

\*\*\*\*\*August 10, 2022 \*\*\*\*\*

The Board of County Commissioners met in a regular session on Wednesday, August 10, 2022. Commissioner Mike Smith, Commissioner Kaaz, Commissioner Culbertson, Commissioner Doug Smith and Commissioner Stieben are present; Mark Loughry, County Administrator is absent; Also present: David Van Parys, Senior County Counselor; Bill Noll, Infrastructure and Construction Services; Janet Klasinski, County Clerk; John Richmeier, Leavenworth Times

Residents: Larry Van Fleet, Dave and Lisa Buehler, David and Linda French, Lance Neelly, John Matthews

**PUBLIC COMMENT:**

There were no public comments.

**ADMINISTRATIVE BUSINESS:**

Commissioner Doug Smith announced the FEMA funds were received for the County.

Commissioner Doug Smith clarified his vote on a special use permit from last week.

Commissioner Doug Smith would like to revisit the Eagle Crossing subdivision road.

***A motion was made by Commissioner Culbertson and seconded by Commissioner Kaaz to accept the consent agenda for Wednesday, August 10, 2022 as presented.***

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

***A motion was made by Commissioner Culbertson and seconded by Commissioner Kaaz to adjourn as the Board of County Commissioners and convene as the Board of County Canvassers.***

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

Janet Klasinski updated the Board on the August 2, 2022 primary election.

The Board recessed at 9:29 a.m. for 30 minutes for the County Clerk to count the provisionals.

The Board returned at 10:06 a.m.

***A motion was made by Commissioner Kaaz and seconded by Commissioner Stieben to adjourn as the Board of County Canvassers.***

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

Bill Noll requested approval of an easement acquisition policy.

***A motion was made by Commissioner Culbertson and seconded by Commissioner Doug Smith to approve the new amended land acquisition policy.***

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

Commissioner Doug Smith will attend the Basehor City Council meeting and the Beef Improvement Dinner this Saturday at Murrfield Farms.

Commissioner Stieben will be meeting with Lisa Haack from LCDC this afternoon.

Commissioner Culbertson attended the Leavenworth City Commission meeting.

Commissioner Kaaz participated in the KCATA Board of Directors training in Salt Lake City, Utah. She attended the International Flag Ceremony, KCATA meeting and the Mental Health Task Force meeting.

Commissioner Mike Smith will speak at the Rotary Club meeting in November and met with the Lansing City Administrator. He mentioned lights will be going in Bernard Park and the city of Lansing will be placing the question of a sales tax for a pool on the ballot.

***A motion was made by Commissioner Culbertson and seconded by Commissioner Kaaz to adjourn as the Board of County Commissioners and convene as the Board of County Canvassers.***

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

Ms. Klasinski reported there were 257 provisionals indicating they did not make any difference with the races in Leavenworth County.

***A motion was made by Commissioner Kaaz and seconded by Commissioner Culbertson to accept the votes from the August 2, 2022 Primary Election.***

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

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

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

***A motion was made by Commissioner Kaaz and seconded by Commissioner Stieben to adjourn as the Board of County Commissioners.***

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

The Board adjourned at 10:23 a.m.