******April 9, 2025 ******

The Board of County Commissioners met in a regular session on Wednesday, April 9, 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; Tammy Saldivar, Solid Waste Director; Bill Noll, Infrastructure and Construction Services;

PUBLIC COMMENT:

There were no public comments.

ADMINISTRATIVE BUSINESS:

Commissioner Smith spoke about land that the County is trying to obtain in Lansing.

Commissioner Culbertson spoke about a rumor that Leavenworth County has \$73 million in reserves.

A motion was made by Commissioner Culbertson and seconded by Commissioner Smith to accept the consent agenda for Wednesday, April 9, 2025 as presented.

Motion passed, 5-0.

Bill Noll requested approval of a financing agreement for a service bed mechanic truck.

A motion was made by Commissioner Stieben and seconded by Commissioner Culbertson to approve the financing agreement with Kansas State Bank for one service bed mechanic truck for three yearly payments of \$43,588.43 with a fourth-year purchase balloon payment option.

Motion passed, 5-0.

Tammy Saldivar requested the chairperson to sign a grant application for asphalt paving.

A motion was made by Commissioner Stieben and seconded by Commissioner Culbertson to authorize the chairperson to sign a grant application for Solid Waste for asphalt paving in the recycling area of the Transfer Station.

Motion passed, 5-0.

Ms. Saldivar requested the chairperson to sign a grant application for an enclosure of a building.

A motion was made by Commissioner Stieben and seconded by Commissioner Culbertson to authorize the chairperson to sign a grant application to enclose the "C" building at the Transfer Station.

Motion passed, 5-0.

Ms. Saldivar presented the quarterly report for Solid Waste.

Commissioner Reid spoke about the Leavenworth City Commission meeting.

John Redden, Joe Oaks and Paul Cromer commented on non-agenda items.

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

Motion passed, 5-0.

The Board adjourned at 9:40 a.m.