

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
March 19, 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 12, 2025
 - b) Approval of the minutes of the work session of March 12, 2025
 - c) Approval of the schedule for the week of March 24, 2025
 - d) Approval of the check register
 - e) Approve and sign the OCB's

VII. FORMAL BOARD ACTION:

- a) Consider a motion to distribute the special alcohol funds as presented.
- b) Board Order 2025-2, vacating a certain section of right-of-way on Brown Road near Woodend Road and 234th Street that is unopened and used per legal description provided.
 - **OPEN PUBLIC HEARING**
 - **CLOSE PUBLIC HEARING**
 - **Consider a motion approve Board Order 2025-2, vacating a certain section of right-of-way on Brown Road near Woodend Road and 234th Street that is unopened and used per legal description provided.**
- c) Consider a motion to approve Resolution 2025-11, altering the boundaries of Rural Fire District No. 1 of Leavenworth County, Kansas (hereinafter Fire District No. 1) by the detaching Delaware 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) Moment of silent prayer discussion

IX. ADJOURNMENT