

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 23, 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:
- 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 February 16, 2022

- b) Approval of the schedule for the week February 28, 2022
- c) Approval of the check register
- d) Approve and sign the OCB's
- e) Approve Case # DEV-21-195 & 196 Preliminary and Final Plat for Mills Woods.
- f) Approve Case # DEV-21-197 Final Plat for Lee Chiles 3<sup>rd</sup> Addition
- g) Approve Case # DEV-21-198 Final Plat for High Prairie South
- h) Approve Case # DEV-22-002 & 003 Preliminary and Final Plat for Z & A 5 Farms.

VII. FORMAL BOARD ACTION:

- a) Consider a motion to approve the updated Leavenworth County Employee Handbook.
- b) Consider a motion to approve the 2022 Solid Waste Committee Members.
- c) Consider a motion to approve Resolution 2022-6, adopting the 5- year Solid Waste Management Plan.
- d) Consider a motion to accept quote from Insight Direct for the purchase of Toughbook tablets in the amount of \$37,624.60.
- e) Consider a motion to award bid to Sands Construction for the Crisis Stabilization Remodel for the Guidance Center area of the Cushing Building.
- f) Consider a motion to approve an agreement with Leavenworth County Rural Water District #7 for waterline relocation for the 158<sup>th</sup> St. project.
- g) Consider a motion to award the Bridge F-46 replacement construction inspection services to MHS in amount not to exceed \$113,697.08.
- h) Consider a motion to award the Bridge E-18 replacement construction inspection services to MHS in the amount not to exceed \$165,596.36.

i) Consider a motion to approve the Council on Aging to enter into a contract with Accessible Solutions, Inc. for a cloud-based client software.

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

a) New Council on Aging logo discussion

b) Appraiser's quarterly report

IX. ADDITIONAL PUBLIC COMMENT IF NEEDED

ADJOURNMENT