

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 25, 2022
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) MARC 50th Anniversary Proclamation
- 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 May 18, 2022

- b) Approval of the schedule for the week May 30, 2022
- c) Approval of the check register
- d) Approve and sign the OCB's
- e) Approve Case Number DEV-22-028 Final Plat for Wolcott Hill replat
- f) Approve Case Number DEV-22-045 & 046 Preliminary and Final Plat for Langley Addition
- g) Approve agreement with the city of Linwood for water line improvements

VII. FORMAL BOARD ACTION:

- a) Consider a motion to release three right of way easements.
- b) Consider a motion to approve the purchase of one new tilt deck trailer from The Landoll Company in the amount of \$70,372.01.
- c) Consider a motion to approve a 5-year lease agreement with Murphy Tractor for the replacement of two 2018 motor graders.
- d) Consider a motion to approve a 5-year lease agreement with John Deere for the replacement of a 2004 motor grader.
- e) Consider a motion to consider options for soil stabilization on the 158th Street project.

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

IX. ADDITIONAL PUBLIC COMMENT IF NEEDED

X. ADJOURNMENT