

At this time the Courthouse is open to the public. 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
April 28, 2021
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) Audit review
- 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 April 21, 2021
- b) Approval of the schedule for the week May 3, 2021
- c) Approval of the check register
- d) Approve and sign the OCB's
- e) Case Number DEV-21-016 a replat, Rademacher Landing
- f) Case Number DEV-020 & 021 a preliminary and final plat for Ackerland Hill 2nd plat
- g) Case Number DEV-023 & 024 preliminary and final plat for Browning Estates
- h) Case Number DEV-025 & 026 preliminary and final plat for Hillard Addition
- i) Case Number DEV-027 & 028 preliminary and final plat for Mitchell Estates
- j) Case Number DEV-032 final plat for South Elementary Basehor Linwood School

VII. FORMAL BOARD ACTION:

- a) Consider a motion to approve the fiscal year 2022 comprehensive plan for Community Corrections.
- b) Consider a motion to approve the Council on Aging to enter into a MOU with Jeremy Greenamyre of Greenamyre Rentals.
- c) Consider a motion to grant the Register of Deeds funding request from the American Rescue Plan Act of 2021 in the amount of \$740,443.00.

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

- b) Emergency Management update

IX. ADDITIONAL PUBLIC COMMENT IF NEEDED

X. ADJOURNMENT

**10:45 A.M. WORK SESSION TO DISCUSS PUBLIC WORKS CAPITAL
IMPROVEMENT PLAN AND ACCESS MANAGEMENT**