

\*\*\*\*\*August 4, 2021 \*\*\*\*\*

The Board of County Commissioners met in a regular session on Wednesday, August 4, 2021. Commissioner Mike Smith, Commissioner Kaaz, Commissioner Culbertson, Commissioner Doug Smith and Commissioner Stieben are present; Also present: Mark Loughry, County Administrator; David Van Parys, Senior County Counselor; Krystal Voth, Planning and Zoning Director; Tammy Saldivar, Solid Waste Director; Janet Klasinski, County Clerk; John Richmeier, Leavenworth Times

Residents: AW Himpel, Joe Herring, John Matthews, Dennis Taylor

**PUBLIC COMMENT:**

There were no public comments.

**ADMINISTRATIVE BUSINESS:**

Janet Klasinski requested the Board to randomly select precincts in the city of Leavenworth and USD #469 for an audit to be held August 5<sup>th</sup> at 1:00 p.m.

Mark Loughry reported the IT staff incorrectly posted results leaving the vote totals aligned with the incorrect candidates.

The Chairman randomly selected 3<sup>rd</sup> precinct 5<sup>th</sup> Board for Leavenworth City and Lansing Board 2 for the audit.

Mr. Loughry presented information from Charter Communications on a NTIA grant that would extend broadband to the unserved and underserved areas of the rural community in Leavenworth County and has asked Leavenworth County to sponsor the grant at no cost.

***A motion was made by Commissioner Culbertson and seconded by Commissioner Kaaz to approve the grant application for the County Administrator to follow through for the NTIA grant.***

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

Commissioner Kaaz requested to remove the check registry from the consent agenda.

***A motion was made by Commissioner Culbertson and seconded by Commissioner Doug Smith to accept the consent agenda for Wednesday, August 4, 2021 minus the check registry.***

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

***A motion was made by Commissioner Culbertson and seconded by Commissioner Doug Smith to accept the check registry section of the consent agenda.***

***Motion passed, 4-0, Commissioner Kaaz abstained.***

Tammy Saldivar presented a quarterly report for the Solid Waste Department.

Krystal Voth presented the quarterly report for Planning and Zoning.

***A motion was made by Commissioner Doug Smith and seconded by Commissioner Kaaz that the Board recess for a closed executive meeting for the discussion of potential litigation involving the legal interests of the County as justified by K.S.A. 75-4319(B)(2) for consultation with legal counsel for the Board which would be deemed privileged in the attorney-client relationship and that the Board resume open***

***session at 9:45 a.m. in the meeting room of the Board. Present in the executive meeting will be Commissioners Culbertson, Kaaz, Mike Smith, Doug Smith and Stieben, Senior County Counselor David Van Parys and County Administrator Mark Loughry.***

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

The Board returned to regular session at 9:45 a.m. No action was taken and no decisions were made. The subject was limited to the legal interests of the County.

Commissioner Doug Smith attended Senior Day at the County Fair and the Livestock auction.

Commissioner Stieben met with George Brajkovic from Tonganoxie to talk about the Hill's Pet Food plant. He met with the city of Linwood to talk about sales tax. He attended a What's Right About America Rally on Saturday.

Commissioner Culbertson met with Senator Jeff Pittman last week about Senate Bill 13, Eastern Gateway Bridge and other issues. He attended the Easton City Council meeting.

Commissioner Mike Smith will attend the Lansing City Council meeting on Thursday.

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

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

The Board adjourned at 9:51 a.m.

\*\*\*\*\*August 4, 2021 \*\*\*\*\*

The Board of County Commissioners met in a work session on Wednesday, August 4, 2021. Commissioner Mike Smith, Commissioner Doug Smith, Commissioner Culbertson, Commissioner Kaaz and Commissioner Stieben are present; Also present: Mark Loughry, County Administrator; Krystal Voth, Planning and Zoning Director; Amy Allison, Planning and Zoning Deputy Director; Joshua Gentzler, Planner I; John Richmeier, Leavenworth Times

Residents: Joe Herring, AW Himpel, John Matthews, Dennis Taylor

A work session was held to discuss recreational vehicles in trailer parks.

The Board ended the work session at 10:21 a.m.

Final Approved