

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
February 12, 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 limited to 25 minutes at the beginning of each meeting and limited to five 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 February 5, 2025
 - b) Approval of the schedule for the week of February 17, 2025
 - c) Approval of the check register
 - d) Approve and sign the OCB's
- VII. FORMAL BOARD ACTION:

a) Consider a motion to approve a letter appointing Jon Khalil as the Leavenworth County's alternate trustee on the KERIT Board of Trustees.

b) **Resolution 2025-6, a special use permit for RJ Farm**

- Consider a motion that this request for a special use permit complies with the Golden Factors and move to adopt to Resolution 2025-6 and conditionally approve the special use permit as outlined in Case DEV-24-125 based on the recommendation and conditions of the Planning Commission and the findings as set forth in the staff report.
- Consider a motion that this request for a special use permit does not comply with the Golden Factors (**list factors**) and move to deny Resolution 2025-6 and deny the special use permit as outlined in Case DEV-24-125.
- Consider a motion that this request for a special use permit complies with the Golden Factors and move to adopt Resolution 2025-6 and conditionally approve the special use permit as outlined in Case DEV-24-125 based on the recommendation and conditions of the Planning Commission and the findings as set forth in the staff report subject to the following additional conditions (**list conditions or modifications**).
- Consider a motion to remand Case DEV-24-125 back to the Planning Commission for additional review due to (**State Reason(s) the BOCC cannot approve or disapprove the matter**).

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

a) Quarterly reports

- Information Systems
- Human Resources

IX. ADJOURNMENT

**WORK SESSION TO DISCUSS FIRE DISTRICT #1 –
STATUS OF HIGH PRAIRIE TOWNSHIP'S PETITION**