

\*\*\*\*\*December 30, 2024 \*\*\*\*\*

The Board of County Commissioners met in a regular session on Monday, December 30, 2024. Commissioner Culbertson; Commissioner Mike Smith and Commissioner Doug Smith; Commissioner Stieben present by phone; Commissioner Kaaz is absent; Also present: Mark Loughry, County Administrator; David Van Parys, Senior County Counselor; Misty Brown, Deputy County Counselor; Amy Allison, Planning and Zoning Deputy Director; John Jacobson, Planning and Zoning Director

**PUBLIC COMMENT:**

Louis Klemp commented

**ADMINISTRATIVE BUSINESS:**

*A motion was made by Commissioner Doug Smith and seconded by Commissioner Mike Smith to accept the consent agenda for Monday, December 30, 2024 as presented.*

*Motion passed, 4-0.*

Amy Allison presented Resolution 2024-32, a rezoning request from RR-5 to RR-2.5.

*A motion was made by Commissioner Doug Smith and seconded by Commissioner Mike Smith move to approve and move to adopt Resolution 2024-32 and approve the rezoning as outlined in Case DEV-24-134 based on the recommendation of the Planning Commission and the findings set forth in the staff report.*

*Motion passed, 4-0.*

*A motion was made by Commissioner Doug Smith and seconded by Commissioner Mike Smith that this Board recess for a closed executive meeting to consult with legal counsels and to discuss confidential matters related to the Board's duties and responsibilities for Fire District #1 after December 31, 2024 which would be deemed privileged in the attorney-client relationship and justified by K.S.A. 75-4319 (b)(2) and that Board resume open meeting at 9:25 a.m. in the meeting room of the Board. Present in the executive meeting will be Commissioners Jeff Culbertson, Vicky Kaaz, Mike Smith, Doug Smith and Mike Stieben, Senior County Counselor, David Van Parys, County Counselor Misty Brown, Deputy County Counselor, Jon Khalil and County Administrator Mark Loughry. (Vicky Kaaz was not present).*

*Motion passed, 4-0.*

The Board returned to regular session at 9:25 a.m. No action was taken and no decisions were made. The subject was limited to the legal interests of the County.

*A motion was made by Commissioner Doug Smith and seconded by Commissioner Mike Smith that we direct staff to send a letter to all necessary parties involved in Fire District #1 stating that the Board of County Commissioners are taking on the responsibility of Fire District #1 effective January 1.*

*Motion passed 3-0.*

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

*Motion passed, 3-0.*

The Board adjourned at 9:27 a.m.