

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  
December 18, 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) Health Gauge 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 December 11, 2024
  - b) Approval of the schedule for the week December 23, 2024
  - c) Approval of the check register
  - d) Approve and sign the OCB's

VII. FORMAL BOARD ACTION:

a) Amendments to the Leavenworth County Budget for 2024.

- **OPEN PUBLIC HEARING**
- **CLOSE PUBLIC HEARING**
- **Consider a motion to approve the amendments to the Leavenworth County Budget for 2024.**

b) Amendments to the Leavenworth County Budget, Special Other Funds for Sewer Districts 1 and 5 for 2024.

- **OPEN PUBLIC HEARING**
- **CLOSE PUBLIC HEARING**
- **Consider a motion to approve the amendments to the Leavenworth County, Special Other Funds for Sewers Districts 1 and 5 for 2024.**

c) Consider a motion to approve Board Order 2024-10, transferring funds from the Road & Bridge Fund of the County to the Capital Road Fund in the amount of \$1,000,000.00.

d) Consider a motion to approve Board Order 2024-11, transferring funds from the Local Service Road & Bridge Fund of the County to the Capital Road Fund in the amount of \$400,000.00.

e) Consider a motion to provide direction to staff as to which option the County wishes to pursue in regard to providing fire protection services for Fire District #1 for 2025.

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

IX. ADJOURNMENT