

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
April 2, 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) National Child Abuse Prevention Month Proclamation
 - b) National County Government Month Proclamation
- 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 26, 2025
 - b) Approval of the schedule for the week of April 7, 2025
 - c) Approval of the check register

d) Approve and sign the OCB's

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) **Resolution 2025-6, a special use permit for RJ Farms**

- Consider a motion that this request for a special use permit complies with the Golden Factors and move to adopt Resolution 2025-6 and conditionally approve the special use permit as outlined in Case DEV-24-125 based on the recommendation and conditions of the Planning Commission and the findings as set forth in the staff report.
- Consider a motion that this request for a special use permit does not comply with the Golden Factors (**list factors**) and move to deny Resolution 2025-6 and deny the special use permit as outlined in Case DEV-24-125.
- Consider a motion that this request for a special use permit complies with the Golden Factors and move to adopt Resolution 2025-6 and conditionally approve the special use permit as outlined in Case DEV-24-125 based on the recommendation and conditions of the Planning Commission and the findings as set forth in the staff report subject to the following additional conditions (**list conditions or modifications**).

c) Consider a motion to approve the purchase of a Cat asphalt paver in the amount of \$533,688.00.

d) Consider a motion to approve the authority to award commitment of County funds for project 52C-5242-01 for the High-Risk Rural Roads KDOT grant project on Tonganoxie Road.

- e) Consider a motion to approve the authority to award commitment of County funds for project 52C-5119-01 for the High-Risk Rural Roads KDOT grant project on Tonganoxie Road.

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

WORK SESSION TO DISCUSS THE LEAVENWORTH COUNTY BUDGET