

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
October 23, 2024
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 October 16, 2024
 - b) Approval of the schedule for the week October 28, 2024
 - c) Approval of the check register
 - d) Approve and sign the OCB's
 - e) Approval of Preliminary and Final Plat for Case DEV-24-107 & 108 Creekstone Ridge

- f) Approval of a minimum maintained road letter

VII. FORMAL BOARD ACTION:

- a) Consider a motion to appoint a voting delegate for the Kansas Association of Counties Conference.
- b) Consider a motion to approve the bid from New Frontier Material for 2024-2025 for trap rock in the amount of \$56.00 per ton.
- c) Consider a motion that the proposed Final Plat as outlined in case DEV-24-113 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.

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

- a) Quarterly reports
 - Human Resources
 - Council on Aging
 - Planning and Zoning
- b) Executive session to discuss potential litigation

IX. ADJOURNMENT