

We encourage everyone to view the meeting live via YouTube.

***Leavenworth County***  
***Board of County Commissioners***  
***Regular Meeting Amended Agenda***  
300 Walnut Street, Suite 225  
Leavenworth, KS 66048  
September 11, 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 September 4, 2024
  - b) Approval of the schedule for the week September 16, 2024
  - c) Approval of the check register
  - d) Approve and sign the OCB's
- VII. FORMAL BOARD ACTION:

- a) Consider a motion to approve a gate rate increase of \$2.00 per ton effective November 1, 2024 for the Solid Waste Department.
- b) Consider a motion to approve the purchase of two skid mounted roadside sprayers from Fairbank Equipment in the amount of \$49,222.70.
- c) Consider a motion to approve the bid from Central Salt for 2024-2025 for winter salt for snow and ice removal in the amount of \$58.32 per ton.
- d) Consider a motion to authorize initiation of proceedings in eminent domain to acquire certain necessary easements for the Tonganoxie Road Safety project.
- e) Consider a motion to approve an amended quit claim deed to transfer ownership of a tract of land previously owned and utilized by the county as a facility for a sewer district.
- f) Resolution 2024-15, proposed amendments to the Leavenworth County Zoning and Subdivision Regulations, Articles 3, 22,33,35,40,43 & 60.
- g) Resolution 2024-13, amending the Leavenworth County Comprehensive Plan, in whole or in part, with findings of fact.
- h) Consider a motion that this Board finds that the annexation as proposed by City Resolution 2024-13, in light of the negotiated Road Maintenance Agreement, which addresses substantive concerns over road maintenance, access and jurisdiction, would not hinder the proper growth and development of the area or that of any other incorporated city within the county. This finding is conditioned upon the adoption by the city of Basehor of the negotiated Road Maintenance Agreement at its meeting conducted on September 11, 2024.

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

IX. ADJOURNMENT