

\*\*\*\*\*December 6, 2023 \*\*\*\*\*

The Board of County Commissioners met in a regular session on Wednesday, December 6, 2023. Commissioner Kaaz, Commissioner Mike Smith and Commissioner Culbertson are present; Commissioner Doug Smith and Commissioner Stieben are absent; Also present: Mark Loughry, County Administrator; David Van Parys, Senior County Counselor; Connie Harmon, Council on Aging Director; Bill Noll, Infrastructure and Construction Services; Edd Hingula, Leavenworth City Commissioner; John Richmeier, Leavenworth Times

Residents: John Matthews,

PUBLIC COMMENT:

There were no public comments.

ADMINISTRATIVE BUSINESS:

Commissioner Mike Smith recognized the passing of Hank Spellman.

Mark Loughry updated the Board on the emergency purchase of fuel.

Commissioner Culbertson indicated he is getting caught up on emails and phone calls about LAVTR.

***A motion was made by Commissioner Culbertson and seconded by Commissioner Mike Smith to accept the consent agenda for Wednesday, December 6, 2023 as presented.***

***Motion passed, 3-0.***

Bill Noll requested approval a contract with Kimley-Horn for Safe Streets for All grant study.

***A motion was made by Commissioner Mike Smith and seconded by Commissioner Culbertson to contract with Kimley-Horn for the Safe Streets for All FHWA grant study.***

***Motion passed, 3-0.***

Connie Harmon requested to enter a MOU with The Guidance Center.

***A motion was made by Commissioner Mike Smith and seconded by Commissioner Culbertson to approve the Council on Aging to enter a MOU with the Guidance Center.***

***Motion passed, 3-0.***

Ms. Harmon requested approval of the Council on Aging revised by-laws.

***A motion was made by Commissioner Culbertson and seconded by Commissioner Mike Smith to approve changes to the Council on Aging by-laws.***

***Motion passed, 3-0.***

Commissioner Culbertson will attend the Easton City Council meeting that has been moved to Tuesday evening.

Commissioner Mike Smith attended the Mayor's Christmas Tree Lighting in Lansing and the VFW dinner.

Commissioner Kaaz attended the swearing in for the new Leavenworth City Commissioners.

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

*Motion passed, 3-0.*

The Board adjourned at 9:15 a.m.

Final Approved