

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
May 15, 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) Appoint member to the Northeast Kansas Library System
 - b) High Prairie Township request
- 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 May 8, 2024
 - b) Approval of the minutes of the work session of May 8, 2024
 - c) Approval of the minutes of the Planning Commission work session of May 8, 2024

- d) Approval of the schedule for the week May 20, 2024
- e) Approval of the check register
- f) Approve and sign the OCB's

VII. FORMAL BOARD ACTION:

- a) Consider a motion to approve Board Order 2024-5, directing tax counsel to initiate judicial tax lien foreclosure proceedings.
- b) Consider a motion to approve a letter of support for Frontier Museum of US Army Foundation.
- c) Consider a motion to approve matching funds for the \$550,000 BJAFY24 Justice and Mental Health Collaboration Program grant.
- d) Consider a motion to approve bid pricing from VLP Equipment for the lease of a new 2024 Case skid steer.
- e) Consider a motion to determine the annexation proposed by the city of Tonganoxie, Kansas embodied by Resolution 2-24-1, will hinder the proper growth and development of the area.

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

- a) Emergency Management weather response update

IX. ADJOURNMENT

WORK SESSION TO DISCUSS HEALTH INSURANCE