

*****June 8, 2022 *****

The Board of County Commissioners met in a regular session on Wednesday, June 8, 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; Bill Noll, Infrastructure and Construction Services; John Richmeier, Leavenworth Times

Residents: Ed and Cindy Irvine, AW Himpel, Brian Zesiger, Gina Montalbano, Joe Herring

PUBLIC COMMENT:

There were no public comments.

ADMINISTRATIVE BUSINESS:

Mark Loughry mentioned the Juneteenth parade on the 18th indicating the proclamation that will be read will be added to the agenda for the 15th.

Commissioner Doug Smith inquired if any more responses were received for the meeting with taxing entities on June 27th.

Mr. Loughry indicated there has not been any more responses.

It was the consensus of the Board to cancel the meeting at this time.

A motion was made by Commissioner Culbertson and seconded by Commissioner Mike Smith to accept the consent agenda for Wednesday, June 8, 2022 as presented.

Commissioner Doug Smith asked about the County paying for autopsies.

Mr. Van Parys reported it is the responsibility of the County per state statute for certain circumstances.

Motion passed, 5-0.

David Van Parys requested approval of a right of way easement on Eisenhower Road.

A motion was made by Commissioner Kaaz and seconded by Commissioner Mike Smith to release the right of way easement on the Eisenhower Road project.

Motion passed, 4-0, Commissioner Doug Smith abstained.

A motion was made by Commissioner Culbertson and seconded by Commissioner Kaaz that the Board recess for a closed executive meeting for the discussion of pending litigation involving the legal interests of the County as justified by K.S.A. 75-4319(B)(2) for consultation with legal counsel for the Board which would be deemed privileged in the attorney-client relationship and that the Board resume open meeting at 9:30 a.m. in the meeting room of the Board. Present in the executive meeting will be Commissioners Culbertson, Kaaz, Mike Smith and Mike Stieben, Senior County Counselor David Van Parys and County Administrator Mark Loughry.

Motion passed, 4-0, Commissioner Doug Smith abstained.

The Board returned to regular session at 9:30 a.m. No action was taken and no decisions were made. The subject was limited to the legal interests of the County.

Commissioner Culbertson attended the Easton City Council meeting indicating Flatlands Excavating is applying to get annexed into the city of Easton.

Commissioner Kaaz will attend the Juneteenth parade on the 18th.

Commissioner Mike Smith reported the fireworks for the city of Lansing is tentatively scheduled for July 2.

Commissioner Doug Smith will attend the Basehor City Council meeting this evening.

*A motion was made by Commissioner Doug Smith and seconded by Commissioner Kaaz to adjourn.
Motion passed, 5-0.*

The Board adjourned at 9:35 a.m.

*****June 8, 2022 *****

The Board of County Commissioners met in a work session on Wednesday, June 8, 2022. Commissioner Mike Smith, Commissioner Doug Smith, Commissioner Kaaz, Commissioner Culbertson and Commissioner Stieben are present; Also present: Mark Loughry, County Administrator; Janet Klasinski, County Clerk, Bill Noll, Infrastructure and Construction Services; John Richmeier, Leavenworth Times

A work session was held to begin the discussion regarding the 2023 Leavenworth County budget.

The work session ended at 10:42 a.m.

Final Approved