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
November 5, 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) Operation Green Light for Veterans Proclamation

c) KAC voting delegates

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 29, 2025

b) Approval of the minutes of the work session of October 29, 2025

c) Approval of the schedule for the week of November 10, 2025

d) Approval of the check register

e) Approve and sign the OCB's

f) Approve the Emergency Operation Plan

VII. FORMAL BOARD ACTION:

a) Consider a motion to approve the Road and Bridge performance-based advancement plan pay schedule.

b) **Hearing of the proposed island annexation by the city of Easton, Kansas by Resolution 2025-01**

- Consider a motion that this island property is adjacent to 2 KDOT roadways and is not expected to impact County roadways or present any concerns regarding access or maintenance. Based on the totality of the record, I find that the proposed annexation will not hinder or prevent the proper growth and development of the area or that of any other incorporated city located within the County and I move that this Board adopt these findings **(requires 2/3 majority vote).**

- Consider a motion that based on the information that we have heard today, I find (state findings that do not support annexation). Based on the totality of the record, I find that the proposed annexation will hinder or prevent the proper growth and development of the area due to the clear and substantial manifest injury to affected properties and the community caused by (list what will cause manifest injury to the properties and community **(requires a majority vote).**

- Consider a motion to table the matter for future consideration to a date certain.

c) **Hearing of annexation of two (2) County owned lots into the city of Easton, Kansas by Resolution 2025-04**

- Consider a motion to consent to the annexation of these two County owned parcels, identified as parcel 052-064-19-0-10-08-005.01-0 and parcel 052-064-19-0-10-08-004.01-0 into the city limits of Easton and direct staff to file the County's consent to annexation within the city.

- Consider a motion to not the annexation consent form and deny the city's request to annex these two County owned parcels into the city limits of Easton.

- Consider a motion to table the matter for further consideration.

d) **Consideration of a revised contract with Mark Loughry for services as County Administrator**

- Consider a motion to approve the proposed agreement as presented and authorize the Chairman to sign the agreement on behalf of the Commission.

- Consider a motion to table the matter for future consideration.

- Deny the proposed agreement. If the Commission takes no action, the contract will not be adopted and the current agreement with Mr. Loughry will continue.

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

a) Mid-America Regional Council presentation

b) Executive session if needed

IX. ADJOURNMENT