

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 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 March 19, 2025
 - b) Approval of the schedule for the week of March 31, 2025
 - c) Approval of the check register
 - d) Approve and sign the OCB's
 - e) Approve Case Number DEV-24-160/161 Jackson Estates

- f) Approve Case Number DEV-24-163/164 Sunset Ridge
- g) Approve Case Number DEV-25-006/007 Railway Estates

VII. FORMAL BOARD ACTION:

- a) Rehearing of the **amended** island annexation by the city of Tonganoxie, Kansas by Resolution 2-24-01, **as amended**
 - **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 approve Resolution 2025-10, authorizing the County to enter into an agreement with High Prairie Township for the provision of fire protection services within High Prairie Township beginning April 1, 2025.
- c) Consider a motion to approve Resolution 2025-12, altering the boundaries of Rural Fire District No. 1 of Leavenworth County, Kansas (hereinafter Fire District No. 1) by detaching High Prairie Township from Fire District No. 1.
- d) Consider a motion to find that the proposed final plat as outlined in case DEV-24-157 & 158 is compliant with the County Zoning and Subdivision Regulations and move that the proposed final plat be conditionally approved and accepted by this Board subject to the conditions set forth in the staff report and as adopted by the Planning Commission.
- e) Consider a motion to find that the proposed final plat as outlined in case DEV-24-147 is compliant with the County Zoning and Subdivision Regulations and move that the proposed final plat be conditionally approved and accepted by this Board subject to the conditions set forth in the staff report and as adopted by the Planning Commission.
- f) Consider a motion to reject all bids for the replacement of bridge K-19 located on 179th Street.
- g) Consider a motion to approve the contract with Bryan-Ohlmeier Construction for the replacement of bridge ST-26 on Fairmount Road in the amount of \$1,094,319.45 with a 5% contingency.

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

b) Executive session to discuss property acquisition

IX. ADJOURNMENT