

\*\*\*\*\*June 22, 2022\*\*\*\*\*

The Board of County Commissioners met in a regular session on Wednesday, June 22, 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; Bill Noll, Infrastructure and Construction Services; Krystal Voth, Planning and Zoning Director; John Richmeier, Leavenworth Times

Residents: Joe Herring

PUBLIC COMMENT:

There were no public comments.

ADMINISTRATIVE BUSINESS:

Mark Loughry indicated budget hearings will start July 6<sup>th</sup>.

Commissioner Culbertson requested the Board to create a resolution that requires high pressure gas lines that have become exposed be reburied by the providers.

It was the consensus of the Board to direct staff to draft a resolution.

Commissioner Doug Smith reported three Commissioners attended the Juneteenth parade on Saturday in which no county business was discussed.

***A motion was made by Commissioner Culbertson and seconded by Commissioner Kaaz to accept the consent agenda for Wednesday, June 22, 2022 as presented.***

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

David Van Parys presented Board Order 2022-2, directing Roger MARRS to initiate tax foreclosure procedures.

***A motion was made by Commissioner Doug Smith and seconded by Commissioner Kaaz to approve Board Order 2022-2 directing tax counsel Roger MARRS to initiate tax lien foreclosure action upon the properties subject to foreclosure due to unpaid delinquent property taxes.***

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

Bill Noll requested approval of the release of reimbursement funds for the removal of the K-45 bridge structure and K-56 culvert.

***A motion was made by Commissioner Culbertson and seconded by Commissioner Doug Smith to approve the release of the reimbursement funds for the removal of the K-45 bridge structure and the K-56 culvert.***

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

***A motion was made by Commissioner Doug Smith and seconded by Commissioner Mike Smith to recess from open session and go into a closed executive session to discuss personnel matters of non-elected personnel as justified by K.S.A. 75-4319(b)(1) and to protect the privacy interests of the persons involved and that this Board resume open session in the meeting room at 9:35 a.m. Present in the executive session will be Commissioners Jeff Culbertson, Vicky Kaaz, Doug Smith, Mike Smith, Mike Stieben and others as invited by the Board.***

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

The Board returned to regular session at 9:35 a.m. No action was taken and no decisions were made. The subject was limited to non-elected personnel.

Commissioner Kaaz will attend the KCATA meeting and attended the Leavenworth City Commission meeting.

Commissioner Mike Smith reported the construction on Main Street and Eisenhower will start soon.

Commissioner Doug Smith attended the Fairmount Township budget work session.

Commissioner Stieben participated in the State Lake cleanup and met with a council person from the city of Linwood. He also spoke at the Women's Republican meeting.

Commissioner Culbertson mentioned the Meals on Wheels benefit event will be July 16<sup>th</sup> at Haymarket Square.

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

The Board adjourned at 9:40 a.m.