\*\*\*\*\*\*February 5, 2025 \*\*\*\*\*\*

The Board of County Commissioners met in a regular session on Wednesday, February 5, 2025. Commissioner Culbertson; Commissioner Smith, Commissioner Stieben, Commissioner Reid and Commissioner Dove are present; Also present: Mark Loughry, County Administrator; Misty Brown, County Counselor; John Jacobson, Planning and Zoning Director; Amy Allison, Planning and Zoning Deputy Director; Tammy Saldivar, Solid Waste Director; Bill Noll, Infrastructure and Construction Services; John Richmeier, Leavenworth Times

## PUBLIC COMMENT:

Julie Downes, David Downes, Crystal Blackdeer, Joe Herring, Dennis Bixby and Louis Klemp commented.

## ADMINISTRATIVE BUSINESS:

Commissioner Reid presented a letter of support for House Bill 2005.

Commissioner Culbertson suggested verbiage that puts a cap on the income.

A motion was made by Commissioner Stieben and seconded by Commissioner Dove to approve the letter with the suggested language added.

Motion passed, 5-0.

It was the consensus of the Board to participate in the St. Patrick's Day parade.

Commissioner Stieben inquired about the status of the 235th St. project.

Bill Noll gave a brief update on the project.

A motion was made by Commissioner Culbertson and seconded by Commissioner Stieben to accept the consent agenda for Wednesday, February 5, 2025 as presented.

Motion passed, 5-0.

A letter of support for SCR 1603 was presented for approval.

A motion was made by Commissioner Stieben and seconded by Commissioner Dove to approve the SCR 1603 letter.

Motion passed, 5-0.

Mike Spickelmeier presented the solid waste 5- year management plan.

A motion was made by Commissioner Culbertson and seconded by Commissioner Dove to approve the proposed text amendments to the County's 5-year solid waste management plan and forward the amendments to KDHE.

Motion passed, 5-0.

Mr. Spickelmeier requested approval of the 2025 solid waste committee roster.

A motion was made by Commissioner Stieben and seconded by Commissioner Dove to approve the Leavenworth County 2025 solid waste committee members roster and forward to KDHE.

## Motion passed, 5-0.

Amy Allison presented Resolution 2025-7, repealing Resolution 2024-32 correcting a legal description.

A motion was made by Commissioner Stieben and seconded by Commissioner Culbertson to repeal Resolution 2024-32 and adopt Resolution 2025-7 to adopt legal description error.

Motion passed, 5-0.

Ms. Allison presented Resolution 2025-6, a special use permit for RJ Farms.

Aurelio Haro spoke.

A motion was made by Commissioner Smith and seconded by Commissioner Stieben to table Case DEV-24-125, a special use permit for RJ Farms to next week.

Motion passed, 5-0.

John Jacobson presented the quarterly report for Planning and Zoning.

Mr. Noll presented the quarterly report for Public Works.

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

Motion passed, 5-0.

The Board adjourned at 11:03 a.m.