

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 4, 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) Holiday meeting schedule
- 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 November 26, 2024
  - b) Approval of the schedule for the week December 9, 2024
  - c) Approval of the check register
  - d) Approve and sign the OCB's

VII. FORMAL BOARD ACTION:

- a) Consider a motion to approve Charter Resolution 2024-1, exempting Leavenworth County from certain provisions of K.S.A. 65-201 specifically K.S.A. 65-202 subsection C regarding annual sanitary inspections of school buildings and grounds by the local health officer.
- b) Consider a motion to approve SMK Ventures to install 2 20kw propane generators at the Transfer Station scale houses in the amount of \$18,950.00.
- c) Consider a motion to consider the Planning Commission's amended recommendations regarding the rezoning request from RR-5 to RR-2.5 in Case Number DEV-24-116 for Board action.
- d) Consider a motion to consider the Planning Commission's recommendations regarding the rezoning request from RR-5 to RR-2.5 in Case Number DEV-24-118 for Board action.
- e) Consider a motion to consider the Planning Commission's recommendations regarding the rezoning request from RR-5 to RR-1(43) in Case Number DEV-24-126 for Board action.
- f) Consider a motion to consider the Planning Commission's recommendations regarding the rezoning request from PR-2 to RR-5 in Case Number DEV-24-127 for Board action.
- g) Consider a motion to consider the Planning Commission's recommendations regarding the rezoning request from RR-5 to RR-2.5 in Case Number DEV-24-128 for Board action.
- h) Consider a motion consider the Planning Commission's recommendations regarding the rezoning request from RR-5 to RR-2.5 in Case Number DEV-24-131 for Board action.

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

IX. ADJOURNMENT