******August 14, 2024 ******

The Board of County Commissioners met in a regular session on Wednesday, August 14, 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; Janet Klasinski, County Clerk; Shayla Herrera, Community Corrections; John Richmeier, Leavenworth Times

Residents: Brian Lee, Joe Wilson, Willie Dove

PUBLIC COMMENT:

Brian Lee commented.

ADMINISTRATIVE BUSINESS:

Commissioner Culbertson will write a response to the proposed 2 mill levy increase due to the number of emails.

Commissioner Stieben requested the unfilled vacancies policy be placed on the agenda next week for discussion.

A motion was made by Commissioner Kaaz and seconded by Commissioner Mike Smith to accept the consent agenda for Wednesday, August 14, 2024.

Motion passed, 5-0.

A motion was made by Commissioner Doug Smith and seconded by Commissioner Mike Smith to adjourn as the Board of County Commissioners and convene as the Board of County Canvassers.

Motion passed, 5-0.

Ms. Klasinski updated the Board with the turnout of the primary and the audit.

A motion was made by Commissioner Doug Smith and seconded by Commissioner Mike Smith to adjourn as the Board of County Canvassers and reconvene as the Board of County Commissioners.

Motion passed, 5-0.

A motion was made by Commissioner Kaaz and seconded by Commissioner Mike Smith to approve the Notice of Hearing to Exceed Revenue Neutral Rate and Budget Hearing set for August 28, 2024 at 9:00 a m

Motion passed, 5-0.

A motion was made by Commissioner Kaaz and seconded by Commissioner Mike Smith to approve the Notice of Hearing to Exceed Revenue Neutral Rate and Budget Hearing for Special Other Funds set for August 28, 2024 at 9:00 a.m.

Motion passed, 5-0.

Shayla Herrera requested approval of the FY2024 Adult Comprehensive Plan budget amendment and Juvenile Crime Community Prevention budget amendment.

A motion was made by Commissioner Doug Smith and seconded by Commissioner Stieben to approve the 2024 Adult Comprehensive Plan budget amendment and 2024 Juvenile Crime Community Prevention budget amendment.

Motion passed, 5-0.

Ms. Herrera presented FY2024 Community Corrections year end outcome reports for the Adult Comp Plan and Juvenile Comp Plan.

A motion was made by Commissioner Mike Smith and seconded by Commissioner Kaaz to approve FY2024 Community Corrections year end outcome reports for the FY2024 Adult Comp Plan and the FY2024 Juvenile Comp Plan.

Motion passed, 5-0.

Ms. Herrera requested approval of an application for FY2025 Community Programs Juvenile Justice Grant.

A motion was made by Commissioner Doug Smith and seconded by Commissioner Mike Smith to approve the application for the FY2025 Community Programs Juvenile Justice Involved Youth Programs Grant.

Motion passed, 5-0.

The Board briefly discussed the budget.

A motion was made by Commissioner Doug Smith and seconded by Commissioner Mike Smith to adjourn as the Board of County Commissioners and convene as the Board of County Canvassers.

Motion passed, 5-0.

Ms. Klasinski indicated there were no changes in the results of the election after counting the Provisionals and requested the Board to certify the election.

A motion was made by Commissioner Doug Smith and seconded by Commissioner Stieben to accept and certify the election of the votes of August 6, 2024 of the primary election.

Motion passed, 5-0.

A motion was made by Commissioner Doug Smith and seconded by Commissioner Mike Smith to adjourn as the Board of County Canvassers and reconvene as the Board of County Commissioners.

Motion passed, 5-0.

Commissioner Mike Smith will address issues on the Lansing Government channel today.

The Mid America Regional Council will be at the Courthouse promoting City Selfie Day on Thursday.

Commissioner Doug Smith reported the city of Basehor opened their Splash Pad.

Commissioner Kaaz attended the KCATA Governing Support meeting and a Mental Health Advisory Board meeting.

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

Motion passed, 5-0.

The Board adjourned at 9:44 a.m.