

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
May 28, 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 limited to 25 minutes at the beginning of each meeting and limited to five minutes per person. Anyone 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 AM 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.
- V. ADMINISTRATIVE BUSINESS:
- 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 May 21, 2025
 - b) Approval of the minutes of the work session of May 21, 2025
 - c) Approval of the schedule for the week of June 2, 2025
 - d) Approval of the check register
 - e) Approve and sign the OCB's

- f) Approve Case DEV-25-003/004 preliminary and final plat- Peterson Acres

VII. FORMAL BOARD ACTION:

a) **Case DEV-25-017 & 018 Preliminary and Final Plat for Schram Estates**

- Consider a motion that the proposed final plat as outlined in case DEV-25-017 & 018 is compliant with the County Zoning & 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.
- Consider a motion that the proposed final plat as outlined in case DEV-25-017 & 018 does not comply with the County Zoning & Subdivision Regulations (**list article and section #**) and move to deny.
- Consider a motion to table Case DEV-25-017 & 018 (**date and time**) requesting additional information for (**state reasons**).

b) **Case DEV-25-030 & 031 Preliminary and Final Plat for Wren Meadows**

- Consider a motion that the proposed final plat as outlined in case DEV-25-030 & 031 is compliant with the County Zoning & 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.
- Consider a motion that the proposed final plat as outlined in case DEV-25-030 & 031 does not comply with the County Zoning & Subdivision Regulations (**list article and section #**) and move to deny.
- Consider a motion to table Case DEV-25-030 & 031 (**date and time**) requesting additional information for (**state reasons**).

c) **Case DEV-25-032 & 033 Preliminary and Final Plat for Carolina Wren Estates**

- Consider a motion that the proposed final plat as outlined in case DEV-25-032 & 033 is compliant with the County Zoning & 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.

- Consider a motion that the proposed final plat as outlined in case DEV-25-032 & 033 does not comply with the County Zoning & Subdivision Regulations (**list article and section #**) and move to deny.
 - Consider a motion to table Case DEV-25-032 & 033 (**date and time**) requesting additional information for (**state reasons**).
- d) Consider a motion to award the bid to Dondlinger and Sons Construction for the replacement of bridge K-19.
- e) Consider a motion to approve the capital improvement plan for Public Works.

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

IX. ADJOURNMENT