

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
December 29, 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) Amendment to lease agreement on Cushing Hospital per County Counselor
- 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 December 22, 2021

- b) Approval of the schedule for the week January 3, 2022
- c) Approval of the check register
- d) Approve and sign the OCB's

VII. FORMAL BOARD ACTION:

- a) Consider a motion to approve Board Order 2021-4, transferring funds from the Election Fund to the Equipment Reserve Election Fund in the amount of \$25,000.00.
- b) Consider a motion to approve Board Order 2021-5, transferring funds from the General Fund to the Council on Aging in the amount of \$160,000.00.
- c) Consider a motion to approve Board Order 2021-6, transferring funds from the General Fund to the Capital Road Fund in the amount of \$390,789.05.
- d) Consider a motion to approve Board Order 2021-7, transferring funds from the 2006 ten-year Sales Tax Fund to the General Fund in the amount of \$45,140.00.
- e) Consider a motion to approve Board Order 2021-8, transferring funds from the Sheriff Department in General Fund to Equipment Reserve Fund in the amount of \$80,000.00.
- f) Consider a motion to approve Board Order 2021-9, transferring funds from the Solid Waste Operating Fund to the Capital Improvement Fund in the amount of \$145,000.00.
- g) Consider a motion to approve Board Order 2021-10, transferring funds from Sewer District #5 to General Fund/Special Building Maintenance in the amount of \$8,624.00.
- h) Consider a motion to approve Board Order 2021-11, transferring funds from Sewer District #2 to General Fund/ Special Building Maintenance in the amount of \$12,784.00.
- i) Consider a motion to approve Board Order 2021-12, transferring funds from Sewer District #1 to General Fund/Special Building Maintenance in the amount of \$15,456.00.

- j) Consider a motion to approve Board Order 2021-13, transferring funds from the Road & Bridge Fund to the Capital Road Fund in the amount of \$200,000.00.
- k) Consider a motion to award the design engineering and construction engineering of the ST-100 project to Finney and Turnipseed.
- l) Consider a motion to accept the State Fiscal Year 2022 Local Bridge Program for E-48 Bridge Replacement on 255th Street.
- m) Consider a motion to approve Resolution 2021-58, a rezoning from RR-5 to RR-2.5 located 28181 207th St.
- n) Consider a motion to approve Resolution 2021-59, a text amendment to Articles 3, 27 (C) and 41 of the 2006 Leavenworth County Zoning and Subdivision Regulations.
- o) Consider a motion to approve Resolution 2021-60, a renewal of a special use permit for Happy Trails Kennel located at 21918 227th St.

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

- a) Discuss submittals for the Regional Transportation Capital Improvement Plan Study.

IX. ADDITIONAL PUBLIC COMMENT IF NEEDED

X. ADJOURNMENT