

*****September 24, 2025 *****

The Board of County Commissioners met in a regular session on Wednesday, September 24, 2025. Commissioner Culbertson; Commissioner Reid, Commissioner Dove and Commissioner Stieben are present; Commissioner Smith is absent; Also present: Mark Loughry, County Administrator; Misty Brown, County Counselor; Tammy Saldivar, Solid Waste Director; Amy Allison, Planning and Zoning Deputy Director; John Jacobson, Planning and Zoning Director; Connie Harmon, Council on Aging Director; Jamie VanHouten, Community Corrections Director; Bob Weber, County Appraiser; Fran Keppler, County Clerk

A motion was made by Commissioner Culbertson and seconded by Commissioner Dove to appoint Commissioner Stieben as temporary chairman.

Motion passed, 3-0, Commissioner Stieben abstained.

PUBLIC COMMENT:

There were no public comments.

ADMINISTRATIVE BUSINESS:

Commissioner Dove spoke about Charlie Kirk.

Mark Loughry reported that the Veteran's Day Parade Committee now has an online donation tab.

Mr. Loughry updated the Board on a K-7 Corridor committee meeting.

Commissioner Stieben reported he gave a county challenge coin to J.W. Evans for his 90th birthday.

Commissioner Stieben indicated the County Road 30 project is starting early.

Fran Keppler updated the Board on the upcoming city school elections.

A motion was made by Commissioner Culbertson and seconded by Commissioner Dove to accept the consent agenda for Wednesday, September 24, 2025 as presented.

Motion passed, 4-0.

Tammy Saldivar requested approval of a lease agreement for a skid steer.

A motion was made by Commissioner Culbertson and seconded by Commissioner Dove to accept a 5-year lease agreement with VLP Equipment Share for a skid steer with an annual lease payment in the amount of \$8,873.25.

Motion passed, 4-0.

Bob Weber requested approval of Board Order 2025-12, granting a disaster relief tax abatement.

A motion was made by Commissioner Culbertson and seconded by Commissioner Dove to approve Board Order 2025-12, granting a disaster relief tax abatement for tax ID's 1-31803, 1-29683, and 1-29089.

Motion passed, 4-0.

Connie Harmon requested the chairperson to sign the Council on Aging's Second Amendment to the Older Americans Act Title III programs grant.

A motion was made by Commissioner Culbertson and seconded by Commissioner Reid to authorize the chairperson to sign the Council on Aging's second amendment to the Older Americans Act Title III programs grant for FFY 25.

Motion passed, 4-0.

Jamie VanHouten presented the year end reports for Adult and Juvenile Community Corrections.

A motion was made by Commissioner Culbertson and seconded by Commissioner Dove to approve the FY25 Community Corrections Year-End Outcome Reports for FY25 Adult Comp Plan.

Motion passed, 4-0.

A motion was made by Commissioner Culbertson and seconded by Commissioner Dove to approve the FY25 Community Corrections Year-End Outcome Reports for FY25 Juvenile Comp Plan.

Motion passed, 4-0.

Amy Allison presented Case DEV-25-086 a final plat for Maple Meadows.

A motion was made by Commissioner Culbertson and seconded by Commissioner Reid that the proposed final plat as outlined in Case DEV-25-086 is compliant with the County Zoning and Subdivision Regulations and move that the proposed final plat be conditionally approved and accepted by this Board subject to the conditions set forth in the staff report and as adopted by the Planning Commission.

Motion passed, 4-0.

Commissioner Reid commented about the hours of the County Clerk's office.

Commissioner Reid would like to discuss the Port Authority funding at a future meeting and representation on their Boards.

Commissioner Culbertson read a letter from LCDC in support of the Eastern Gateway Bridge.

Commissioners Stieben and Dove attended the MARC meeting.

Caleb Christopher commented.

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

Motion passed, 4-0.

The Board adjourned at 10:20 a.m.