

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 26, 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:
  - a) Courthouse security agreement
- 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 19, 2022
- b) Approval of the schedule for the week January 31, 2022
- c) Approval of the check register
- d) Approve and sign the OCB's
- e) Case Number DEV-21-188 & 189 Preliminary and Final Plat for Grey's Corner

VII. FORMAL BOARD ACTION:

- a) Consider a motion to appoint a member to the NEK-CAP Board of Directors.
- b) Consider a motion to transfer \$38,526.65 to the Register of Deeds Tech Fund.
- c) Consider a motion to accept the selection committee recommendation to award design and construction engineering of the small bridge and culvert project to MHS.
- d) Consider a motion to approve additional funds for utilization of the Olsson Master Agreement for professional services through January 2023.
- e) Consider a motion to approve and sign the annual Noxious Weed Eradication Progress Report for 2022.
- f) Consider a motion to approve placing a 2016 Bandit XP 250 chipper on the surplus list and selling on PurpleWave.

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

- a) Quarterly Reports
  - Information Systems
  - Buildings and Grounds
  - Community Corrections

IX. ADDITIONAL PUBLIC COMMENT IF NEEDED

ADJOURNMENT

**10:45 a.m.            WORK SESSION TO DISCUSS SPECIAL USE PERMITS**