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Leavenworth County
Board of County Commissioners

Regular Meeting Agenda
300 Walnut Street, Suite 225
Leavenworth, KS 66048

August 24, 2022

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 August 17, 2022
 - b) Approval of the schedule for the week August 29, 2022

- c) Approval of the check register
- d) Approve and sign the OCB's
- e) Approve Case Number DEV-22-80 & 81 Preliminary and Final Plat for Wolf Ranch
- f) Approve Case Number DEV-22-89 & 90 Preliminary and Final Plat for Miller Meadows
- g) Approve Case Number DEV-22-93 & 94 Preliminary and Final Plat for Boyd Farms
- h) Approve Case Number DEV-22-98 & 99 Preliminary and Final Plat for Hyde's Corner
- i) Appoint Steve Skeet to the Planning Commission for the 5th District

VII. FORMAL BOARD ACTION:

- a) Resolution 2022-19, a resolution to levy a property tax rate exceeding the revenue neutral rate.

- **OPEN PUBLIC HEARING**
- **CLOSE PUBLIC HEARING**
- A motion to approve Resolution 2022-19, a resolution to levy a property tax exceeding the revenue neutral rate.
- Roll call

- b) Leavenworth County Funds Budget for 2023.

- **OPEN PUBLIC HEARING**
- **CLOSE PUBLIC HEARING**
- A motion to approve of the Leavenworth County Funds Budget for 2023.

- c) Resolution 2022-20, a resolution to levy a property tax rate exceeding the revenue neutral rate for Leavenworth County Special Other Funds Budget for tax year 2023.

- **OPEN PUBLIC HEARING**
- **CLOSE PUBLIC HEARING**
- A motion to approve Resolution 2022-20, a resolution to levy a property tax rate exceeding the revenue neutral rate for Leavenworth County Special Other Funds Budget for tax year 2023.
- Roll call

d) Leavenworth County Special Other Funds Budget for tax year 2023.

- **OPEN PUBLIC HEARING**
- **CLOSE PUBLIC HEARING**
- A motion to approve the Leavenworth County Special Other Funds Budget for tax year 2023.

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**