

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
March 22, 2023
9:00 a.m.

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE
- III. ROLL CALL
- IV. PUBLIC COMMENT: Public Comment shall be limited to 15 minutes at the beginning of each meeting for agenda items **only** and limited to three minutes per person. Comments at the end of the meeting shall be open to any topic of general interest to the Board of County Commissioners and limited to five minutes per person. There should be no expectation of interaction by the Commission during this time.

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 March 15, 2023
 - b) Approval of the minutes of the work session of March 15, 2023

- c) Approval of the schedule for the week March 27, 2023
- d) Approval of the check register
- e) Approve and sign the OCB's
- f) Approve Case Number DEV-23-010 & 011 Preliminary and Final Plat for Cadillac Ranch
- g) Approve Case Number DEV-23-012 & 013 Preliminary and Final Plat for Stranger Point
- h) Approve Case Number DEV-23-015 & 016 Preliminary and Final Plat for South Majure Acres
- i) Approve Case Number DEV-23-017 & 018 Preliminary and Final Plat for North Majure Acres

VII. FORMAL BOARD ACTION:

- a) Consider a motion to approve Case Number DEV-23-001 & 002 Preliminary and Final Plat for Double M.
- b) Consider a motion to approve the memorandum of understanding between Council on Aging and Perky's Café for the leisure and learning program activities.
- c) Consider a motion to approve the lease agreement with Sherman Township Fire Department for the salt dome and grader storage.

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

IX. ADDITIONAL PUBLIC COMMENT IF NEEDED

X. ADJOURNMENT

WORK SESSION TO DISCUSS PUBLIC WORKS CAPITAL IMPROVEMENT PLAN