

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 13, 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 November 6, 2024
 - b) Approval of the schedule for the week November 18, 2024
 - c) Approval of the check register
 - d) Approve and sign the OCB's
 - e) Approve letter of support for 5310 grant for Riverside Resources

- f) Approve letter of support for 5310 & 5311 grant for The Guidance Center

VII. FORMAL BOARD ACTION:

- a) 2024 General Election Canvass
 - **CONSIDER A MOTION TO ADJOURN AS THE BOARD OF COUNTY COMMISSIONERS AND CONVENE AS THE BOARD OF COUNTY CANVASSERS**
 - **CONSIDER A MOTION TO ACCEPT THE PROVISIONALS AS RECOMMENDED BY THE COUNTY CLERK.**
 - **CONSIDER A MOTION TO CERTIFY THE 2024 GENERAL ELECTION.**
 - **CONSIDER A MOTION TO AJOURN AS THE BOARD OF COUNTY CANVASSERS AND RECONVENE AS THE BOARD OF COUNTY COMMISSIONERS.**
- b) Consider a motion to authorize Buildings and Grounds Director to sign tax credit documents for the Courthouse.
- c) Consider a motion to approve Board Order 2024-9, granting a disaster relief tax abatement for buildings on 17953 157th St. substantially destroyed by fire.
- d) Consider a motion to accept the proposal and authorize Public Works to enter into a 3-year contract with Olsson and Associates for on-call county engineering services with an option for a 2-year extension.
- e) Consider a motion to approve a change order for base stabilization for bridge project HP-29.
- f) Consider a motion to approve amendments as presented to the sick leave, sick leave buyback and shared leave policies effective January 1, 2025.

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

- a) Executive session to discuss legal matters

IX. ADJOURNMENT

