

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
January 22, 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 15 minutes at the beginning of each meeting and limited to three 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 January 15, 2025
 - b) Approval of the schedule for the week of January 27, 2025
 - c) Approval of the check register
 - d) Approve and sign the OCB's
 - e) Approve Case DEV-24-046 Preliminary and Final Plat for Milestone Ridge

VII. FORMAL BOARD ACTION:

- a) Consider a motion to appoint Commissioners to committee vacancies.
- b) Consider a motion to approve a letter to the Fire Chiefs requesting salary information.
- c) Consider a motion to approve letters to Senators Moran and Marshall and Representative Schmidt regarding Munson Hospital.
- d) Consider a motion to approve the annual agreement to treat noxious weeds.
- e) Consider a motion to approve the KDOT supplemental agreement for the second phase of the Tonganoxie Road High Risk Rural Roads project.

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

- a) Buildings and Grounds quarterly report
- b) Discuss public comment policy
- c) Discuss quarterly Board meetings
- d) Executive session

IX. ADJOURNMENT