

\*\*\*\*\*May 18, 2022\*\*\*\*\*

The Board of County Commissioners met in a regular session on Wednesday, May 18, 2022. Commissioner Mike Smith, Commissioner Kaaz, Commissioner Culbertson, Commissioner Doug Smith and Commissioner Stieben are present; Also present: Mark Loughry, County Administrator; David Van Parys, Senior County Counselor; Janet Klasinski, County Clerk; John Richmeier, Leavenworth Times

Residents: John Matthews, AW Himpel, Lyric Yost, MaryAnn Brown, Sherry Adams Dodson

PUBLIC COMMENT:

There were no public comments.

ADMINISTRATIVE BUSINESS:

The Board recognized Lyric Yost as the winner of the Challenge Coin contest.

Commissioner Mike Smith reported the road project at 4<sup>th</sup> and Eisenhower will be starting soon.

David Van Parys reported on the FEMA buyout property indicating one bid was received.

*A motion was made by Commissioner Culbertson and seconded by Commissioner Stieben that we lease that property to Mark Wagner for ten years with the option to renew automatically unless he chose to abandon it or the County chose to terminate it and that the County will assist in the clean-up and provide transportation from the site with no charge to the tenant for debris deposit.*

*Motion passed, 5-0.*

Commissioner Doug Smith inquired if County projects are on schedule.

Mark Loughry reported County projects are on schedule with a few that are ahead of schedule.

Commissioner Stieben addressed social media indicating the Commission doesn't just support big business but all kinds of reasonable businesses.

*A motion was made by Commissioner Culbertson and seconded by Commissioner Kaaz to accept the consent agenda for Wednesday, May 18, 2022 as presented.*

*Motion passed, 5-0.*

Mr. Loughry requested the appointment of Monica Swigart as an alternate on the KERIT Board of Trustees.

*A motion was made by Commissioner Kaaz and seconded by Commissioner Doug Smith to appoint Monica Swigart, Human Resource Administrator, as the alternate to the KERIT Board of Trustees.*

*Motion passed, 5-0.*

The Board reviewed requests for funding from local historical societies and museums.

Sherry Adams Dodson with the Leavenworth County Historical Society spoke.

Kris Roberts with the Tonganoxie Community Historical Society spoke.

***A motion was made by Commissioner Doug Smith and seconded by Commissioner Stieben to split \$50,000.00 amongst all seven of the applicants.***

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

Commissioner Kaaz participated in the Port Authority meeting, Leavenworth City Commission meeting. She will attend the KCATA meeting, NEK-CAP Board of Directors meeting and the NAACP meeting.

Commissioner Mike Smith attended the Fire District #1 meeting and reminded everyone of the joint meeting with the city of Lansing on May 26 at 6:00 p.m.

Commissioner Kaaz attended the Government Affairs meeting on behalf of Commissioner Culbertson.

Commissioner Doug Smith attended the Basehor City Council work session.

Commissioner Stieben participated in the LCDC meeting and attended the Tonganoxie City Council work session, a meet and greet with Tom Cole in Tonganoxie and the Linwood City Council meeting.

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

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

The Board adjourned at 9:26 a.m.