

*****December 18, 2024 *****

The Board of County Commissioners met in a regular session on Wednesday, December 18, 2024. Commissioner Culbertson; Commissioner Kaaz and Commissioner Mike Smith are present; Commissioner Stieben present by phone; Commissioner Doug Smith is absent; Also present: Mark Loughry, County Administrator; David Van Parys, Deputy County Clerk; Jamie Miller, EMS/Health Dept. Director; Janet Klasinski, County Clerk; Bill Noll, Infrastructure and Construction Services; Jamie VanHouten, Community Corrections Director; John Richmeier, Leavenworth Times

PUBLIC COMMENT:

Larry Bigelow, Larry Moore and Louis Klemp commented.

ADMINISTRATIVE BUSINESS:

Jamie Miller presented results of the health assessment that was offered to County employees.

***A motion was made by Commissioner Kaaz and seconded by Commissioner Mike Smith to accept the consent agenda for Wednesday, December 18, 2024 as presented.
Motion passed, 4-0.***

Commissioner Stieben mentioned complaints are being received again about the landfill in Easton.

Commissioner Culbertson opened the public hearing for the County's budget amendments.

Louis Klemp commented.

Commissioner Culbertson closed the public hearing.

Mark Loughry gave a brief summary as to why budget amendments are necessary.

Jamie VanHouten explained why the Community Corrections budget was amended.

***A motion was made by Commissioner Mike Smith and seconded by Commissioner Kaaz to approve the amendments to the Leavenworth County budget for 2024.
Motion passed, 4-0.***

Commissioner Culbertson opened the public hearing for the special other funds for sewer districts 1 and 5.

Louis Klemp commented.

Commissioner Culbertson closed the public hearing.

***A motion was made by Commissioner Mike Smith and seconded by Commissioner Kaaz to approve the amendments to the County Special Other Funds for Sewer Districts 1 and 5.
Motion passed, 4-0.***

Board Order 2024-10, transferring funds from the road and bridge fund to the capital road fund was presented for approval.

A motion was made by Commissioner Mike Smith and seconded by Commissioner Kaaz to approve Board Order 2024-10, transferring funds from the road and bridge fund of the County to the capital road fund in the amount of \$1,000,000.00.

Motion passed, 4-0.

Board Order 2024-11, transferring funds from the local services road and bridge fund to the capital road fund was presented for approval.

A motion was made by Commissioner Kaaz and seconded by Commissioner Mike Smith to approve Board Order 2024-11, transferring funds from the local service road and bridge fund of the County to the capital road fund in the amount of \$400,000.00.

Motion passed, 4-0.

A motion was made by Commissioner Mike Smith and seconded by Commissioner Kaaz to contract with Lansing to provide fire protection services to the entirety of Fire District #1.

Kathleen Williams commented.

Dale Thomas commented.

Motion passed, 4-0.

Commissioner Kaaz participated the Transit Authority meeting.

Commissioner Mike Smith commented on the legislative breakfast and participated in the Chili Cook-Off.

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

Motion passed, 4-0.

The Board adjourned at 10:05 a.m.