

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

June 3, 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 27, 2026
- b) Approval of the minutes of the budget presentations of May 27, 2026
- c) Approval of the schedule for the week of June 8, 2026
- d) Approval of the check register
- e) Approve and sign the OCB's

VII. FORMAL BOARD ACTION:

- a) **Resolution 2026-9, a request for a special use permit for Tillman Infrastructure, LLC**
 - Consider a motion to find that the request for a special use permit as outlined in Case DEV-26-015 complies with the Golden Factors and move to adopt Resolution 2026-9 and conditionally approve the special use permit as outlined in Case DEV-26-015 based on the recommendation and findings of the Planning Commission and the findings set forth in the staff report as amended by the Planning Commission and as substantiated by the facts, testimony and evidence presented at the public hearing. **OR**
 - Consider a motion to find that the request for a special use permit outlined in Case DEV-26-015 does not comply with the Golden Factors (**list the Golden Factors**) and move that the proposed special use permit as outlined in Case DEV-26-015 be denied based on the recommendation and findings of the Planning Commission on the Golden Factors and as substantiated by the facts, testimony and evidence presented at the public hearing. **OR**
 - Consider a motion to find that the special use permit outlined in Case DEV-25-015 complies with the Golden Factors and move to adopt Resolution 2026-9 and conditionally approve the special use permit as outlined in Case DEV-25-015 based on the findings as set forth in the staff report and information presented at the public hearing subject to the following additional conditions (**list conditions or modifications**). **OR**
 - Consider a motion to reman Case DEV-25-015 back to the Planning Commission for additional review due to (**state the reasons the matter is being sent back**).

b) **Resolution 2026-7, a request for a special use permit for Kaw Valley Companies, LLC**

- Consider a motion to find that the request for a special use permit outlined in Case DEV-25-021 complies with the Golden Factors, including 1 and 6 and move to adopt Resolution 2026-7 and conditionally approve the special use permit as outlined in Case DEV-25-021 based on the facts set forth in the staff report and as amended by the Commission. **OR**
- Consider a motion to find that the request for a special use permit outlined in Case DEV-25-021 does not comply with the Golden Factors (**list the Golden Factors**) and move that the proposed special use permit as outlined in Case DEV-25-021 be denied based on the recommendation and findings of the Planning Commission on the Golden Factors and as substantiated by the facts, testimony and evidence presented at the public hearing. **OR**
- Consider a motion to find that the special use permit outlined in Case DEV-25-021 complies with the Golden Factors including Factors 1 and 6 and move to adopt Resolution 2026-7 and conditionally approve the special use permit as outlined in Case DEV-25-021 based on the findings as set forth in the staff report and information presented at the public hearing subject to the following additional conditions (**list conditions or modifications**). **OR**

c) Consider a motion to review the proposed Development and Road Improvement Agreement between Kaw Valley, Inc. and the County and take action as desired.

d) **Resolution 2026-10, proposed amendment to the Leavenworth County Comprehensive Plan**

- Consider a motion to approve the recommendation of the Planning Commission as outlined in Case DEV-26-048 and move to adopt Resolution 2026-10, amendment to the Leavenworth County Comprehensive Plan. **OR**
- Consider a motion to deny the recommendation of the Planning Commission as outlined in Case DEV-26-048 and remand back to the Planning Commission for further consideration based on (**list reasons for denial and list modifications**).

- e) Consider a motion to approve the 1302 Project Programming request form for the CDS project on 235th St. with KDOT.
- f) Consider a motion to approve the agreement for the relocation of the waterline north of Dempsey Road on 235th St. with Rural Water District #9.
- g) Consider a motion to approve the construction contract with Norfolk Contracting for the replacement of bridge HP-51 on Jamison Road and bridge T-31 on Fairmount Road in the amount of \$593,000.00 with a 10% contingency.
- h) Consider a motion to accept the bid from Foley Equipment for the purchase of a trench roller in the amount of \$37,000.00.

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

Budget Presentations

EMS

Health Department

Administration

County Counselor

Coroner