

We encourage everyone to view the meeting live via YouTube.

***Leavenworth County
Board of County Commissioners***

Amended Meeting Agenda

300 Walnut Street, Suite 225

Leavenworth, KS 66048

March 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 March 5, 2025
 - b) Approval of the schedule for the week of March 17, 2025
 - c) Approval of the check register
 - d) Approve and sign the OCB's
 - e) Approve Case DEV-24-129 Bailey Family Farm- Final Plat

VII. FORMAL BOARD ACTION:

- a) Consider a motion to add a recycling category of Municipal Solid Waste at a rate of \$125 per ton determined by county staff to the County's current rate sheet.
- b) Consider a motion to approve the financing agreement with Kansas State Bank for two dump trucks previously approved.
- c) Consider a motion to approve Resolution 2025-8, accepting the Safe Streets for All-Vision Zero Plan.
- d) Consider a motion to approve Resolution 2025-9, altering the boundaries of Rural Fire District No. 1 of Leavenworth County, KS (hereinafter Fire District No. 1) by detaching the city of Lansing from Fire District No. 1.
- e) Consider a motion to approve Resolution 2025-10, altering the boundaries of Rural Fire District No. 1 of Leavenworth County, KS (hereinafter Fire District No. 1) by detaching High Prairie Township from Fire District No. 1.

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

- a) Presentation and information on Phase 2 stone and masonry work on the Courthouse
- b) Executive session

IX. ADJOURNMENT

**WORK SESSION WITH THE LEAVENWORTH COUNTY
PORT AUTHORITY**