

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
June 20, 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:
- 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 June 12, 2024
 - b) Approval of the schedule for the week June 24, 2024
 - c) Approval of the check register
 - d) Approve and sign the OCB's
 - e) Approve the re-appointment of Robert Owens to the Planning Commission for 1st District

- f) Approve the appointment of Marcus Majure to the Planning Commission for 2nd District
- g) Approve the re-appointment of Allan Stork to the Planning Commission for 3rd District
- h) Approve the appointment of Daniel Clemons to the Planning Commission for 4th District
- i) Approve the re-appointment of Jaden Bailey to the Planning Commission for 5th District

VII. FORMAL BOARD ACTION:

- a) Consider a motion to accept the bid from Ebert Construction for the replacement of bridge HP-36 on 187th St. in the amount of \$866,750.00 with a 5% contingency.

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

- a) Maintenance levels for the Leavenworth County/Jefferson County boundary
- b) Audit update from the County Treasurer

IX. ADJOURNMENT