

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 8, 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 allowed at the beginning of each meeting and opened again at the end of the meeting after all regularly scheduled agenda items. Comments shall be limited to five minutes per person; however, commenters may speak for up to five minutes at both the beginning and end of each meeting. There should be not expectation of interaction by the Commission during this time. Everyone 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 a.m. 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. During times when the Courthouse is closed to the general public anyone wishing to make public comment will provide their comments in writing no later than 8:00 a.m. the Monday immediately preceding the meeting. The comment will be included and distributed with the normal meeting packet.
- V. ADMINISTRATIVE BUSINESS:
 - a) County Clerk report
- 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 1, 2025
- b) Approval of the schedule for the week of October 13, 2025
- c) Approval of the check register
- d) Approve and sign the OCB's

VII. FORMAL BOARD ACTION:

- a) Consider a motion to approve Resolution 2025-34, establishing a placement of a 4-way stop sign at the intersection of 211th and McIntyre Road.
- b) **Monroe Manor RHID project**
 - Consider a motion that the proposed reinvestment housing incentive district has an adverse effect on Leavenworth County and move to adopt Resolution 2025-33 to nullify the creation of the RHID.
 - Consider a motion that the proposed reinvestment housing incentive district does not have an adverse effect on Leavenworth County and move to allow the creation of the Monroe Manor RHID as proposed.
 - The Board may also take no action which will allow the creation of the RHID.
- c) **Hearing of the proposed island annexation by the city of Easton, Kansas by Resolution 2025-01**
 - Consider a motion that the proposed annexation will not hinder the proper growth and development of the area (**requires 2/3 majority vote**).
 - Consider a motion that the proposed annexation will hinder the proper growth and development of the area (**requires a majority vote**).
 - Table the matter for future consideration to a date certain.
- d) **Hearing of annexation of two (2) County owned lots into the city of Easton, Kansas by Resolution 2025-04**
 - Consider a motion to consent to the annexation of these two County owned parcels, identified as parcel 052-064-19-0-10-08-005.01-0

and parcel 052-064-19-0-10-08-004.01-0 into the city limits of Easton and direct staff to file the County's consent to annexation within the city.

- Consider a motion to not sign the annexation consent form and deny the city's request to annex these two County owned parcels into the city limits of Easton.
- Consider a motion to table the matter for further consideration.

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

- a) Leavenworth County Treasurer expenditures
- b) Executive session if needed

IX. ADJOURNMENT

WORK SESSION TO DISCUSS BUILDING CODES