

*****July 10, 2024*****

The Board of County Commissioners met in a regular session on Wednesday, July 10, 2024. Commissioner Culbertson, Commissioner Kaaz, Commissioner Mike Smith, Commissioner Doug Smith and Commissioner Stieben are present; Also present: Mark Loughry, County Administrator; David Van Parys, Senior County Counselor; Misty Brown, Deputy County Counselor; Tammy Saldivar, Solid Waste Director; Connie Harmon, Council on Aging Director; Jamie VanHouten, Community Corrections Director; John Richmeier, Leavenworth Times

Residents: Joe Wilson, Joe Herring

PUBLIC COMMENT:

There were no public comments.

ADMINISTRATIVE BUSINESS:

Commissioner Doug Smith inquired if there were any changes in the ARPA funds received.

Mark Loughry reported there have been no changes and briefed the Board on the allocations of those funds.

A motion was made by Commissioner Kaaz and seconded by Commissioner Mike Smith to accept the consent agenda for Wednesday, July 10, 2024.

Motion passed, 5-0.

Connie Harmon presented an MOU for the First Judicial District Elder Abuse Multidisciplinary Team.

A motion was made by Commissioner Mike Smith and seconded by Commissioner Kaaz to authorize the Council on Aging Director to sign the First Judicial District Elder Abuse Multidisciplinary Team MOU.

Motion passed, 5-0.

Tammy Saldivar presented the quarterly report for the Solid Waste Department.

Jamie VanHouten presented the quarterly report for Adult and Juvenile Community Corrections.

A motion was made by Commissioner Doug Smith and seconded by Commissioner Mike 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 potential 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 9:50 a.m. in the meeting room of the Board. Present in the executive meeting will be Commissioners Jeff Culbertson, Vicky Kaaz, Mike Smith, Doug Smith and Mike Stieben, Senior County Counselor, David Van Parys, County Counselor Misty Brown and County Administrator Mark Loughry.

Motion passed, 5-0.

The Board returned to regular session at 9:50 a.m. No decisions were made and the discussion was limited to the legal interests of the County.

Commissioner Mike Smith reminded everyone of the construction from Ida Street to Limit Street.

Commissioner Stieben attended the Easton 4th of July parade. He will be attending the Republican National Convention next week.

Commissioner Kaaz will attend a Transit Authority Board of Directors meeting.

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

The Board adjourned at 9:51 a.m.

Final Approved