

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

February 11, 2026

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 meeting of February 4, 2026
- b) Approval of the minutes of the work session of February 4, 2026
- c) Approval of the schedule for the week of February 16, 2026
- d) Approval of the check register
- e) Approve and sign the OCB's

VII. FORMAL BOARD ACTION:

- a) Consider a motion to adopt and forward the Leavenworth County 2026 Solid Waste Committee member roster to KDHE.
- b) Consider a motion to accept a 3-year lease agreement from VLP Equipment Share for three Case 580SN backhoes with an annual lease payment in the amount of \$76,405.70.
- c) **Board Order 2026-1, a right-of-way vacation for Stonegate Court.**
 - OPEN PUBLIC HEARING
 - CLOSE PUBLIC HEARING
 - Consider a motion to find that all proper notice for this vacation has been given, that the right-of-way in question has no use and has not been used as a public road and no future use of this road is foreseen, and that the vacation shall not interfere with, impair, infringe or obstruct the property right of public utilities and easements for public services. Therefore, I move to adopt Board Order 2026-1, approving the proposed right-of-way-vacation.
 - Consider a motion to find that the vacation request does not comply with K.S.A. 68-102 and find because **(list the reason for denial such as a finding that the vacation was not properly noticed or will cause the public to suffer loss or be inconvenienced by the vacation or that private rights will be injured)**. I move to deny the request.
 - Consider a motion to table this request **(date and time)** and request additional information about **(state what additional information is needed)**.

- d) Consider a motion to find that the proposed final plat as outlined in Case DEV-25-146 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.

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