

At this time the Courthouse is open to the public. Anyone wishing to attend will need to call ahead at 913-684-0417 to reserve a seat as the meeting room has limited capacity. All visitors will be required to wear a mask. 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  
November 18, 2020  
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) Update from County Health Officer
  - b) County Road 1 rezoning

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 November 10, 2020
- b) Approval of the minutes of the work session of November 10, 2020
- c) Approval of the schedule for the week November 23, 2020
- d) Approval of the check register
- e) Approve and sign the OCB's

VII. FORMAL BOARD ACTION:

- a) Consider a motion to distribute funds to the historical societies and museums as directed by the Board.
- b) Consider a motion to approve Resolution 2020-39, adopting by reference certain residential building codes to be applied in the unincorporated area of Leavenworth County, Kansas.
- c) Consider a motion to approve Resolution 2020-46, adoption of Professional Development Fees and amendments to the Planning and Zoning Fee Schedule.
- d) Consider a motion to approve a temporary special use permit for King's Construction for a borrow/crushing/storage area for the Eisenhower Road improvement project.
- e) Consider a motion to approve the contract agreement for the construction of the Eisenhower Road sales tax project to King's Construction in an amount not to exceed \$6,178,421.55.
- f) Consider a motion to release the 10% retainage for dust abatement group 2.
- g) Consider a motion to approve an agreement for maintenance of roads in cities for Leavenworth County and the city of Linwood.

h) Consider a motion to approve the bid from Halco Construction Equipment for a shoulder machine in an amount not to exceed \$31,914.00.

i) Consider a motion to accept the Fall 2020 Cost Share Program Award for 158<sup>th</sup> Street Roadway Safety Improvement project for FY2022 in the amount of \$900,000.00.

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

IX. ADDITIONAL PUBLIC COMMENT IF NEEDED

X. ADJOURNMENT

**11:30 a.m. WORK SESSION ON THE EASTERN GATEWAY BRIDGE PROJECT**