

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

September 24, 2025

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 not 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 comment 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 September 17, 2025
- b) Approval of the schedule for the week of September 29, 2025
- c) Approval of the check register
- d) Approve and sign the OCB's
- e) Approve Case DEV-25-060 Papa Ponderosa
- f) Approve Case DEV-25-079/080 Big Timber Ranch

VII. FORMAL BOARD ACTION:

- a) Consider a motion to accept a 5-year lease agreement with VLP Equipment Share for a skid steer with an annual lease payment in the amount of \$8,873.25.
- b) Consider a motion to approve Board Order 2025-12, granting a disaster relief tax abatement for tax ID's 1-31803, 1-29683 and 1-29089.
- c) Consider a motion to authorize the chairperson to sign the Council on Aging's Second Amendment to the Older Americans Act Title III programs grant for FFY 25.
- d) Consider a motion to approve the FY25 Community Corrections Year-End Outcome Reports for FY25 Adult Comp Plan.
- e) Consider a motion to approve the FY25 Community Corrections Year-End Outcome Reports for FY25 Juvenile Comp Plan.
- f) Consider a motion to find that the proposed Final Plat as outlined in Case DEV-25-086 is compliant with the County Zoning and Subdivision Regulations and move that the proposed Final Plat be conditionally approved and accepted by this Board subject to the conditions set forth in the staff report and as adopted by the Planning Commission.

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

