

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

July 27, 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:
- 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 20, 2022
 - b) Approval of the minutes of the work session of July 20, 2022

- c) Approval of the schedule for the week August 1, 2022
- d) Approval of the check register
- e) Approve and sign the OCB's
- f) Case Number DEV-22-057 & 058 application for preliminary and final plat for Valley View
- g) Case Number DEV-22-084 & 085 application for preliminary and final plat for JP LLC

VII. FORMAL BOARD ACTION:

- a) Consider a motion to approve the recommendation of the contracted engineer to correct surface failures on the roadway of Emerald Estates subdivision.
- b) Consider a motion to approve the purchase of two Caterpillar Pneumatic Rubber Tire Rollers from Foley Equipment in an amount not to exceed \$214,668.00.
- c) Consider a motion to approve the purchase of two Case Steel Drum Asphalt Compactors from VLP/Equipment Share Co. in the amount not to exceed \$269,598.00.

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

- a) Quarterly reports
 - Council on Aging
 - Buildings and Grounds
 - Public Works
- b) Executive session to discuss non-elected personnel

IX. ADDITIONAL PUBLIC COMMENT IF NEEDED

X. ADJOURNMENT