

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. 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 24, 2021  
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) Amend address in Resolution 2021-36, a special use permit for a Boat & RV Storage
- 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 17, 2021
- b) Approval of the minutes of the work session of November 17, 2021
- c) Approval of the schedule for the week November 29, 2021
- d) Approval of the check register
- e) Approve and sign the OCB's
- f) Approve Case Number DEV-21-136 Preliminary and Final Plat for Haines Corner Farms 1963
- g) Approve Case Number DEV-21-140 & 141 Preliminary and Final Plat for Kitty Hawk Estates
- h) Approve Case Number DEV-21-163 Harman Farms replat
- i) Approve lease documents for two Case Skid Loaders

VII. FORMAL BOARD ACTION:

- a) Consider a motion to approve Case Number DEV-21-161 & 162, a preliminary and final plat for Grey's Corner.
- b) Consider a motion to approve the scope of work and agreement with ConvergeOne for phone upgrades in an amount not to exceed \$86,524.00.
- c) Consider a motion to authorize the chairperson to sign the professional services task order #2 with Olsson, Inc. in an amount not to exceed \$169,600.00.

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