

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 31, 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
  - b) EMS agreement
- 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 December 23, 2025
- b) Approval of the schedule for the week of January 5, 2026
- c) Approval of the check register
- d) Approve and sign the OCB's

**VII. FORMAL BOARD ACTION:**

- a) Consider a motion to approve the renewal of the County's property, casualty and liability insurance as presented by Reilly.
- b) Consider a motion to authorize the chairman to sign the Leavenworth County Extension Council budget form for the 2026 budget year.
- c) Consider a motion to approve a consent for assignment of Leavenworth County's Solid Waste contract with Hamm Companies to Allied Waste Systems, Inc.
- d) Consider a motion to approve Resolution 2025-39, adopting the proposed amendments to the 2006 Leavenworth County Zoning and Subdivision Regulations as outlined in Case DEV-25-132 based on the recommendation of the Planning Commission and findings of fact.
- e) Consider a motion to review and approve the proposed communications to the County's legislative delegation.

**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**