

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

April 1, 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
 - b) Child Abuse Prevention Month Proclamation
 - c) National Government Month Proclamation
- 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 March 25, 2026
- b) Approval of the schedule for the week of April 6, 2026
- c) Approval of the check register
- d) Approve and sign the OCB's

VII. FORMAL BOARD ACTION:

- a) Consider a motion to appoint Luisa Maxson to the Wyandotte/Leavenworth Areawide Advisory Council representing the Leavenworth County Council on Aging.
- b) Consider a motion to approve the Edward J. Bryne grant agreement.
- c) Consider a motion to authorize the chairman to sign an MOU between the County and CoreCivic for EMS services.
- d) Consider a motion to find that the proposed final plat as outlined in Case DEV-26-002 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.
- e) **Resolution 2026-8, a request for a special use permit for H2R Ranch.**
 - Consider a motion that the proposed special use permit complies with the Golden Factors and move to adopt Resolution 2026-8 and conditionally approve the special use permit as outlined in Case DEV-25-121 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 2026-8 and deny the special use permit as outline in Case DEV-25-121.

- Consider a motion that the proposed special use permit complies with the Golden Factors and move to adopt Resolution 2026-8 and conditionally approve the special use permit as outlined in Case DEV-25-121 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 subject to the following additional conditions (**list conditions or modifications**).

- f) Consider a motion to approve the 5- year capital improvement plan for road and bridge improvement projects.

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

- a) Extension office report
- b) KCATA presentation
- c) Executive session if needed

IX. ADJOURNMENT

WORK SESSION TO DISCUSS COUNTY-WIDE TRANSPORTATION