## 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 July 24, 2024 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 15 minutes at the beginning of each meeting and limited to three 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:
- 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 July 17, 2024
  - b) Approval of the schedule for the week July 29, 2024
  - c) Approval of the check register
  - d) Approve and sign the OCB's

## VII. FORMAL BOARD ACTION:

- a) Case DEV-24-059, a request for a temporary special use permit for a rodeo event located at 00000 Linwood Road.
  - OPEN PUBLIC HEARING
  - CLOSE PUBLIC HEARING
  - Consider a motion to approve Case # DEV-24-059, a temporary special use permit for a rodeo event located at 00000 Cantrell Road.
- VIII. PRESENTATIONS AND DISCUSSION ITEMS: presentations are materials of general concern where no action or vote is requested or anticipated.
  - a) Quarterly reports
    - Human Resources
    - Council on Aging
    - Buildings and Grounds
  - b) Budget discussion as needed
  - IX. ADJOURNMENT