

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 27, 2023
9:00 a.m.

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE
- III. ROLL CALL
- IV. PUBLIC COMMENT: Public Comment shall be limited to 15 minutes at the beginning of each meeting for agenda items **only** and limited to three minutes per person. Comments at the end of the meeting shall be open to any topic of general interest to the Board of County Commissioners and limited to five minutes per person. There should be no expectation of interaction by the Commission during this time.

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 20, 2023
 - b) Approval of the schedule for the week January 1, 2024
 - c) Approval of the check register

d) Approve and sign the OCB's

VII. FORMAL BOARD ACTION:

a) Consider a motion to appoint Commissioner Vicky Kaaz to the NEK-CAP Board of Directors for year 2024.

b) Consider a motion to approve budget amendments for the Courthouse general fund as presented by the County Clerk.

c) Consider a motion to approve budget amendments for the Special Other Funds as presented by the County Clerk.

d) Consider a motion to approve Board Order 2023-6, transferring funds from the Courthouse General Fund to the Employee Benefit Fund.

e) Consider a motion that the proposed final plat as outlined in Case DEV-23-120, Highland Meadows be approved with conditions and that the plat is compliant with the County Zoning and Subdivision regulations as set forth in the staff report as adopted by the Planning Commission and as substantiated by the facts, testimony and evidence presented be accepted by this Board and that the conditions set forth in the staff report be made part of this approval.

f) Consider a motion that the proposed final plat as outlined in Case Number DEV-23-145, Garden Villa be approved with conditions and that the plat is compliant with the County Zoning and Subdivision regulations as set forth in the staff report as adopted by the Planning Commission and as substantiated by the facts, testimony and evidence presented be accepted by this Board and that the conditions set forth in the staff report be made part of this approval.

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

a) Executive session to discuss the legal interests of the County.

IX. ADDITIONAL PUBLIC COMMENT IF NEEDED

X. ADJOURNMENT