Planning and Zoning Director; Janet Klasinski, County Clerk; John Richmeier, Leavenworth Times

Residents: John Matthews, Joe Herring, Joshua Zenger, Mike Reilly, Sandy Collins, Audrey Moody, Ken Hancock

PUBLIC COMMENT:

Joshua Zenger commented on an agenda item.

ADMINISTRATIVE BUSINESS:

Janet Klasinski requested approval of a cereal malt beverage license renewal for Lakestop.

*A motion was made by Commissioner Doug Smith and seconded by Commissioner Mike Smith to authorize the chairperson to sign the cereal malt license.*

*Motion passed, 5-0.*

Misty Brown requested approval of a text amendment to the County Administrator's contract.

*A motion was made by Commissioner Doug Smith and seconded by Commissioner Mike Smith to amend section 7 of the County Administrator's employment agreement to include a new subsection E which will replace the second subsection C and shall read as follows: E. The County shall contribute annually an amount equal to the 402G deferral limitation in effect for each calendar year to the County Administrator's 401A plan.*

*Motion passed, 5-0.*

Commissioner Culbertson reported Doug Schimke wishes to remain on the Port Authority Board.

Commissioner Kaaz commented on an article in the Leavenworth Times written by Representative Pat Proctor.

*A motion was made by Commissioner Culbertson and seconded by Commissioner Mike Smith to accept the consent agenda for Wednesday, November 29, 2023 as presented.*

*Motion passed, 5-0.*

The applicant requested to table Resolution 2023-32, special use permit for Tri-Hull Crane Rental.

*A motion was made by Commissioner Doug Smith and seconded by Commissioner Stieben to table Resolution 2023-32, a special use permit for Tri-Hull Crane to December 13<sup>th</sup> at 9:00 a.m.*

*Motion passed, 5-0.*

John Jacobson presented Resolution 2023-33 a rezoning from RR-2.5 to RR-1(43) located at 17679 166<sup>th</sup> St.

A motion was made by Commissioner Doug Smith to approve Resolution 2023-33 a rezoning from RR-2.5 to RR-1 located at 17679 166<sup>th</sup> St.

Commissioner Doug Smith withdrew his motion.

***A motion was made by Commissioner Doug Smith and seconded by Commissioner Culbertson to approve Resolution 2023-33, a rezoning from RR-2.5 to RR-1(43) located at 17679 166<sup>th</sup> St. and adopt the findings of the Golden Rules that the Planning Commission established.***

***Motion passed, 4-1 Commissioner Mike Smith voting nay.***

Mr. Jacobson presented Resolution 2023-34 a rezoning from RR-2.5 to RR-1(43) located at 16271 Evans Road.

Mike Reilly, the applicant, answered questions by the Board.

***A motion was made by Commissioner Doug Smith and seconded by Commissioner Culbertson to approve Resolution 2023-34, a rezoning from RR-2.5 to RR-1(43) located at 16271 Evans Road and approve this by the findings of the Planning Commission and the Golden Rules.***

***Motion passed, 4-1 Commissioner Mike Smith voting nay.***

Commissioner Culbertson expressed concern about the annexation request from the city of Linwood with regards to the legal description that stop in the center of the street. He indicated before it comes before the Board the city needs to include all of the right of way.

Commissioners Stieben and Doug Smith will be attending the Kansas Association of Counties Conference next week.

Commissioner Mike Smith announced Lansing's Mayor's Christmas Tree Lighting on December 2 at 6:00 p.m. at the Lansing Middle School. He will be attended the Lansing's American Legion Annual dinner on Monday.

Mark Loughry reported KU is offering a seminar to talk about diversity and ethnic training based on the Panasonic development.

Commissioner Kaaz attended the Leavenworth City Commission meeting.

Commissioner Doug Smith attended the MARC meeting.

Audrey Moody, Joshua Zenger, Ken Hancock and Sandy Collins commented.

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

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

The Board adjourned at 10:04 a.m.