

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
July 23, 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 July 16, 2025
 - b) Approval of the schedule for the week of July 28, 2025
 - c) Approval of the check register
 - d) Approve and sign the OCB's
 - e) Approve Case DEV-25-039 Tallgrass Estates Plat 1

- f) Approve Case DEV-25-060 Papa Ponderosa
- g) Approve Case DEV-25-067/068 Lovvorn Acres

VII. FORMAL BOARD ACTION:

- a) Consider a motion to adopt a minimum rate increase from \$5.00 to \$10.00 for MSW and a minimum rate increase from \$13.00 to \$20.00 for C&D.
- b) Consider a motion to adopt a rate increase of \$2.00 per ton gate rate increase effective September 1, 2025.
- c) Consider a motion to approve the rate card amending the health plan family rates for the 2025/2026 as presented.
- d) Consider a motion to place equipment on the surplus list to sell on PurpleWave as presented.
- e) Consider a motion to approve the contract with Ebert Construction for the 235th St. project in the amount of \$4,301,411.96 with a 7.5% contingency.
- f) Consider a motion to approve the updated public comment policy.
- g) Consider a motion to approve Board Order 2025-10, authorizing the County Counselor to take action to secure the County's share of opioid-related funds to support opioid abasement in the County.

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

- a) Discuss changes to the Traditional Family Values Month proclamation
- b) Budget discussion if needed
- c) Executive session if needed

IX. ADJOURNMENT

WORK SESSION TO DISCUSS MEALS ON WHEELS

**WORK SESSION TO DISCUSS SETTING AN AGENDA FOR A
JOINT ECONOMIC DEVELOPMENT WORK SESSION**