

We encourage everyone to view the meeting live via YouTube.

***Leavenworth County
Board of County Commissioners
Regular Meeting Agenda***

300 Walnut Street, Suite 225

Leavenworth, KS 66048

October 29, 2025

9:00 a.m.

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE/MOMENT OF SILENT PRAYER
- III. ROLL CALL
- IV. PUBLIC COMMENT: Public Comment shall be allowed at the beginning of each meeting and opened again at the end of the meeting after all regularly scheduled agenda items. Comments shall be limited to five minutes per person; however, commenters may speak for up to five minutes at both the beginning and end of each meeting. There should be not expectation of interaction by the Commission during this time. Everyone wishing to make comments either on items on the agenda or not are encouraged to provide their comments in writing no later than 8:00 a.m. the Monday immediately preceding the meeting. These comments will be included in the agenda packet for everyone to access and review. This allows the Commission to have time to fully consider input and request follow up if needed prior to the meeting. During times when the Courthouse is closed to the general public anyone wishing to make public comment will provide their comments in writing no later than 8:00 a.m. the Monday immediately preceding the meeting. The comment will be included and distributed with the normal meeting packet.
- V. ADMINISTRATIVE BUSINESS:
 - a) County Clerk report
 - b) Appointment to the NEK-CAP Board for 2026
 - c) Operation Green Light for Veterans Proclamation review
 - d) Fort Leavenworth/EMS discussion

VI. CONSENT AGENDA: The items on the Consent Agenda are considered by staff to be routine business items. Approval of the items may be made by a single motion, seconded, and a majority vote with no separate discussion of any item listed. Should a member of the Governing Body desire to discuss any item, it will be removed from the Consent Agenda and considered separately.

- a) Approval of the minutes of the meeting of October 22, 2025
- b) Approval of the schedule for the week of November 5, 2025
- c) Approval of the check register
- d) Approve and sign the OCB's

VII. FORMAL BOARD ACTION:

a) **Resolution 2025-35, a rezoning request from RR-5 to RR-2.5**

- Consider a motion that the rezoning request complies with the Golden Factors and move to adopt Resolution 2025-35 and approve the rezoning as outlined in Case DEV-25-095 based on the recommendation of the Planning Commission and the findings as set forth in the staff report.
- Consider a motion that the rezoning request does not comply with the Golden Factors (list factors) and move to deny Resolution 2025-35 and deny rezoning as outlined in Case DEV-25-095.
- Consider a motion to find the rezoning request complies with the Golden Factors based on the findings as set forth in the staff report and as adopted by the amended Planning Commission recommendation and move to adopt Resolution 2025-35 and approve the rezoning as outlined in Case DEV-25-095 with the following revisions (list revisions).
- Consider a motion to remand Case DEV-25-095 back to the Planning Commission for additional review due to (state the reason(s)).

b) **Resolution 2025-36, a rezoning request from RR-5 to RR-2.5**

- Consider a motion that the rezoning request complies with the Golden Factors and move to adopt Resolution 2025-36 and approve the rezoning

as outlined in Case DEV-25-104 based on the recommendation of the Planning Commission and the findings as set forth in the staff report.

- Consider a motion that the rezoning request does not comply with the Golden Factors (list factors) and move to deny Resolution 2025-36 and deny rezoning as outlined in Case DEV-25-104.
 - Consider a motion to find the rezoning request complies with the Golden Factors based on the findings as set forth in the staff report and as adopted by the amended Planning Commission recommendation and move to adopt Resolution 2025-36 and approve the rezoning as outlined in Case DEV-25-104 with the following revisions (list revisions).
 - Consider a motion to remand Case DEV-25-104 back to the Planning Commission for additional review due to (state the reason(s)).
- c) Consider a motion to approve a service contract with Page 44, LCC for Case DEV-25-120, Planning and Zoning Parcel Record and Subdivision Scanning Project in the amount of \$28,487.00.
- d) Consider a motion to authorize the chairperson to sign the clinical agreement between Kansas University Physicians, Inc. and Leavenworth County.
- e) Consider a motion to approve the bid from New Frontier Materials for trap rock for 2025-2026 in the amount of \$58.00 per ton.
- f) Consider a motion to approve Board Order 2025-13, granting a disaster relief tax abatement for tax I.D.'s 1-20685, 1-00898 and tax credit for tax I.D. 1-17161 which were substantially destroyed by fire.

VIII. PRESENTATIONS AND DISCUSSION ITEMS: presentations are materials of general concern where no action or vote is requested or anticipated.

- a) Quarterly reports
- Appraiser
 - EMS/Health Dept.
 - Community Corrections
- b) Performance Plan Analysis for Public Works
- c) Executive session if needed

IX. ADJOURNMENT

**WORK SESSION TO DISCUSS THE EMERGENCY
OPERATION PLAN**