

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
June 25, 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:
 - a) Public comment policy
- 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 June 18, 2025
 - b) Approval of the schedule for the week of June 30, 2025
 - c) Approval of the check register
 - d) Approve and sign the OCB's

VII. FORMAL BOARD ACTION:

- a) Consider a motion to find that the proposed final plat as outlined in Case DEV-25-023 & 024 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.
- b) Consider a motion to approve a contract with Clearwater Enterprises for natural gas services.
- c) Consider a motion to approve an agreement with ModRN Health, Inc. for healthcare and coordination services for County employees for two years.
- d) Consider a motion to adopt the proposed data retention policy as presented.
- e) Consider a motion to authorize the chairperson to sign the sales agreement for the replacement of current electronic health record system with Patagonia Software.

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

- a) Historical Societies/Museum funding requests
 - Basehor Historical Museum
 - Tonganoxie Historical Society
 - Leavenworth Historical Society
 - First City Museum
 - Fred Harvey Museum
 - CW Parker Carousal Museum
 - Richard Allen Cultural Center
- b) Executive session if needed

IX. ADJOURNMENT

**WORK SESSION WITH DR. MCBRATNEY,
MEDICAL DIRECTOR**