

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

December 23, 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 no 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 comments will be included and distributed with the normal meeting packet.
- V. ADMINISTRATIVE BUSINESS:
  - a) County Clerk report
- 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 legislative breakfast of December 16, 2025
- b) Approval of the minutes of the meeting of December 17, 2025
- c) Approval of the schedule for the week of December 29, 2025
- d) Approval of the check register
- e) Approve and sign the OCB's
- f) Approve Case DEV-25-127, preliminary and final plat of Foxridge 4<sup>th</sup> plat
- g) Approve Case-DEV-25-131, final plat for Porth Acres

VII. FORMAL BOARD ACTION:

- a) Consider a motion to find that the proposed final plat as outlined in Case DEV-25-109 is compliant with the 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.
- b) Consider a motion to find that the proposed final plat as outlined in Case DEV-25-111 is compliant with the 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.
- c) Amendments to the Leavenworth County Budget for 2025.
  - **OPEN PUBLIC HEARING**
  - **CLOSE PUBLIC HEARING**
  - **Consider a motion to approve the amendments to the Leavenworth County Budget for 2025.**
- d) Consider a motion to approve Board Order 2025-16, transferring funds from the local service fund to the equipment reserve fund in the amount of \$200,000.00.

- e) Consider a motion to approve Board Order 2025-17, transferring funds from the special building, buildings and grounds fund to the capital improvement fund designated for Courthouse renovations in the amount of \$880,000.00.
- f) Consider a motion to approve Board Order 2025-18, transferring funds from the road and bridge fund to the capital road fund in the amount of \$1,700,000.00.
- g) Consider a motion to approve Board Order 2025-19, transferring funds from the local service road and bridge fund to the capital road fund in the amount of \$1,200,000.00.
- h) Consider a motion to accept the bid from Norfolk Contracting for the replacement of bridge A-07 Lecompton Road in the amount of \$226,469.00 with a 10% contingency.
- i) Consider a motion to accept the design proposal contract from SMH Engineering for the 235<sup>th</sup> St. from 4-H Road to K-92 Highway in the amount of \$475,555.00.
- j) Consider a motion to approve to request KDOT to enter into an agreement to allow the County to relocate the Sherman Township salt dome and grader storage to their K-32 storage area.

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

- a) Executive session if needed

IX. ADJOURNMENT