

\*\*\*\*\*June 11, 2025 \*\*\*\*\*

The Board of County Commissioners met in a regular session on Wednesday, June 11, 2025. Commissioner Smith, Commissioner Culbertson; Commissioner Reid, Commissioner Stieben and Commissioner Dove are present; Also present: Mark Loughry, County Administrator; Misty Brown, County Counselor; Bill Noll, Infrastructure and Construction Services; Fran Keppler, County Clerk

**PUBLIC COMMENT:**

Paul Cromer commented.

**ADMINISTRATIVE BUSINESS:**

Commissioner Reid expressed her disappointment in a Pride proclamation presented at the Leavenworth City Commission meeting.

*A motion was made by Commissioner Culbertson and seconded by Commissioner Stieben to accept the consent agenda for Wednesday, June 11, 2025 as presented.*

*Motion passed, 5-0.*

Fran Keppler requested to accept bid for replacement poll pads.

*A motion was made by Commissioner Culbertson and seconded by Commissioner Stieben to accept the quote from KnowInk for the replacement of 50 poll pads in the amount of \$54,000.00.*

*Motion passed, 5-0.*

Bill Noll presented the capital improvement plan for Public Works.

*A motion was made by Commissioner Culbertson and seconded by Commissioner Smith that we prioritize District 1 in the CIP for 2026.*

*Motion passed, 5-0.*

*A motion was made by Commissioner Stieben to put 182<sup>nd</sup> St. from the school on the list for 2027 improvement.*

*A motion was made by Commissioner Reid and seconded by Commissioner Stieben to table 182<sup>nd</sup> St. until staff can research.*

*A motion was made by Commissioner Stieben to approve the CIP as presented with District 1 as a priority.*

*A motion was made by Commissioner Reid and seconded by Commissioner Smith as presented with District 1 being the priority for the \$500,000.00 in 2026.*

*Motion passed, 5-0.*

*A motion was made by Commissioner Reid and seconded by Commissioner Smith that the Board recess for a closed executive meeting for the discussion of subjects involving the legal interests of the County and confidential matters related to pending litigation as justified by K.S.A. 75-4319(b) (2) for consultation with legal counsel which would be deemed privileged in the attorney-client relationship and that Board resume open meeting at 10:37 a.m. in the meeting room of the Board. present in the executive meeting will be Commissioners Jeff*

***Culbertson, Vanessa Reid, Mike Smith, Willie Dove and Mike Stieben, County Counselor Misty Brown, Deputy County Counselor Jon Khalil and County Administrator Mark Loughry.***

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

The Board returned to regular session at 10:37 a.m. No action was taken and no decisions were made. The subject was limited to the legal interests of the County.

***A motion was made by Commissioner Culbertson and seconded by Commissioner Smith that this Board recess from open session and go into a closed executive session to discuss personnel matters of non-elected personnel as justified by K.S.A. 75-4319(b)(1) and to protect the privacy interests of the persons involved and that this Board resume open session in this meeting room at 11:00 a.m. Present in the executive session will be Commissioners Jeff Culbertson, Vanessa Reid, Willie Dove, Mike Smith, Mike Stieben, County Administrator Mark Loughry and others as invited by the Board.***

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

The Board returned to regular session at 11:00 a.m. No action was taken and no decisions were made. The subject was limited to non-elected personnel.

Commissioner Culbertson attended the Easton City Council meeting.

Commissioner Smith commented the Employee Appreciation bbq was well attended.

Commissioner Smith announced June 26<sup>th</sup> will be a joint meeting with the city of Lansing.

Commissioner Dove reported the Mental Health task force meeting has been cancelled twice.

***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.