

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
August 14, 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 August 7, 2024
 - b) Approval of the schedule for the week August 19, 2024
 - c) Approval of the check register
 - d) Approve and sign the OCB's
- VII. FORMAL BOARD ACTION:

a) **A MOTION TO ADJOURN AS THE BOARD OF COUNTY COMMISSIONERS AND CONVENE AS THE BOARD OF COUNTY CANVASSERS.**

- Consider a motion to accept the votes from the August 6, 2024 Primary Election.

b) **A MOTION TO AJOURN AS THE BOUARD OF COUNTY CANVASSERS AND RECONVENE AS THE BOARD OF COUNTY COMMISSIONERS.**

- c) Consider a motion to approve the Notice of Hearing to Exceed Revenue Neutral Rate and Budget Hearing set for August 28, 2024 at 9:00 a.m.
- d) Consider a motion to approve the Notice of Hearing to Exceed Revenue Neutral Rate and Budget Hearing for Special Other Funds set for August 28, 2024 at 9:00 a.m.
- e) Consider a motion to approve FY2024 Adult Comprehensive Plan budget amendment and FY2024 Juvenile Crime Community Prevention budget amendment.
- f) Consider a motion to approve FY2024 Community Corrections year end outcome reports for FY2024 Adult Comp Plan and FY2024 Juvenile Comp Plan.
- g) Consider a motion to approve the application for FY2025 Community Programs Juvenile Justice Involved Youth Programs Grant.

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

- a) Budget discussion as needed

IX. ADJOURNMENT