

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 25, 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 the meeting of October 18, 2023
 - b) Approval of the schedule for the week October 30, 2023
 - c) Approval of the check register

- d) Approve and sign the OCB's
- e) Approve a letter of support for Riverside Resources for KDOT 5310 grant application
- f) Approve Case Number DEV-23-121 & 122 Preliminary and Final Plat for Von Behrens
- g) Approve Case Number DEV-23-125 & 126 Preliminary and Final Plat for Whitetail North
- h) Approve Case Number DEV-23-127 & 128 Preliminary and Final Plat for Whitetail South

VII. FORMAL BOARD ACTION:

- a) Consider a motion to designate a voting delegate for the Kansas Association of Counties conference.
- b) Consider a motion to approve Case Number DEV-23-132 & 133 Preliminary and Final Plat for Doane Acres.
- c) Consider a motion to approve a bid by Contech for four culverts in the amount of \$67,987.36.
- d) Consider a motion to approve Resolution 2023-28, establishing maximum weight limits for bridge SH-64.
- e) Consider a motion to authorize Public Works to begin leasing heavy trucks from Nextran.
- f) Consider a motion to accept bid from New Frontier Material for 2024 chip and seal trap rock in the amount of \$918,750.00.

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
 - EMS/Health Dept
 - Economic Development

IX. ADDITIONAL PUBLIC COMMENT IF NEEDED

X. ADJOURNMENT

**WORK SESSION TO DISCUSS LEGISLATIVE
BREAKFAST TOPICS**