

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  
January 10, 2024  
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 the meeting of January 3, 2023
  - b) Approval of the schedule for the week January 15, 2024
  - c) Approval of the check register

- d) Approve and sign the OCB's
- e) **MOTION TO ADJOURN SINE DIE**
- f) **MOTION TO APPOINT A TEMPORARY CHAIRPERSON**
- g) **MOTION TO CONVENE**

VII. FORMAL BOARD ACTION:

- a) Consider a motion to appoint a new chairperson.
- b) Consider a motion to set regular meeting days.
- c) Consider a motion to approve the official newspaper of the County.
- d) Consider a motion to approve Resolution 2024-5, designating the bank depository for the County.
- d) Consider a motion to approve Resolution 2024-6, establishing a Municipal Investment Pool and authorizing the individuals listed to take all other actions deemed necessary or appropriate for the investment of funds.
- e) Consider a motion to approve Resolution 2024-7, setting the Elected Official's salaries.
- f) Consider a motion to approve the 2024 Leavenworth County Pay Plan Schedule.
- g) Consider a motion to appointment members to the Council on Aging Advisory Board as presented.
- h) Consider a motion to approve the Tonganoxie Road water main relocation agreement.

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

- a) Quarterly reports
  - Solid Waste
  - Planning and Zoning

IX. ADDITIONAL PUBLIC COMMENT IF NEEDED

## X. ADJOURNMENT