

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  
January 12, 2022  
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 5, 2022

- b) Approval of the schedule for the week January 17, 2022
- c) Approval of the check register
- d) Approve and sign the OCB's

**MOTION TO ADJOURN SINE DIE**

**MOTION TO APPOINT 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.
- d) Consider a motion to approve Resolution 2022-2, setting the Elected Officials salaries as approved in the 2022 budget.
- e) Consider a motion to approve Resolution 2022-3, prescribing the form and details of and authorizing and providing for the issuance of general obligation sales tax refunding bonds, Series 2022-A of Leavenworth County, Kansas; providing for the levy and collection of an annual tax for the purpose of paying the principal of and interest on said bonds as they become due; authorizing certain other documents and actions in connection therewith; and making certain covenants with respect thereto.
- f) Consider a motion to approve and authorize the chairman to sign a three-year renewal contract with iBoss for the County's web filtering solution.
- g) Consider a motion to approve the funding request presented by the County Attorney.

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

- a) Quarterly Reports

- Council on Aging
- Planning and Zoning

b) Executive session to discuss non-elected personnel

IX. ADDITIONAL PUBLIC COMMENT IF NEEDED

ADJOURNMENT