## 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 April 16, 2025 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 25 minutes at the beginning of each meeting and limited to five 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 April 9, 2025
  - b) Approval of the minutes of the work sessions of April 9, 2025
  - c) Approval of the schedule for the week of April 21, 2025
  - d) Approval of the check register
  - e) Approve and sign the OCB's

## VII. FORMAL BOARD ACTION:

- a) Board Order 2025-4, declaring the property located at 2210 Ottawa St., Leavenworth, KS 66048 to be of imminent hazard to the public and uninhabitable.
  - Consider a motion to adjourn as the Leavenworth County Board of County Commissioners and convene as the Leavenworth County Board of Health.
  - Open public hearing
  - Close public hearing
  - Consider a motion to approve Board Order 2025-4, declaring the property located at 2210 Ottawa St., Leavenworth, KS 66048 to be of imminent hazard to the public and uninhabitable.
  - Consider a motion to adjourn as the Leavenworth County Board of Health and reconvene as the Leavenworth County Board of County Commissioners.
- b) Consider a motion to approve the cancellation of the current agreements for the 235<sup>th</sup> St. project with KDOT for project 52c-5250-01.
- c) Consider a motion to approve an agreement for the 235<sup>th</sup> St. project 52c-5250-01 with KDOT utilizing the Congressionally Directed Spending and Kansas Cost Share Grants.
- d) Consider a motion to approve the listed equipment per Public Works as surplus and sell on PurpleWave.
- VIII. PRESENTATIONS AND DISCUSSION ITEMS: presentations are materials of general concern where no action or vote is requested or anticipated.
  - a) Quarterly reports
    - Human Resources
    - Adult/Juvenile Community Corrections
    - Buildings and Grounds
    - Public Works

## IX. ADJOURNMENT