

\*\*\*\*\*February 2, 2022\*\*\*\*\*

The Board of County Commissioners met in a regular session on Wednesday, February 2, 2022. Commissioner Mike Smith, Commissioner Culbertson, Commissioner Kaaz, Commissioner Doug Smith and Commissioner Stieben are present; Also present: Mark Loughry, County Administrator; David Van Parys, Senior County Counselor; Krystal Voth, Planning and Zoning Director; Janet Klasinski, County Clerk; John Richmeier, Leavenworth Times

Residents: AW Himpel, Joe Herring

**PUBLIC COMMENT:**

There were no public comments.

**ADMINISTRATIVE BUSINESS:**

Commissioner Mike Smith requested approval of a letter of support for RG Fiber.

It was the consensus of the Board to approve the letter of support.

Mark Loughry requested approval of a stipend in the amount of \$12,000.00 for the County Clerk for her coverage as the Human Resources Director.

***A motion was made by Commissioner Doug Smith and seconded by Commissioner Mike Smith to give the County Clerk a stipend for Human Resources in the amount of \$12,000.00.***

***Motion passed, 5-0.***

Commissioner Doug Smith indicated he can not make the United States Army, Henry Leavenworth Chapter Dinner on February 8 in which Commissioners Kaaz and Mike Smith said they would attend.

Commissioner Doug Smith inquired if anyone will be attending the State of the City Luncheon for Mayor Dick Drennon on February 28<sup>th</sup> in which Commissioner Doug Smith and Mike Smith will be attending.

Commissioner Doug Smith requested a work session on ag-tourism.

Commissioner Stieben requested a series of work sessions with City Commissioners of Leavenworth, Lansing, Basehor and Tonganoxie.

Mr. Loughry stated an agenda would need to be established as to what topics need to be discussed for the work sessions.

***A motion was made by Commissioner Culbertson and seconded by Commissioner Mike Smith to accept the consent agenda for Wednesday, February 2, 2022 as presented.***

***Motion passed, 5-0.***

Krystal Voth presented Resolution 2022-4, a rezone request from RR-5 to RR-1 located on Gilman Road.

***A motion was made by Commissioner Doug Smith and seconded by Commissioner Stieben to approve Resolution 2022-4, a rezoning request from RR-2.5 to RR-1 on Gilman Road.***

***Motion passed, 5-0***

Ms. Voth presented Resolution 2022-5, a renewal of a special use permit for Conley Siteworks.

***A motion was made by Commissioner Stieben and seconded by Commissioner Mike Smith to approve Resolution 2022-5, a renewal of a special use permit for Conley Siteworks.***

***Motion passed, 5-0.***

Commissioner Kaaz attended the Leavenworth/Lansing Chamber of Commerce Annual Banquet.

Commissioner Doug Smith attended the Basehor City Council meeting and the Fairmount Township meeting last week. He also attended the Kansans for Life candlelight vigil.

Commissioner Doug Smith mentioned the LCDC Annual Meeting that was rescheduled to March 4<sup>th</sup>.

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

***Motion passed, 5-0.***

The Board adjourned at 9:25 a.m.

Final Approved

\*\*\*\*\*February 2, 2022\*\*\*\*\*

The Board of County Commissioners met in a work session on Wednesday, February 2, 2022. Commissioner Mike Smith, Commissioner Doug Smith, Commissioner Culbertson, Commissioner Kaaz and Commissioner Stieben are present; Also present: Mark Loughry, County Administrator; Tom Cole, Economic Development Administrator; John Richmeier, Leavenworth Times;

Residents: Joe Herring, AW Himpel

A work session was held to discuss economic development with Tom Cole, Economic Development Administrator for Leavenworth County.

The Board ended the work session at 9:58 a.m.

Final Approved