

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 11, 2023
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 January 4, 2023
 - b) Approval of the minutes of the work session of January 4, 2023

- c) Approval of the schedule for the week January 16, 2023
- d) Approval of the check register
- e) Approve and sign the OCB's
- f) Approval of a cereal malt beverage license to Lakestop LLC for 2023

MOTION TO ADJOURN SINE DIE

MOTION TO APPOINT A TEMPORARY CHAIRPERSON

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 for the County.
- d) Consider a motion to approve the official depository for the County.
- e) Consider a motion to approve the 2023 Leavenworth County Pay Plan Schedule.
- f) Consider a motion to approve Resolution 2023-3, setting the Elected Officials salaries as approved in the 2023 budget.
- g) Executive session for attorney-client privileges
- h) Flatland review

VIII. ADDITIONAL PUBLIC COMMENT IF NEEDED

IX. ADJOURNMENT