

*****September 25, 2024 *****

The Board of County Commissioners met in a regular session on Wednesday, September 25, 2024. Commissioner Culbertson, Commissioner Kaaz, Commissioner Mike Smith and Commissioner Doug Smith and Commissioner Stieben are present; Also present: Mark Loughry, County Administrator; David Van Parys, Senior County Counselor; Misty Brown, Deputy County Counselor; John Jacobson, Planning and Zoning Director; Amy Allison, Planning and Zoning Deputy Director; John Richmeier, Leavenworth Times

PUBLIC COMMENT:

Cody Herbster commented.

ADMINISTRATIVE BUSINESS:

Mark Loughry reported that Community Corrections received a three-year grant with matching funds for data collection and tracking of individuals with mental health issues in the judicial system.

Commissioner Mike Smith inquired if the Commission would contribute to the port-a-potties for the Veteran's Day Parade.

It was the consensus of the Board to contribute \$20.00 each to the Veteran's Day Parade.

Commissioner Stieben recognized a letter from the Leavenworth County Humane Society about dropping contractual services.

Mr. Loughry indicated he would reach out to the Sheriff about the status.

Commissioner Doug Smith brought up the resolution that was passed that mentions RV parks and the length one can live in an RV.

Mr. Loughry reiterated that code enforcement is based on a complaint basis.

A work session will be scheduled to discuss the subdivision guidelines.

A motion was made by Commissioner Kaaz and seconded by Commissioner Mike Smith to accept the consent agenda for Wednesday, September 25, 2024 as presented.

Motion passed, 4-0. Commissioner Doug Smith abstained.

Jamie Miller requested approval of an updated Medical Director Agreement.

A motion was made by Commissioner Stieben and seconded by Commissioner Culbertson to table this until the Board meets with Dr. McBratney.

Motion failed, 2-3 Commissioners Doug Smith, Kaaz and Mike Smith voting nay.

A motion was made by Commissioner Stieben and seconded by Commissioner Mike Smith that the doctor be invited to speak with the Board next time the contract is up.

Motion passed, 4-1, Commissioner Kaaz voting nay.

A motion was made by Commissioner Mike Smith and seconded by Commissioner Kaaz to authorize the chairperson to sign the updated Medical Director Agreement for EMS and Health Department.

Motion passed, 4-1 Commissioner Stieben voting nay.

Mr. Miller requested approval of a MOU between Leavenworth County Health Department and the Oklahoma Mother's Milk Bank.

A motion was made by Commissioner Stieben and seconded by Commissioner Mike Smith to authorize the chairperson to sign the MOU between the Leavenworth County Health Department and Oklahoma Mother's Milk Bank.

Motion passed, 5-0.

Bill Noll requested authorization to place a 2012 Freightliner M2106 on PurpleWave.

A motion was made by Commissioner Doug Smith and seconded by Commissioner Mike Smith to approve the surplus of a dump truck, plow and sander, truck #54 a 2012 Freightliner to be put on PurpleWave Auction.

Motion passed, 5-0.

Aaron Yoakam requested approval of an agreement with Treanor, Inc. for architectural services and create bid documents for the repairs of the exterior cladding and rooftop of the Courthouse in the amount of \$323,500.00.

A motion was made by Commissioner Mike Smith and seconded by Commissioner Kaaz to approve an agreement with Treanor, Inc. for architectural services and create bid documents for the repairs of the existing exterior cladding and rooftop of the Courthouse in the amount of \$323,500.00.

Motion passed, 4-1. Commissioner Doug Smith voting nay.

Amy Allison presented Case DEV-24-077, a preliminary and final plat for Koch Acres.

A motion was made by Commissioner Stieben and seconded by Commissioner Doug Smith that the proposed Final Plat as outline in case DEV-24-077 be approved with conditions, that the plat is compliant with the County Zoning and Subdivision Regulations, as set forth in the staff report, as adopted by the Planning Commission and as substantiated by the facts, testimony and evidence presented, be accepted by this Board and that the conditions set forth in the staff report be made part of this approval.

Motion passed, 5-0.

Ms. Allison presented Case DEV-24-081, a preliminary and final plat for E&R Rolling Meadows North.

A motion was made by Commissioner Doug Smith and seconded by Commissioner Stieben that the proposed Final Plat as outline in case DEV-24-081 be approved with conditions, that the plat is compliant with the County Zoning and Subdivision Regulations, as set forth in the staff report, as adopted by the Planning Commission and as substantiated by the facts, testimony and evidence presented, be accepted by this Board and that the conditions set forth in the staff report be made part of this approval.

Motion passed, 5-0.

Ms. Allison presented Case DEV-24-086, a preliminary and final plat for Dodge Addition #2.

A motion was made by Commissioner Stieben and seconded by Commissioner Kaaz that the proposed Final Plat as outline in case DEV-24-086 be approved with conditions, that the plat is compliant with the County Zoning and Subdivision Regulations, as set forth in the staff report, as adopted by the

Planning Commission and as substantiated by the facts, testimony and evidence presented, be accepted by this Board and that the conditions set forth in the staff report be made part of this approval.

Motion passed, 5-0.

Ms. Allison presented Case DEV-24-101, a preliminary and final plat for Thomas Farms, 2nd plat.

A motion was made by Commissioner Doug Smith and seconded by Commissioner Mike Smith to table Case DEV-24-101 to October 9, 2024.

Motion passed, 4-1 Commissioner Stieben voting nay.

Ms. Allison presented Case DEV-24-103, a preliminary and final plat for Smith Ridge.

A motion was made by Commissioner Kaaz and seconded by Commissioner Mike Smith that the proposed Final Plat as outline in case DEV-24-103 be approved with conditions, that the plat is compliant with the County Zoning and Subdivision Regulations, as set forth in the staff report, as adopted by the Planning Commission and as substantiated by the facts, testimony and evidence presented, be accepted by this Board and that the conditions set forth in the staff report be made part of this approval.

Motion passed, 4-0 Commissioner Doug Smith abstained.

Mr. Noll updated the Board on the 158th St. and K-32 project.

Commissioner Culbertson attended the MARC meeting along with Commissioner Doug Smith. He also attended the Leavenworth City Commission meeting.

Commissioner Doug Smith attended a water cyber security presentation along with Commissioner Stieben.

Commissioner Stieben will participate in a legislative policy committee meeting.

Commissioner Kaaz participated in the NEK-CAP Board of Directors meeting and will attend the Transit Authority meeting.

Commissioner Mike Smith toured the new Lansing City Hall.

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

Motion passed, 5-0.

The Board adjourned at 10:22 a.m.