

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  
November 1, 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 25, 2023
  - b) Approval of the minutes of the work session of October 25, 2023
  - c) Approval of the schedule for the week November 6, 2023

- d) Approval of the check register
- e) Approve and sign the OCB's

VII. FORMAL BOARD ACTION:

- a) Consider a motion to approve propose US bicycle route 55.
- b) Consider a motion to appoint three members and an educational representative to the Leavenworth County Juvenile Advisory Board.
- c) Consider a motion to approve Resolution 2023-29, adopting a Nationwide Retirement Solutions.
- d) Consider a motion to approve Resolution 2023-30, establishing a daily fee for the housing of inmates by outside agencies at the Leavenworth County Jail.
- e) Executive session to discuss attorney/client privileges
  - Consider a motion to approve a water main relocation agreement with RWD #9 regarding the 235<sup>th</sup> Street project.
  - Consider a motion to approve a water main relocation agreement with RWD#9 regarding the County Road 5/Tonganoxie Road project.

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

- a) Information Systems quarterly report

IX. ADDITIONAL PUBLIC COMMENT IF NEEDED

X. ADJOURNMENT

**WORK SESSION TO DISCUSS LEAVENWORTH  
COUNTY PORT AUTHORITY FUTURE FUNDING**