

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 4, 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 January 28, 2026
- b) Approval of the schedule for the week of February 9, 2026
- c) Approval of the check register
- d) Approve and sign the OCB's

VII. FORMAL BOARD ACTION:

- a) Consider a motion to accept the quote from Election Systems & Software to upgrade election tabulating and reporting equipment in the amount of \$254,245.00.
- b) Consider a motion to approve the proposed changes to the Council on Aging Advisory Board by-laws.
- c) Consider a motion to reappoint Jennifer Grasela to the Council on Aging Advisory Board for a 3-year term.
- d) Consider a motion to approve and authorize the chairperson to sign the Council on Aging's Older Americans Act Title III programs grant for FFY 26.
- e) Consider a motion to approve a 5-year lease agreement from Kan Equip for two JCB articulating wheel loaders.
- f) **Resolution 2026-5, a special use permit for M&K Estates, LLC (Countryside Chalet)**
 - Consider a motion that the proposed special use permit complies with the Golden Factors and move to adopt Resolution 2026-5 and conditionally approve the special use permit as outlined in Case DEV-25-124 based on the recommendation and conditions of the Planning Commission, the findings as set forth in the staff report and as substantiated by the facts, testimony and evidence presented at the public hearing.
 - Consider a motion that the proposed special use permit does not comply with the Golden Factors (**list factors**) and move to deny Resolution 2026-5 and deny the special use permit as outlined in Case DEV-25-124.

- Consider a motion that the proposed special use permit complies with the Golden Factors and move to adopt Resolution 20265 and conditionally approve the special use permit as outlined in Case DEV-25-124 based on the recommendation and conditions of the Planning Commission, the findings as set forth in the staff report and as substantiated by the facts, testimony and evidence presented at the public hearing and subject to the following additional conditions (**list conditions or modifications**).

g) **Resolution 2026-6, a special use permit for Tri-Hull Crane Rental, LLC**

- Consider a motion that the proposed special use permit complies with the Golden Factor and move to adopt Resolution 2026-6 and conditionally approve the special use permit as outlined in Case DEV-25-137 based on the recommendation and conditions of the Planning Commission, the findings set forth in the staff report and as substantiated by the facts, testimony and evidence presented at the public hearing.
- Consider a motion that the proposed special use permit does not comply with the Golden Factor (**list factors**) and move to deny Resolution 2026-6 and deny the special use permit as outlined in Case DEV-25-137.
- Consider a motion that the proposed special use permit complies with the Golden Factors and move to adopt Resolution 2026-6 and conditionally approve the special use permit as outlined in Case DEV-25-137 based on the recommendation and conditions of the Planning Commission, the findings as set forth in the staff report and as substantiated by the facts, testimony and evidence presented at the public hearing and subject to the follow additional conditions (**list conditions or modifications**).

- h) Consider a motion to appoint a member of the Leavenworth County Commission to the Kansas City Area Transit Authority Board for a four-year term.

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

**WORK SESSION TO DISCUSS RESOLUTION
REGARDING ANIMAL REGULATIONS IN
UNINCORPORATED AREAS OF THE COUNTY**