

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
May 20, 2026
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 allowed at the beginning of each meeting and opened again at the end of the meeting after all regularly scheduled agenda items. Comments shall be limited to five minutes per person; however, commenters may speak for up to five minutes at both the beginning and end of each meeting. There should be no expectation of interaction by the Commission during this time. Everyone 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 a.m. 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. During times when the Courthouse is closed to the general public anyone wishing to make public comment will provide their comments in writing no later than 8:00 a.m. the Monday immediately preceding the meeting. The comments will be included and distributed with the normal meeting packet.
- V. ADMINISTRATIVE BUSINESS:
 - a) County Clerk report
- 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 May 13, 2026
- b) Approval of the minutes of the budget presentations of May 13, 2026
- c) Approval of the schedule for the week of May 25, 2026
- d) Approval of the check register
- e) Approve and sign the OCB's

VII. FORMAL BOARD ACTION:

- a) Consider a motion to approve the bid from TRIO Community Meals for FY 2026-2029 nutritional services and catering.
- b) Consider a motion to approve a 3-year service contract with Clearwater Enterprises, LLC for gas sales beginning July 1, 2026 through June 30, 2029.
- c) Consider a motion to approve Board Order 2026-7, directing tax counsel to initiate judicial tax lien foreclosure proceedings.
- d) Consider a motion to approve a 3-month lease on a JCB 110W Hydradig from Kan Equip in the amount of \$25,000.00.
- e) **Hearing of the proposed island annexation by the city of Easton, Kansas by Resolution 2026-01**
 - Consider a motion to find that this island property is adjacent to the KDOT roadway and is not expected to impact County roadways or present any concerns regarding access or maintenance. Based on the totality of the record, I find that the proposed annexation will not hinder or prevent the proper growth and development of the area or that of any other incorporated city located with the County, and I move that this Board adopt these findings. **(Requires 2/3 majority vote)**
 - Consider a motion to find **(state findings that do not support annexation)**. Based on the totality of the record, I find that the proposed annexation will hinder or prevent the proper growth and development of the area due to the clear and substantial manifest injury to affected properties and the community caused by **(list what will cause manifest injury to the properties and community)**. **(Requires majority vote)**

- Consider a motion to table this matter until **(list date)**.

f) **Hearing of the proposed annexation of one (1) County owned lot into the city of Easton, Kansas**

- Consider a motion that the Board of County Commissioners consent to the annexation of this County owned parcel, identified as parcel 052-064-18-0-00-00-015.00-0 into the city limits of Easton and direct staff to file the County's consent to annexation with the city. **(Requires majority vote)**
- Consider a motion that the Board of County Commissioners not sign the annexation consent form and deny the City's request to annex this County owned parcel into the city limits of Easton. **(Requires majority vote)**
- Consider a motion to table this matter until **(list date)**.

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

- a) Executive session if needed

IX. ADJOURNMENT

10:30 a.m. Budget Presentations

Soil Conservation

The Guidance Center

LCDC

Alliance Against Family Violence

CASA

Sparrow Clinic

Riverside Resources

Fair Building and Fair Premiums

Extension Office