

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 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 December 18, 2024
 - b) Approval of the minutes of the legislative breakfast of December 13, 2024
 - c) Approval of the schedule for the week December 30, 2024
 - d) Approval of the check register
 - e) Approve and sign the OCB's

- f) Approve Case DEV-24-141 replat of Lee Chiles 3rd plat
- g) Approve Case DEV-24-143 Reno Estates final plat
- h) Approve Case DEV-24-139 Sunny Side Estates replat

VII. FORMAL BOARD ACTION:

- a) Consider a motion to approve a cereal malt beverage license for Lakestop LLC.
- b) Consider a motion to approve bid from Delta Innovative Services, Inc. to replace the Courthouse roof phase 1 in the amount of \$612,000.00.
- c) Consider a motion to approve Resolution 2024-31, authorizing the County to enter into an agreement with the City of Lansing for the provision of fire protection services in Fire District No. 1 beginning January 1, 2025.
- d) Consider a motion to approve a funding agreement between the County and Delaware Township for fire protection services in Delaware Township by Fire District No. 1 in 2025.

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

IX. ADJOURNMENT