******December 28, 2022 ******

The Board of County Commissioners met in a regular session on Wednesday, December 28, 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; Krystal Voth, Planning and Zoning Director; John Richmeier, Leavenworth Times

Residents: John Matthews, Wes Baker, Joe Herring

PUBLIC COMMENT:

There were no public comments.

ADMINISTRATIVE BUSINESS:

Mark Loughry requested approval of a check issued for a right-of-way acquisition on County Road 30.

A motion was made by Commissioner Mike Smith and seconded by Commissioner Kaaz to approve a \$8,000.00 check for the right-of-way acquisition.

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

Commissioner Doug Smith reported local government day is January 25th.

A motion was made by Commissioner Culbertson and seconded by Commissioner Kaaz to accept the consent agenda for Wednesday, December 28, 2022 as presented.

Motion passed, 5-0.

Krystal Voth presented Resolution 2022-28, a request for rezone from RR-5 to RR-2.5 located on 203rd St.

A motion was made by Commissioner Doug Smith and seconded by Commissioner Kaaz to approve Resolution 2022-28, a rezone request from RR-5 to RR-2.5 located at 21420 203rd St.

Motion passed, 5-0.

Commissioner Stieben met with Lisa Haack with LCDC.

Commissioner Kaaz attended a KCATA meeting and Workforce Partnership meeting.

Commissioner Mike Smith will attend the LCDC Annual Meeting on January 20th.

The Board briefly discussed the battery plant that will be located in DeSoto as regards to potential additional development and infrastructure.

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

Motion passed, 5-0.

The Board adjourned at 9:14 a.m.