

\*\*\*\*\*August 21, 2024\*\*\*\*\*

The Board of County Commissioners met in a regular session on Wednesday, August 21, 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; John Jacobson, Planning and Zoning Director; Amy Allison, Planning and Zoning Deputy Director; John Richmeier, Leavenworth Times

Residents: Scott Noyes

**PUBLIC COMMENT:**

Scott Noyes and Steve Vernon commented.

**ADMINISTRATIVE BUSINESS:**

Mark Loughry requested the Board fill out the KAC Legislative Priorities List.

It was the consensus of the Board that they wait until the two new commissioners are on board to fill Commissioner Kaaz's vacancies on committees.

Commissioner Mike Smith reminded everyone to turn in the County Administrator's evaluation.

***A motion was made by Commissioner Kaaz and seconded by Commissioner Mike Smith to accept the consent agenda for Wednesday, August 21, 2024.***

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

Amy Allison presented Resolution 2024-19 and requested the matter be tabled until such time information is received from the State Fire Marshall's office.

***A motion was made by Commissioner Doug Smith and seconded by Commissioner Stieben to approve Resolution 2024-19, Case DEV-24-030 to approve a special use permit.***

***Motion passed, 3-2 Commissioners Mike Smith and Kaaz voting nay***

***Commissioner Doug Smith amended the motion to include Resolution 2024-19 and Commissioner Stieben seconded.***

***Motion passed, 3-2, Commissioner Mike Smith and Kaaz voting nay.***

***A motion was made by Commissioner Doug Smith and seconded by Commissioner Mike Smith to table the annexation resolution for the city of Basehor until September 11, 2024***

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

Mr. Loughry briefed the Board on the amendment to the unfilled vacancies policy.

The Board discussed the Port Authority budget along with their staff.

Commissioner Kaaz attended the Port Authority meeting, the KCATA Finance Committee and the city of Leavenworth Commission 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 10:18 a.m.

Final Approved