

*****August 2, 2023*****

The Board of County Commissioners met in a regular session on Wednesday, August 2, 2023. Commissioner Kaaz, Commissioner Doug Smith, Commissioner Mike Smith and Commissioner Culbertson are present Commissioner Stieben is absent; Also present: Mark Loughry, County Administrator; David Van Parys, Senior County Counselor; Bill Noll, Infrastructure and Construction Services; Janet Klasinski, County Clerk; Connie Harmon, Council on Aging; John Jacobson, Planning and Zoning Director; Amy Allison, Planning and Zoning Deputy Director; Edd Hingula, Leavenworth City Commissioner; John Richmeier, Leavenworth Times

Residents: Joe Herring, Linda Hui, Bob Heckman

PUBLIC COMMENT:

Joe Herring commented on an agenda item.

ADMINISTRATIVE BUSINESS:

Commissioner Kaaz recognized TerriLois Mashburn for receiving her certified Register of Deeds certificate.

Commissioner Doug Smith reported the legislation for water districts to bid on road projects failed. He requested a consensus of the Board for a letter of support to be resubmitted by Representative Tim Johnson.

It was the consensus of the Board to resubmit a letter of support.

Commissioner Culbertson has been working with KAC regarding LAVTR indicating they are printing articles in their newsletters educating the public on LAVTR.

Commissioner Mike Smith will be interviewed on Monday through the city of Lansing and will be discussing LAVTR.

A motion was made by Commissioner Doug Smith and seconded by Commissioner Mike Smith to accept the consent agenda for Wednesday, August 2, 2023 as presented.

Motion passed, 4-0.

Janet Klasinski requested to set the public hearing date for the Leavenworth County Budget.

A motion was made by Commissioner Mike Smith and seconded by Commissioner Culbertson to set the public hearing for the Leavenworth County Budget on August 23, 2023 at 9:00 a.m.

Motion passed, 4-0.

Connie Harmon requested approval of a contract with West Haven Baptist Church for a congregate dining site.

A motion was made by Commissioner Doug Smith and seconded by Commissioner Mike Smith to approve the dining center contract with Council on Aging and West Haven Baptist Church in Tonganoxie.

Motion passed, 4-0.

Amy Allison requested approval of Resolution 2023-20, amending Articles 3, 35, 40, 43, 50, 56, 60, 70, 80 and 85 of the 2006 Leavenworth County Zoning and Subdivision Regulations.

A motion was made by Commissioner Mike Smith and seconded by Commissioner Culbertson to approve Resolution 2023-20, amending Articles 3, 35, 40, 43, 50, 56, 60, 70, 80 and 85 of the 2006 Leavenworth County Zoning and Subdivision Regulations.

Motion passed, 3-1 Commissioner Doug Smith voting nay.

Bill Noll requested approval of an agreement with FHWA for cost share with KDOT for Federal Safe Streets for All study.

A motion was made by Commissioner Doug Smith and seconded by Commissioner Culbertson to approve an agreement with the Federal Highway Administration for 80% cost of the Federal Safe Streets for All study with Leavenworth County paying 10% of the cost in the amount of \$35,000.00.

Motion passed, 4-0.

Linda Hui commented on a non-agenda item.

A motion was made by Commissioner Doug Smith that the Board recess for a closed executive session for a preliminary discussion on the acquisition of real property as justified by K.S.A. 75-4319 (b)(6) and that this Board resume open session in this meeting room at 10:20 a.m. Present in the executive session will be Commissioners Jeff Culbertson, Vicky Kaaz, Doug Smith, Mike Smith and present also will be County Administrator Mark Loughry and Senior County Counselor David Van Parys and Bill Noll.

Bob Heckman commented on a non-agenda item.

Commissioner Culbertson seconded the motion.

Motion passed, 4-0.

The Board returned to regular session at 10:20 a.m. No decisions were made, discussion was limited to preliminary discussion of acquisition of real property.

Commissioner Doug Smith attended the Leavenworth County Fair to include Senior Day for the Council on Aging.

Commissioners Culbertson, Mike Smith and Kaaz participated in a Zoom meeting on LAVTR (demand transfers).

Commissioners Mike Smith will participate in the Lip Sync Contest for the Chamber of Commerce this Saturday at 6:00 p.m. at the Eagles.

Commissioners Kaaz attended a Transit Authority meeting. The Commissioners held a work session with the Building Codes Committee yesterday.

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

Motion passed, 4-0.

The Board adjourned at 10:21 a.m.