

*****July 26, 2023 *****

The Board of County Commissioners met in a regular session on Wednesday, July 26, 2023. Commissioner Doug Smith, Commissioner Mike Smith, Commissioner Culbertson and Commissioner Stieben are present; Commissioner Kaaz is present by phone; Also present: Mark Loughry, County Administrator; David Van Parys, Senior County Counselor; John Jacobson, Planning and Zoning Director; Edd Hingula, Leavenworth City Commissioner; Todd Thompson, County Attorney; John Richmeier, Leavenworth Times

Residents: Joe Herring

PUBLIC COMMENT:

There were no public comments.

ADMINISTRATIVE BUSINESS:

A motion was made by Commissioner Culbertson and seconded by Commissioner Mike Smith to accept the consent agenda for Wednesday, July 26, 2023 as presented.

Commissioner Doug Smith requested to have the check registry removed from the consent agenda.

Commissioner Culbertson amended his motion to remove the check registry from the consent agenda.

Commissioner Mike Smith amended his second to reflect the same.

Motion passed, 5-0.

A motion was made by Commissioner Culbertson and seconded by Commissioner Mike Smith to accept the consent agenda check registry.

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

Mark Loughry presented a quarterly grant budget amendment report for Community Corrections.

A motion was made by Commissioner Mike Smith and seconded by Commissioner Doug Smith to approve and authorize the chairperson to sign the quarterly grant budget amendment report for Community Corrections.

Motion passed, 5-0.

Commissioner Stieben inquired about meeting with the County Attorney regarding his budget.

The Board along with Todd Thompson discussed the County Attorney's budget.

Commissioner Culbertson and Commissioner Doug Smith attended a Call of the Counties meeting for MARC indicating this meeting will be held quarterly.

Commissioner Stieben reported he has a booth at the Leavenworth County Fair.

Commissioner Stieben and Culbertson will visit the Hamm Landfill on August 9th.

Commissioner Mike Smith attended a ribbon-cutting for Spectrum and will participate in the Connecting Counties meeting via Zoom on Thursday.

Commissioner Kaaz participated in the Board of Directors meeting for NEK-CAP and the Workforce Partnership meeting. She will attend a Transit Authority meeting today.

Commissioner Culbertson attended a special meeting for the city of Easton.

A motion was made by Commissioner Doug Smith and seconded by Commissioner Mike Smith to adjourn.

Motion passed, 5-0.

The Board adjourned at 9:50 a.m.

Final Approved