

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
July 14, 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:
- 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 July 7, 2021

- b) Approval of the minutes of the budget hearings of July 7, 2021
- c) Approval of the schedule for the week July 19, 2021
- d) Approval of the check register
- e) Approve and sign the OCB's

VII. FORMAL BOARD ACTION:

- a) Consider a motion to authorize the Chairman to sign the Indication of Exceeding the Revenue Neutral Rate for Leavenworth County Funds pursuant to K.S.A. 79-1460, 79-1801, 79-2024 and 79-2925c.
- b) Consider a motion to authorize the Chairman to sign the Indication of Exceeding the Revenue Neutral Rate for Leavenworth County Other Special District Funds pursuant to K.S.A. 79-1460, 79-1801, 79-2024 and 79-2925c.
- c) Consider a motion to authorize staff to enter into an agreement with AETNA for County health insurance.
- d) Consider a motion to approve the purchase and installation of an electronic door locking system for the Health Department in the amount of \$33,824.00 through grant funding.
- e) Consider a motion to approve funding for 800MHz pagers for municipal/township fire departments and Leavenworth County EMS in the amount of \$145,753.55.
- f) Consider a motion to approve Resolution 2021-24, a rezoning from RR-5 to RR-2.5

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

10:45 a.m. WORK SESSION TO DISCUSS RV'S/CAMPING and WIND AND SOLAR REGULATIONS

**WORK SESSION TO DISCUSS THE 2022 COUNTY
BUDGET**