

*****December 4, 2024 *****

The Board of County Commissioners met in a regular session on Wednesday, December 4, 2024. Commissioner Culbertson; Commissioner Kaaz and Commissioner Doug Smith are present; Commissioners Mike Smith and Stieben are absent; Also present: Mark Loughry, County Administrator; John Jacobson, Planning and Zoning Director; Amy Allison, Planning and Zoning Deputy Director; Misty Brown, County Counselor; John Richmeier, Leavenworth Times

PUBLIC COMMENT:

John Redden commented.

ADMINISTRATIVE BUSINESS:

Mark Loughry discussed the holiday meeting schedule.

A motion was made by Commissioner Doug Smith and seconded by Commissioner Kaaz to move the December 25th meeting to December 23rd and the January 1st meeting to December 30th.

Motion passed, 3-0.

Mr. Loughry updated the Board on Fire District #1.

A motion was made by Commissioner Kaaz and seconded by Commissioner Doug Smith to accept the consent agenda for Wednesday, December 4, 2024 as presented.

Motion passed, 3-0.

Charter Resolution 2024-1, exempting Leavenworth County from certain provisions regarding annual sanitary inspections of school buildings by the local health officer was presented.

A motion was made by Commissioner Doug Smith and seconded by Commissioner Kaaz to table this school inspections until next week.

Motion passed, 3-0.

Aaron Yoakam requested approval of the purchase of two propane generators for the Transfer Station.

A motion was made by Commissioner Doug Smith and seconded by Commissioner Kaaz to approve SMK Ventures to install two 20kw propane generators at the Transfer Station scale houses in the amount of \$18,950.00.

Motion passed, 3-0.

Amy Allison presented Case DEV-24-116, a rezoning request from RR-5 to RR-2.5.

A motion was made by Commissioner Doug Smith and seconded by Commissioner Kaaz to approve Case Number DEV-24-116, a request to rezone from RR-5 to RR-2.5 based on the findings of the staff report and the amended findings of the Planning Commission's recommendations.

Motion passed, 3-0.

Ms. Allison presented Case DEV-24-118, a rezoning request from RR-5 to RR-2.5.

A motion was made by Commissioner Doug Smith and seconded by Commissioner Kaaz to table this matter until December 11 on Case Number DEV-24-118.

Motion passed, 3-0.

Ms. Allison presented Case DEV-24-126, a rezoning request from RR-5 to RR-1.

A motion was made by Commissioner Doug Smith and seconded by Commissioner Kaaz to table Case DEV-24-126 until December 11 the RR-5 to RR-1.

Motion passed, 3-0.

Ms. Allison presented Case DEV-24-127, a rezoning request from PR-2 to RR-5.

A motion was made by Commissioner Doug Smith and seconded by Commissioner Kaaz to approve the request from PR-2 to RR-5 in Case Number DEV-24-127 based on the findings of the Planning Commission and staff.

Motion passed, 3-0.

Ms. Allison presented Case DEV-24-128, a rezoning request from RR-5 to RR-2.5.

A motion was made by Commissioner Doug Smith and seconded by Commissioner Kaaz to table Case Number DEV-24-128 from RR-5 to RR-2.5 to December 11.

Motion passed, 3-0.

Ms. Allison presented Case DEV-24-131, a rezoning request from RR-5 to RR-2.5.

A motion was made by Commissioner Doug Smith and seconded by Commissioner Kaaz to approve Case Number DEV-24-131 a request from RR-5 to RR-2.5 based on staff recommendation and Planning Commission approval.

Motion passed, 3-0.

Commissioner Culbertson will meet with staff at Fort Leavenworth to discuss ambulance services.

Commissioner Doug Smith attended the Christmas parade in Linwood.

Commissioner Kaaz reported the Carousel Museum will host a small mall this weekend where kids can Christmas shop.

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

Motion passed, 3-0.

The Board adjourned at 9:26 a.m.