

At this time the Courthouse is open to the public. Anyone wishing to attend will need to call ahead at 913-684-0417 to reserve a seat as the meeting room has limited capacity. We are encouraging everyone to continue 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 1, 2021
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:
 - a) Ratification of motion on 2022 Leavenworth County Other Special Funds Budget.
 - b) Change meeting day for the week of October 18, 2021.
- 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 25, 2021
- b) Approval of the schedule for the week September 6, 2021
- c) Approval of the check register
- d) Approve and sign the OCB's
- e) Approve Case Number DEV-21-110 & 111 Preliminary and Final Plat for Rolling K Acres
- f) Appoint Jaden Bailey to the Planning Commission for the 5th District

VII. FORMAL BOARD ACTION:

- a) Consider a motion to approve the agreement for construction engineering inspection services between MHS, Leavenworth County and KDOT.
- b) Consider a motion to approve the agreement for rock crushing and quarry operations between LEXECO and Leavenworth County for the Tonganoxie Quarry.
- c) Consider a motion to approve Resolution 2021-33, a special use permit for a contractor's yard for Westland Construction located at 20510 163rd St.
- d) Consider a motion to approve Resolution 2021-34, a special use permit for a contractor's yard for Schuetz Construction located at 14833 142nd St.
- e) Consider a motion to approve Resolution 2021-35, a special use permit for a contractor's yard for Dave's Construction located at 18429 166th St.
- f) Consider a motion to approve Resolution 2021-36, a special use permit for a boat and RV Storage for Ledford Boat and RV Storage located at 28910 207th St.
- g) Consider a motion to approve Resolution 2021-37, a special use permit for a boat storage facility for Dusselier Boat Storage located at 15829 174th St.

h) Consider a motion to approve Resolution 2021-38, a request to rezone a tract of land from RR-5 to RR-2.5 located at the northeast intersection of K-32 and I-70.

i) Consider a motion to approve Resolution 2021-39, text amendment to the Leavenworth County Zoning and Subdivision Regulations, Article 19, Table of Uses.

j) Consider a motion to approve Resolution 2021-40, text amendment to the Leavenworth County Zoning and Subdivision Regulations, Articles 3, 19 & 57, solar farms.

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