

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
December 23, 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:
- 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 December 16, 2020
- b) Approval of the schedule for the week December 28, 2020
- c) Approval of the check register
- d) Approve and sign the OCB's
- e) Approve Case Number DEV-20-126 & 127 Plat for Sheehan Farms

VII. FORMAL BOARD ACTION:

- a) Consider a motion to approve budget amendments as presented by the County Clerk.
- b) Consider a motion to approve Board Order 2020-9, transferring funds from the Road & Bridge Fund to the Capital Road Fund in the amount of \$1,200,000.00.
- c) Consider a motion to approve Board Order 2020-10, transferring funds from the Solid Waste operating fund to the Capital Improvement Fund in the amount of \$11,585.00.
- d) Consider a motion to approve Board Order 2020-11, transferring funds from the Special Building, Buildings and Grounds fund to the Capital Improvement Fund in the amount of \$16,800.00.
- e) Consider a motion to approve Board Order 2020-12, transferring funds from the Election Fund to the Equipment Reserve Fund in the amount of \$25,000.00.
- f) Consider a motion to approve Board Order 2020-13, transferring funds from the Register of Deeds Technology Fund to the County Commissioners/ROD Tech Fund in the Equipment Reserve Fund in the amount of \$70,260.00.
- g) Consider a motion to approve Board Order 2020-14, transferring funds from the Special Building, Justice Center Fund to the Capital Improvement Fund in the amount of \$15,000.00.
- h) Consider a motion to approve Resolution 2020-49, waiving the requirements of K.S.A. 75-1120a(a) as they apply to the County of Leavenworth for the year ended 2020.

i) Consider a motion to approve Board Order 2020-15, appointing Dr. Alan Martinez and Dr. John Ralston as deputy district coroners for the First Judicial District.

j) Consider a motion to approve an agreement for maintenance of roads along the county lines for Leavenworth and Jefferson County.

k) Consider a motion to approve Case Number DEV-20-107 & 108, a preliminary and final plat for Linwood South Elementary School.

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