

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
December 20, 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 December 13, 2023
 - b) Approval of the schedule for the week December 25, 2023
 - c) Approval of the check register

d) Approve and sign the OCB's

VII. FORMAL BOARD ACTION:

a) Consider a motion to allow apportionment of reimbursement funds from the Kansas Department of Aging and Disability Services for incarcerated individuals awaiting court-ordered competency evaluations.

b) Consider a motion to approve Seifert's Flooring for flooring replacement to the Health Department in an amount not to exceed \$59,000.00 through the Epidemiology and Laboratory Capacity grant.

c) Consider a motion to approve the construction contract with Reece Construction for the replacement of bridge A-60 in an amount not to exceed \$325,000.00 after contingency for pile lengths.

d) Consider a motion to approve a Memorandum of Understanding clarifying and granting all duties including but not limited to administrative, fiscal, reporting management and maintenance relative to the award of Kansas Base Grant 2.0 to the city of Lansing.

e) Consider a motion to approve Resolution 2023-36, committing the application of all funds received by the County through the provisions of K.S.A. 79-2959, as amended, to the reduction of local ad valorem taxes.

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