

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 6, 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:
 - a) March for Meal proclamation
 - b) Appointment to the Port Authority
- 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 February 28, 2024
 - b) Approval of the schedule for the week March 11, 2024
 - c) Approval of the check register

d) Approve and sign the OCB's

VII. FORMAL BOARD ACTION:

a) Consider a motion to authorize the chairman to sign a MOU with the University of Saint Mary's social work program and Council on Aging.

b) Consider a motion to approve a service contract with Honeywell for HVAC control systems.

c) Consider a motion to authorize the chairman to sign the application for Aid to Local Grants for the Health Department.

d) Consider a motion to approve a proposal from Finney and Turnipseed for construction engineering services for bridge T-34 on 219th St. in the amount of \$59,250.00.

e) Consider a motion to approve a proposal from Finney and Turnipseed for construction engineering services for bridge A-49 on 211th St. in the amount of \$59,250.00.

f) Consider a motion to approve a bid from Ebert Construction for the replacement of bridge T-34 on 219th St. in the amount of \$765,640.00 with a 3.5% contingency.

g) Consider a motion to accept a bid from Ebert Construction for the replacement of bridge A-49 on 211th St. in the amount of \$785,369.00 with a 3.5% contingency.

h) Consider a motion to accept a bid from MegaKC Corporation for the replacement of box culverts SH-63, HP-29 and HP-30 in the amount of \$1,564,500.00. with a 3.5% contingency.

i) Consider a motion to approve a co-investment contribution to Midco Broadband for Acceleration Grant 4.0 Application in the amount of \$20,000.00.

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

a) Executive session to discuss attorney/client privileges

IX. ADJOURNMENT

**WORK SESSION TO DISCUSS ECONOMIC
DEVELOPMENT POLICY**