

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 26, 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 19, 2025
 - b) Approval of the schedule for the week of March 3, 2025
 - c) Approval of the check register
 - d) Approve and sign the OCB's

VII. FORMAL BOARD ACTION:

a) **Rehearing of the proposed island annexation by the city of Tonganoxie, Kansas by Resolution 2-24-01**

- Consider a motion to find that the proposed annexation will not hinder the proper growth and development of the area (requires 2/3 majority vote).
- Consider a motion to find that the proposed annexation will hinder the proper growth and development of the area (requires a majority vote).

b) Consider a motion to authorize the County Counselor's office to process claims and expenditures on behalf of Fire District #1, in compliance with the County's Procurement Policy.

c) Consider a motion to approve the application for FY2026 Juvenile Comprehensive Plan.

d) Consider a motion to approve the application for FY2026 Adult Comprehensive Plan.

e) Consider a motion to approve the application for FY2026-2027 JCAB grant.

f) Consider a motion to approve Board Order 2025-1 granting disaster relief tax abatement for tax ID's 1-28711, 1-21058, and 2025 tax credit for tax ID 1-37570 which were substantially destroyed by fire in 2024.

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

a) Quarterly Reports

- Appraiser
- Adult and Juvenile Community Corrections

b) Executive session

IX. ADJOURNMENT