

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

April 30, 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) Fairground mowing – Commissioner Stieben
- 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 April 23, 2025
 - b) Approval of the minutes of the work session of April 23, 2025
 - c) Approval of the schedule for the week of May 5, 2025
 - d) Approval of the check register

- e) Approve and sign the OCB's
- f) Approve letter of recognition for Eagle Scout Henry Chaar

VII. FORMAL BOARD ACTION:

- a) Consider a motion to approve Resolution 2025-15, altering the boundaries of Rural Fire District No. 1 of Leavenworth County, Kansas to include only High Prairie Township.
- b) Consider a motion to approve the proposed changes to the Council on Aging Advisory Board by-laws.

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

- a) Quarterly reports
 - Council on Aging
 - Information Systems
 - Appraiser
- b) Discuss draft animal cruelty resolution
- c) Executive session to discuss attorney/client privileges

IX. ADJOURNMENT