

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 5, 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:
 - a) March for Meals Proclamation
 - b) Letter of support for Leavenworth Waterworks
 - c) Letter of Support for City of Basehor speed reduction
- 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 26, 2025
 - b) Approval of the schedule for the week of March 10, 2025

- c) Approval of the check register
- d) Approve and sign the OCB's

VII. FORMAL BOARD ACTION:

- a) Consider a motion to approve the Council on Aging to enter a MOU with the Deeper Window Association.
- b) Consider a motion to authorize the chairman to sign the application for the Aid to Local Grants for the Health Department.
- c) Consider a motion to accept the bid from 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.
- d) Consider a motion to approve the annual Noxious Weed Eradication Report for 2025 and the 2025 Noxious Weed Management Plan.
- e) Consider a motion to approve the amended Wellness Incentive Policy with an effective date of March 1, 2025.
- f) 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 to 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.**
- g) Board Order 2025-3, accepting a petition for the attachment of certain property to Rural Water District No. 6.
 - **Open Public Hearing**
 - **Close Public Hearing**
 - **Consider a motion to approve Board Order 2025-3, accepting a petition for the attachment of certain property to Rural Water District No. 6 per legal description provided.**

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

a) Executive session

IX. ADJOURNMENT