

\*\*\*\*\*June 25, 2025 \*\*\*\*\*

The Board of County Commissioners met in a regular session on Wednesday, June 25, 2025. Commissioner Smith, Commissioner Culbertson; Commissioner Reid, Commissioner Stieben and Commissioner Dove are present; Also present: Mark Loughry, County Administrator; Misty Brown, County Counselor; Jon Khalil, Deputy County Counselor; John Jacobson, Planning and Zoning Director; Amy Allison, Planning and Zoning Deputy Director; Aaron Yoakam, Buildings and Grounds Director; Monica Swigart, Human Resources Administrator; Jamie Miller, Health Dept. Director

**PUBLIC COMMENT:**

Barbara Williams, Aimee Bateman, Mike Trapp, Logan Pinedo, Jimmy Nye and Paul Cromer commented.

**ADMINISTRATIVE BUSINESS:**

Commissioner Smith public commented he would like people to speak at the beginning of the meeting.

Commissioner Reid requested to discuss the public comment policy in executive session.

Commissioner Reid asked if there is an interest in a joint meeting to discuss economic development.

***A motion was made by Commissioner Culbertson and seconded by Commissioner Stieben to accept the consent agenda for Wednesday, June 25, 2025 as presented.***

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

Amy Allison presented Case DEV-25-023 & 024, a final plat for Tuttle Acres.

***A motion was made by Commissioner Stieben and seconded by Commissioner Culbertson that the proposed final plat as outlined in Case DEV-25-023 & 024 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 all conditions set forth in the staff report and as adopted by the Planning Commission.***

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

Aaron Yoakam requested approval of a contract with Clearwater Enterprises for natural gas services.

***A motion was made by Commissioner Stieben and seconded by Commissioner Culbertson to approve a contract with Clearwater Enterprises for natural gas services.***

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

Monica Swigart presented an agreement with ModRN Health Inc. for healthcare and coordination services for county employees.

***A motion was made by Commissioner Stieben and seconded by Commissioner Dove to approve an agreement with ModRN Health Inc. for healthcare and coordination services for county employees for two years.***

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

Jon Khalil presented a data retention policy for approval.

***A motion was made by Commissioner Stieben and seconded by Commissioner Dove to adopt the data retention policy as presented.***

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

Jamie Miller presented a sales agreement for the replacement of current electronic health record system.

***A motion was made by Commissioner Stieben and seconded by Commissioner Culbertson to authorize the chairperson to sign the sales agreement for the replacement of current electronic health records system with Patagonia Software.***

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

Budget work session were held for historical society and museum funding requests to include the Basehor Historical Museum, Tonganoxie Historical Society, Leavenworth Historical Society, First City Museum, Fred Harvey Museum, CW Parker Carousel Museum and the Richard Allen Cultural Center.

The Board recessed to hear the work session at 10:49 a.m.

The Board resumed at 11:37 a.m. to enter an executive session.

***A motion was made by Commissioner Culbertson and seconded by Commissioner that the Board recess for a closed executive meeting to consult with our attorneys and discuss confidential matters related to potential claims and litigation which would be deemed privileged in the attorney-client relationship as permitted under the Kansas Open Meetings Act and that Board resume open meeting at 11:55 a.m. in the meeting room of the Board. Present in the executive meeting will be Commissioners Mike Smith, Jeff Culbertson, Vanessa Reid, Willie Dove and Mike Stieben, County Administrator Mark Loughry, County Counselor Misty Brown and Deputy County Counselor Jon Khalil.***

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

The Board has returned to regular session at 11:55 a.m. No action was taken and no decisions were made. The subject was limited to the legal interests of the County.

The Board will meet with the city of Lansing in a joint meeting tomorrow at 6:00 p.m. at Lansing City Hall.

Commissioner Reid an article regarding gender affirming.

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

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

The Board adjourned at 12:01 p.m.