

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 25, 2023  
9:00 a.m.

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE
- III. ROLL CALL
- IV. PUBLIC COMMENT: Public Comment shall be limited to 15 minutes at the beginning of each meeting for agenda items **only** and limited to three minutes per person. Comments at the end of the meeting shall be open to any topic of general interest to the Board of County Commissioners and limited to five minutes per person. There should be no expectation of interaction by the Commission during this time.  
  
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 18, 2023
  - b) Approval of the minutes of the work session of January 18, 2023

- c) Approval of the minutes of the work session of January 19, 2023
- d) Approval of the schedule for the week January 30, 2023
- e) Approval of the check register
- f) Approve and sign the OCB's
- g) Approve Case # DEV-22-148/149 Preliminary and Final Plat for CABO-1880 LLC
- h) Approve Case # DEV-22-159/160 Preliminary and Final Plat for Dusty Rhodes Acres
- i) Approve Case # DEV-22-171 Replat Prairie Hills 2<sup>nd</sup> replat
- j) Approve Case # DEV-22-145 Preliminary and Final Plat for J & A Farms
- k) Approve the re-appointment of Doug Schimke to the Leavenworth County Port Authority Board

VII. FORMAL BOARD ACTION:

- a) Consider a motion to approve and authorize the chairperson to sign the Clinical Agreement with St. Mary's University as presented.

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

- a) Quarterly reports
  - Information Systems
  - EMS/Health Department
  - Planning and Zoning
  - Economic Development

IX. ADDITIONAL PUBLIC COMMENT IF NEEDED

X. ADJOURNMENT

# **WORK SESSION TO DISCUSS TRACT SPLITS**