

\*\*\*\*\*February 16, 2022 \*\*\*\*\*

The Board of County Commissioners met in a regular session on Wednesday, February 16, 2022. Commissioner Mike Smith, Commissioner Culbertson, Commissioner Kaaz and Commissioner Doug Smith are present; Commissioner Stieben is present by phone; Also present: Mark Loughry, County Administrator; David Van Parys, Senior County Counselor; Bill Noll, Infrastructure and Construction Services; Jamie Miller, EMS/Health Department Director; John Richmeier, Leavenworth Times

Residents: AW Himpel, Brian Stephens, Jeff and Margaret Howards, Mac McCowan, April Cromer, Scott Blanton, William Bentley

PUBLIC COMMENT:

Mac McCowan, April Cromer, Scott Blanton and Brian Stephens commented on agenda items.

ADMINISTRATIVE BUSINESS:

Commissioner Doug Smith inquired about the status of the Comprehensive Plan.

David Van Parys indicated the Planning Commission will be finalizing the plan next month and should be presented to the Board shortly after.

Commissioner Culbertson reported a cease and desist letter was sent to Flatlands at the Easton landfill.

***A motion was made by Commissioner Culbertson and seconded by Commissioner Kaaz to accept the consent agenda for Wednesday, February 16, 2022 as presented.  
Motion passed, 5-0.***

Mark Loughry presented an agreement with the city of Lansing for the Kansas BASE grants.

***A motion was made by Commissioner Doug Smith and seconded by Commissioner Mike Smith to approve the agreement with Lansing for the Kansas BASE grant projects.  
Motion passed, 5-0.***

Mr. Loughry presented an agreement with the city of Tonganoxie for the Kansas BASE grants indicating there are concerns with the timeline for the project.

***A motion was made by Commissioner Doug Smith and seconded by Commissioner Mike Smith to approve the agreement with Tonganoxie for the Kansas BASE grant projects.  
Motion passed, 5-0.***

Jamie Miller requested the chairman to sign the application for the Aid to Local Grants for the Health Department.

***A motion was made by Commissioner Kaaz and seconded by Commissioner Culbertson to authorize the chairman to sign the application for the Aid to Local Grants for the Health Department.  
Motion passed, 5-0.***

Mr. Miller presented the quarterly reports for EMS and the Health Department.

Commissioner Mike Smith attended the Fire District One board meeting.

Commissioner Doug Smith will attend the JCAB meeting tomorrow and attended the Basehor City Council meeting.

Commissioner Kaaz attended the Leavenworth County Port Authority meeting and the Adult Advisory Board meeting. She will be attending the JCAB meeting tomorrow and the Leavenworth City Commission meeting.

William Bentley commented.

*A motion was made by Commissioner Kaaz and seconded by Commissioner Doug Smith to adjourn.  
Motion passed, 5-0.*

The Board adjourned at 10:00 a.m.

Final Approved