

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
March 27, 2024
9:00 a.m.

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE/MOMENT OF SILENT PRAYER
- III. ROLL CALL
- IV. PUBLIC COMMENT: Public Comment shall be limited to 15 minutes at the beginning of each meeting and limited to three minutes per person. 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 March 20, 2024
 - b) Approval of the minutes of the work session of March 20, 2024
 - c) Approval of the schedule for the week April 1, 2024
 - d) Approval of the check register
 - e) Approve and sign the OCB's

- f) Approve Case # DEV-24-007 & 008 Preliminary and Final Plat for Xen Acres
- g) Approve Case # DEV-24-009 & 010 Preliminary and Final Plat for Buck Grove

VII. FORMAL BOARD ACTION:

- a) Consider a motion to approve the recommendation for allocations from the Leavenworth County-Cities Drug and Alcohol Abuse Council as presented.
- b) Consider a motion for funding for Riverside Resources.
- c) Consider a motion to approve the KDOT Cost Share Grant Program agreement extension for County Road 30/235th Street.
- d) Consider a motion to approve a contract with Ebert Construction for the replacement of bridge A-49 on 211th St. in the amount of \$785,369.00 with a 3.5% contingency.
- e) Consider a motion to approve a contract with Ebert Construction for the replacement of bridge T-34 on 219th St. in the amount of \$765,640.00 with a 3.5% contingency.
- f) Consider a motion to approve a contract with MegaKC Corp for the replacement of box culverts for bridges SH-63, HP-29 and HP-30 in the amount of \$1,564,500.00 with a 3.5% contingency.
- g) Consider a motion to approve the proposal and fee from Finney and Turnipseed for construction engineering inspection on bridge A-60 on 215th Street in the amount of \$25,254.00.

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

IX. ADJOURNMENT

WORK SESSION TO DISCUSS BUILDING AND GROUNDS CAPITAL IMPROVEMENT PLAN