

*****April 13, 2022*****

The Board of County Commissioners met in a regular session on Wednesday, April 13, 2022. Commissioner Mike Smith, Commissioner Culbertson, Commissioner Doug Smith and Commissioner Stieben are present; Commissioner Kaaz is absent; Also present: Mark Loughry, County Administrator; David Van Parys, Senior County Counselor; Connie Harmon, Council on Aging Director; Krystal Voth, Planning and Zoning Director; Janet Klasinski, County Clerk; John Richmeier, Leavenworth Times

Residents: John Matthews, Dennis Taylor, Joe Herring, Shawn Britz

PUBLIC COMMENT:

There were no public comments.

ADMINISTRATIVE BUSINESS:

Commissioner Stieben requested a meeting with all taxing entities.

It was the consensus to look at a date in June for a meeting.

Commissioner Culbertson spoke about the appraisal system and how it works.

A motion was made by Commissioner Doug Smith and seconded by Commissioner Culbertson to accept the consent agenda for Wednesday, April 13, 2022 as presented.

Motion passed, 4-0.

The Board recognized a vacancy in Reno Township for a trustee position.

A motion was made by Commissioner Stieben and seconded by Commissioner Doug Smith to appoint Kirk Sours to be the township trustee for the remainder of the term.

Motion passed, 4-0.

Connie Harmon presented the quarterly report for Council on Aging.

Krystal Voth presented the quarterly report for Planning and Zoning.

A motion was made by Commissioner Stieben and seconded by Commissioner Mike Smith that the Board recess for a closed executive meeting for the discussion of pending litigation involving the legal interests of the County as justified by K.S.A. 79-4319(B)(2) for consultation with legal counsel for the Board which would be deemed privileged in the attorney-client relationship and that Board resume open meeting at 10:05 a.m. Present in the executive meeting will be Commissioners Culbertson, Mike Smith, Doug Smith and Stieben, Senior County Counselor David Van Parys and County Administrator Mark Loughry.

Motion passed, 4-0.

The Board returned to regular session at 10:05 a.m. no action was taken and no decisions were made. The subject was limited to the legal interests of the County.

Commissioner Culbertson attended the Leavenworth City Commission meeting.

Commissioner Mike Smith attended a ribbon cutting ceremony in Lansing for Clearview Imaging, an integrative pain management center.

Commissioner Doug Smith will attend the Basehor City Council meeting and will participate in the Southern Leavenworth County Leadership meeting.

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

Motion passed, 4-0.

The Board adjourned at 10:06 a.m.

Final Approved

*****April 13, 2022*****

The Board of County Commissioners met in a work session on Wednesday, April 13, 2022. Commissioner Mike Smith, Commissioner Doug Smith, Commissioner Culbertson and Commissioner Stieben are present; Commissioner Kaaz is absent; Also present: Mark Loughry, County Administrator; Krystal Voth, Planning and Zoning Director; Amy Allison, Planning and Zoning Deputy Director; John Richmeier, Leavenworth Times

A work session was held to discuss wind regulations.

The Board ended the work session at 11:00 a.m.

Final Approved