

\*\*\*\*\*September 4, 2024 \*\*\*\*\*

The Board of County Commissioners met in a regular session on Wednesday, September 4, 2024. Commissioner Culbertson, Commissioner Kaaz, Commissioner Mike Smith, Commissioner Doug Smith and Commissioner Stieben are present; Mark Loughry, County Administrator is absent; Also present: David Van Parys, Senior County Counselor; John Jacobson, Planning and Zoning Director; Amy Allison, Planning and Zoning Deputy Director; Edd Hingula, Leavenworth City Commission; John Richmeier, Leavenworth Times

ADMINISTRATIVE BUSINESS:

Commissioner Kaaz inquired about the status of the Fire District #1.

David Van Parys reported he has been in contact with the attorney for the Fire District and it is the County's position as to not get involved in their fire protection plan.

Commissioner Doug Smith requested an executive session in the next few weeks to discuss legal matters.

Commissioner Doug Smith inquired if chemical dust control can be applied by the County on Hemphill Road since it was a detour for the County Road 25 project for people along that route paid for it.

Commissioner Stieben requested a work session to discuss which outside agencies will be funded.

Commissioner Culbertson read a letter congratulating an Eagle Scout.

***A motion was made by Commissioner Kaaz and seconded by Commissioner Mike Smith to accept the consent agenda for Wednesday, September 4, 2024.***

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

Amy Allison presented Case DEV-24-051 & 052, preliminary and final plat for Metro Estates.

***A motion was made by Commissioner Stieben and seconded by Commissioner Doug Smith by finding that the proposed final plat as outlined in Case DEV-24-051 & 052 is compliant with the Leavenworth 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, 5-0.***

Ms. Allison presented Case DEV-24-071 & 072, preliminary and final plat for Serenity Acres.

***A motion was made by Commissioner Doug Smith and seconded by Commissioner Mike Smith by finding that the proposed final plat as outlined in Case DEV-24-071 & 072 is compliant with the Leavenworth 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, 5-0.***

Ms. Allison presented Resolution 2024-22, a rezone from RR-5 to RR-2.5 located on Honey Creek Road.

***A motion was made by Commissioner Stieben and seconded by Commissioner Doug Smith to adopt Resolution 2024-22 and approve the rezoning as outlined in Case DEV-24-094 based on the findings on the Golden Factors, as set forth in the staff report and as substantiated by the findings of fact as adopted by the Planning Commission.***

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

Ms. Allison presented Resolution 2024-23, a rezone from RR-5 to RR-2.5 located at 13963 206<sup>th</sup> Street.

***A motion was made by Commissioner Stieben and seconded by Commissioner Mike Smith to adopt Resolution 2024-23 and approve the rezoning as outlined in Case DEV-24-095 based on the findings on the Golden Factors, as set forth in the staff report and as substantiated by the findings of fact as adopted by the Planning Commission.***

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

Commissioner Kaaz attended the Transit Authority meeting.

Commissioners Culbertson and Stieben participated in a Kansas Association of Counties zoom meeting.

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

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

The Board adjourned at 9:45 a.m.