

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 30, 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:
 - a) Operation Green Light Proclamation
- 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 23, 2024
 - b) Approval of the schedule for the week November 4, 2024
 - c) Approval of the check register
 - d) Approve and sign the OCB's

VII. FORMAL BOARD ACTION:

- a) Consider a motion to approve amendments as presented to the sick leave, sick leave buyback and shared leave policies effective January 1, 2025.
- b) Consider a motion to accept the roadway in Orchard Meadows by Precision Contracting and Development with an extended maintenance bond period.
- c) Consider a motion to approve the 2025 Dust Control Request Form.
- d) Consider a motion to consider the Planning Commission's recommendations regarding the rezoning request from RR-5 to RR-2.5 in Case DEV-24-116 for board action.
- e) Consider a motion to approve Board Order 2024-8, granting disaster relief tax abatement for buildings on 24625 200th St. and a tax credit for buildings on 25214 163rd St. substantially destroyed by fire.

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

- a) Quarterly reports
 - Appraiser
 - EMS/Health Dept.

IX. ADJOURNMENT

**WORK SESSION TO DISCUSS CHARTER RESOLUTION
EXEMPTING LEAVENWORTH COUNTY TO ANNUALLY
INSPECTION SCHOOL BUILDINGS**