

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 28, 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 21, 2024
  - b) Approval of the schedule for the week September 2, 2024
  - c) Approval of the check register
  - d) Approve and sign the OCB's
  - e) Approve amendment to the budgeted but unfilled positions policy

VII. FORMAL BOARD ACTION:

a) Resolution 2024-20, a resolution to levy a property tax exceeding the revenue neutral rate.

- **OPEN PUBLIC HEARING FOR EXCEEDING THE REVENUE NEUTRAL RATE AND THE LEAVENWORTH COUNTY BUDGET**
- **CLOSE PUBLIC HEARING**
- Consider a motion to approve Resolution 2024-20, a resolution to levy a property tax exceeding the revenue neutral rate.
- Roll call
- A motion to approve the Leavenworth County Budget for 2025.

b) Resolution 2024-21, a resolution to levy a property tax exceeding the revenue neutral rate for Leavenworth County Special-Other Funds budget.

- **OPEN PUBLIC HEARING FOR EXCEEDING THE REVENUE NEUTRAL RATE FOR LEAVENWORTH COUNTY SPECIAL OTHER FUNDS AND THE LEAVENWORTH COUNTY SPECIAL OTHER FUNDS BUDGET**
- **CLOSE PUBLIC HEARING**
- Consider a motion to approve Resolution 2024-21 a resolution to levy a property tax exceeding the revenue neutral rate for Leavenworth County Special – Other Funds budget
- Roll call
- A motion to approve the Leavenworth County Special-Other Funds budget for 2025.

c) Consider a motion to approve the supplemental agreement for engineering services with Wilson and Company for the 235<sup>th</sup> St. project

- d) Consider a motion to approve the increase in compensation for the cost to cure fencing for two properties in accordance with current 2022 land acquisition policy in the amount of \$17,347.00.

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

IX. ADJOURNMENT