

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 7, 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 Police Week 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 April 30, 2025
 - b) Approval of the schedule for the week of May 12, 2025
 - c) Approval of the check register
 - d) Approve and sign the OCB's

VII. FORMAL BOARD ACTION:

- a) Consider a motion to approve Resolution 2025-16, adoption of the Countywide Multi-jurisdictional Hazard Mitigation Plan Region L.
- b) Consider a motion to approve Resolution 2025-17, altering the boundaries of Rural Fire District No. 1 of Leavenworth County, Kansas to remove High Prairie Township which will result in Fire District No. 1 having no remaining territory within its jurisdiction.
- c) Board Order 2025-5, accepting a petition for the attachment of certain property to Rural Water District No. 7 of Leavenworth County, Kansas.
 - **Open Public Hearing**
 - **Close Public Hearing**
 - **Consider a motion to approve Board Order 2025-5, accepting a petition for the attachment of certain property to Rural Water District No. 7 per the legal description provided.**
- d) Consider a motion to approve an agreement that terminates the lease at 711 Marshall St., Leavenworth, Kansas.

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

IX. ADJOURNMENT