

*****December 14, 2022*****

The Board of County Commissioners met in a regular session on Wednesday, December 14, 2022. Commissioner Mike Smith, Commissioner Doug Smith, Commissioner Kaaz, Commissioner Culbertson and Commissioner Stieben are present; Also present: Mark Loughry, County Administrator; David Van Parys, Senior County Counselor; Connie Harmon, Council on Aging Director; Bill Noll, Infrastructure and Construction Services Director; Janet Klasinski, County Clerk; John Richmeier, Leavenworth Times

Residents: John Matthews, Wes Baker, Kirk Sours

PUBLIC COMMENT:

There were no public comments.

ADMINISTRATIVE BUSINESS:

The Board scheduled a work session with Port Authority board members for January 19th at 9:00 a.m.

Commissioner Culbertson inquired about the status of the high- pressure gas line resolution.

A motion was made by Commissioner Culbertson and seconded by Commissioner Kaaz to accept the consent agenda for Wednesday, December 14, 2022 as presented.

Motion passed, 5-0.

Janet Klasinski presented two applicants for the vacant position of Fairmount Township Clerk.

A motion was made by Commissioner Doug Smith and seconded by Commissioner Stieben appoint Mark Nietzke to the four- year term to fulfill the Fairmount Township Clerk vacancy.

Motion passed, 5-0.

Connie Harmon presented the notification of grant approval for the Older American Acts Grant application.

A motion was made by Commissioner Kaaz and seconded by Commissioner Mike Smith to approve the grant for the Council on Aging Older Americans Act grant application for FY2023.

Motion passed, 5-0.

Bill Noll presented Resolution 2022-27, a gravel road dust control policy and dust control request form.

A motion was made by Commissioner Doug Smith and seconded by Commissioner Stieben to approve Resolution 2022-27, a gravel road dust control policy and the 2023 dust control request forms.

Motion passed, 5-0.

Kirk Sours notified the Board that Sherman and Reno Townships are discussing forming a fire district.

Commissioner Kaaz attended a Workforce Partnership meeting, a Mental Health Taskforce meeting and the Leavenworth City Commission meeting.

Commissioner Mike Smith attended the Port Authority meeting and the American Legion Christmas parade.

Commissioner Doug Smith will attend the Basehor City Council meeting.

Commissioner Stieben toured the Peruvian Connection in southern Leavenworth County, met with Hill's Science Diet representatives and met with representatives from DeSoto.

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

The Board adjourned at 9:26 a.m.

Final Approved