

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  
October 2, 2024  
9:00 a.m.

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE/MOMENT OF SILENT PRAYER
- III. ROLL CALL
- IV. PUBLIC COMMENT: Public Comment shall be limited to 15 minutes at the beginning of each meeting and limited to three minutes per person. 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 September 25, 2024
  - b) Approval of the schedule for the week October 7, 2024
  - c) Approval of the check register
  - d) Approve and sign the OCB's
- VII. FORMAL BOARD ACTION:

- a) Consider a motion to approve the 2024 Edward Byrne Grant in the amount of \$10,000.00 for the purchase of law enforcement equipment for the Sheriff's Department.
- b) Consider a motion to award bid to Sirius for IBM hardware and software licensing and engage FSC for professional services in an amount not to exceed \$42,900.30.
- c) Consider a motion to approve the Wellness Incentive Policy effective October 1, 2024.
- d) Consider a motion to approve an occupancy agreement with Leavenworth City Fire and EMS for a period of 1 year.
- e) Consider a motion to approve the EMS Director to place an order for the 2026 and 2027 replacement ambulances in the amount of \$332,969.50 per unit.
- f) Consider a motion to adopt Resolution 2024-24 and approve the rezoning as outlined in Case DEV-24-110 based on the findings of the Golden Factors, as set forth in the staff report and as substantiated by the findings of fact as adopted by the Planning Commission.

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

- a) County Appraiser presentation

IX. ADJOURNMENT

## **WORK SESSION TO DISCUSS ROAD IMPROVEMENT POLICY**