\*\*\*\*\*\*April 23, 2025 \*\*\*\*\*\*

The Board of County Commissioners met in a regular session on Wednesday, April 23, 2025. Commissioner Smith, Commissioner Culbertson; Commissioner Stieben, Commissioner Reid and Commissioner Dove are present; Also present: Mark Loughry, County Administrator; Misty Brown, County Counselor; Jon Khalil, Deputy County Counselor; Amy Allison, Planning and Zoning Deputy Director; Jamie Miller, EMS/Health Dept. Director; Bill Noll, Infrastructure and Construction Services;

## **PUBLIC COMMENT:**

Paul Cromer, April Cromer, Rebecca Mahan, Ross Vogel and John Redden commented.

## **ADMINISTRATIVE BUSINESS:**

Commissioner Stieben inquired about the Lansing RHID hearing.

A motion was made by Commissioner Culbertson and seconded by Commissioner Stieben to accept the consent agenda for Wednesday, April 23, 2025 as presented.

Motion passed, 5-0.

Bill Noll requested approval of a supplemental agreement with Kimley-Horn for the Safe Streets grant.

A motion was made by Commissioner Stieben and seconded by Commissioner Smith to approve the supplemental agreement for the Safe Streets for All Implementation Grant with Kimley-Horn.

Motion passed, 5-0.

Jon Kahil presented the updated RHID policy.

A motion was made by Commissioner Stieben and seconded by Commissioner Smith to approve the adoption of a policy to evaluate and analyze proposed Reinvestment Housing Incentive District.

Motion passed, 5-0.

Misty Brown presented Resolution 2025-13, altering the boundaries of Rural Fire District No. 1.

A motion was made by Commissioner Stieben and seconded by Commissioner Culbertson to approve Resolution 2025-13, altering the boundaries of Rural Fire District No. 1 of Leavenworth County, Kansas to include only Delaware Township and High Prairie Township.

Motion passed, 5-0.

Ms. Allison presented Case DEV-24-097 & 098, final plat for Crosby Addition No. 2.

A motion was made by Commissioner Stieben and seconded by Commissioner Culbertson to that the proposed final plat as outlined in Case DEV-24-097 & 098 is compliant with the County Zoning and Subdivision Regulations and move that the proposed final plat be conditionally approved and accepted by this Board subject to the conditions set forth in the staff report and as adopted by the Planning Commission.

Motion passed, 5-0.

Ms. Allison presented Resolution 2025-14, vacating a portion of the plat of Story's Addition subdivision.

A motion was made by Commissioner Culbertson and seconded by Commissioner Stieben that the vacation request as outlined in Case DEV-25-012 complies with K.S.A. 58-2613 and does not cause the public to suffer loss or inconvenience and that no private rights will be injured or endangered by the vacation based on recommendations of the Planning Commission and the findings set forth in the staff report. I move to approve Resolution 2025-14, the vacation request subject to the property rights of public utilities, right of way and easements for the public service facilities currently in existence and use.

Motion passed, 5-0.

Ms. Allison presented the quarterly report for Planning and Zoning.

Jamie Miller presented the quarterly report for EMS and the Health Department.

Commissioners Dove and Smith attended the Kansas County Commissioners Association conference this week.

Commissioner Reid thanked the cities of Leavenworth County for meeting with her.

Commissioner Stieben attended the MARC meeting and a KCTA meeting.

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

Motion passed, 5-0.

The Board adjourned at 10:59 a.m.