

*****December 23, 2024 *****

The Board of County Commissioners met in a regular session on Monday, December 23, 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, Deputy County Counselor; Aaron Yoakam, Buildings and Grounds Director; John Richmeier, Leavenworth Times

PUBLIC COMMENT:

Michelle Nester, Dale Thomas, Jacob Thomas, Dan Clemons and Tama Brzustowicz, Shawn Wagner, Richard Faulkner, Kathleen Williams and Roberta Ready commented.

ADMINISTRATIVE BUSINESS:

Commissioner Stieben read an overview of what the Commission has accomplished this year.

A motion was made by Commissioner Kaaz and seconded by Commissioner Mike Smith to accept the consent agenda for Monday, December 23, 2024 as presented.

Motion passed, 5-0.

Mark Loughry presented a cereal malt beverage license renewal for LakeStop LLC.

A motion was made by Commissioner Doug Smith and seconded by Commissioner Mike Smith to approve a cereal malt beverage license for Lakestop LLC.

Motion passed, 4-1 Commissioner Stieben voting nay.

Aaron Yoakam requested approval of a bid for phase 1 of the Courthouse roof from Delta Innovative Services, Inc.

A motion was made by Commissioner Kaaz and seconded by Commissioner Mike Smith to approve the bid from Delta Innovative Services, Inc. to replace Courthouse roof phase 1 in the amount of \$612,000.00.

Motion passed, 5-0.

Misty Brown presented Resolution 2024-31, authorizing the County to enter into an agreement with the City of Lansing for fire protection services.

A motion was made by Commissioner Mike Smith and seconded by Commissioner Kaaz to approve Resolution 2024-31, authorizing the County to enter into an agreement with the City of Lansing for the provision of fire protection services in Fire District No. 1 beginning January 1, 2025.

Motion passed, 5-0.

Ms. Brown requested approval of a funding agreement between the County and Delaware Township.

A motion was made by Commissioner Mike Smith and seconded by Commissioner Kaaz to approve a funding agreement between the County and Delaware Township for fire protection services in Delaware Township by Fire District No. 1 in 2025.

Motion passed, 5-0.

Commissioner Kaaz attended the Transit Authority meeting.

Commissioner Doug Smith recognized a letter of resignation of Vernon Fields on the MARC committee.

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

Motion passed, 5-0.

The Board adjourned at 10:05 a.m.

Final Approved