

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  
May 22, 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 May 15, 2024
  - b) Approval of the minutes of the work session of May 15, 2024
  - c) Approval of the schedule for the week May 27, 2024
  - d) Approval of the check register
  - e) Approve and sign the OCB's

- f) Approve Case # DEV-24-025 & 026 Preliminary and Final Plat for Boling Crossings

VII. FORMAL BOARD ACTION:

- a) Consider a motion to appoint a Treasurer to the Reno Township Board.
- b) Consider a motion to approve Board Order 2024-6, authorizing the Public Works Director to take measures to rename Woodend Road to Deer Creek Road.

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

- a) Executive session to discuss attorney/client privileges

IX. ADJOURNMENT