

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
February 2, 2022
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) Letter of support for RG Fiber
 - b) County Clerk stipend
- 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 January 26, 2022
- b) Approval of minutes of the work session of January 26, 2022
- c) Approval of the schedule for the week February 7, 2022
- d) Approval of the check register
- e) Approve and sign the OCB's
- f) Approve the agreement with Linaweaver Construction on the 158th St. project.
- g) Approve agreement with Finney and Turnipseed on Bridge ST-100 replacement project.

VII. FORMAL BOARD ACTION:

- a) Consider a motion to approve Resolution 2022-4, a rezone request from RR-5 to RR-1 located at 16630 Gilman Rd.
- b) Consider a motion to approve Resolution 2022-5, a renewal of a special use permit for Conley Siteworks.

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

ADJOURNMENT

WORK SESSION IMMEDIATELY FOLLOWING REGULAR MEETING TO DISCUSS ECONOMIC DEVELOPMENT