

*****September 7, 2022 *****

The Board of County Commissioners met in a regular session on Wednesday, September 7, 2022. 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; Connie Harmon, Council on Aging Director; John Richmeier, Leavenworth Times, David Warm, Executive Director of Mid America Regional Council; Ron Achelpohl, Director of Transportation and Environment for MARC; Lisa Haack, Executive Director of LCDC; Dan Gutshall, LCPA Spec Building Loan Committee; Chris Donnelly, LCPA Chairman

Residents: Eric McMillin, Wes Baker

PUBLIC COMMENT:

There were no public comments.

ADMINISTRATIVE BUSINESS:

David Warm and Ron Achelpohl updated the Board on transportation priorities, upcoming projects and grant opportunities through the Mid America Regional Council.

A motion was made by Commissioner Culbertson and seconded by Commissioner Kaaz to accept the consent agenda for Wednesday, September 7, 2022 as presented.

Motion passed, 5-0.

Connie Harmon requested approval and the chairman's signature on the notification of grants approvals revision for 2022.

A motion was made by Commissioner Culbertson and seconded by Commissioner Kaaz to approve and authorize the chairman to sign the notification of grants approvals revision for 2022 for Council on Aging.

Motion passed, 5-0.

Chris Donnelly, Lisa Haack and Dan Gutshall, spoke about the spec building project through the Port Authority and presented a funding request in the amount of \$57,184.43 for a spec building incentive loan.

No motion was made on the funding request.

A motion was made by Commissioner Doug Smith and seconded by Commissioner Culbertson that the Board recess for a closed executive meeting for the discussion of pending 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 Board resume open meeting at 10:20 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 has returned to regular session at 10:20 a.m. No action was taken and no decisions were made. The subject was limited to the legal interests of the County.

Commissioner Stieben met with a township board member regarding the fire district.

Commissioner Culbertson attended the Leavenworth City Commission meeting.

Commissioner Kaaz will attend the Port Authority meeting and will attend a luncheon on Friday with Pat Roberts as the guest speaker. She will meet with the interim CEO of the Transit Authority who will be touring Leavenworth next Friday.

***A motion was made by Commissioner Kaaz and seconded by Commissioner Mike Smith to adjourn.
Motion passed, 5-0.***

The Board adjourned at 10:22 a.m.

Final Approved