

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
June 18, 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 limited to 25 minutes at the beginning of each meeting and limited to five 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:
 - a) Juneteenth proclamation
- 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 June 11, 2025
 - b) Approval of the schedule for the week of June 23, 2025
 - c) Approval of the check register
 - d) Approve and sign the OCB's

- e) Approve the re-appointment of Steve Skeet to the Planning Commission in the 5th District.
- f) Approve the appointment of Joshua Zenger to the Planning Commission in the 3rd District.

VII. FORMAL BOARD ACTION:

- a) Consider a motion to accept the bid from Ebert Construction and issue the notice of award for the 235th St. project between Hollingsworth and Dempsey Road in the amount of \$4,301,411.96 with a 7.5% contingency.
- b) Consider a motion to approve the contract with Dondlinger Construction for the replacement of bridge K-19 on Fairmount Road in the amount of \$1,233,749.70 with a 5% contingency.
- c) Consider a motion to enter into an interagency agreement with the Kansas Department for Children and Families to allow the County to receive partial reimbursement for court appointed attorney expenses related to Title IV-E foster care.

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

- a) Outside agencies budget work sessions
 - 9:30 a.m. Fair Board
 - 9:40 a.m. Sparrow Clinic
 - 9:50 a.m. Soil Conservation
 - 10:00 a.m. Riverside Resources
 - 10:10 a.m. Extension Office
 - 10:20 a.m. Alliance Against Family Violence
- b) Executive session if needed

IX. ADJOURNMENT