

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
August 17, 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) Eagle Crossing subdivision
- 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 August 10, 2022

- b) Approval of the schedule for the week August 22, 2022
- c) Approval of the check register
- d) Approve and sign the OCB's

VII. FORMAL BOARD ACTION:

- a) Consider a motion to appoint a treasurer to Sherman Township.
- b) Consider a motion to renew an agreement with Spectrum for trunking circuit.
- c) Consider a motion to approve the Adult and Juvenile Community Corrections budget line adjustments for FY22.
- d) Consider a motion to approve the Adult and Juvenile Community Corrections carryover reimbursement budget for FY23.
- c) Consider a motion to approve a funding request for furniture for the County Extension Office in the amount of \$24,200.00.
- d) Consider a motion to approve the placement of a historical marker at the Leavenworth County Courthouse.
- e) Consider a motion to approve a letter of support for Midco Broadband.
- f) Consider a motion to approve a letter of support for Charter Communications.

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

- a) Second Harvest presentation
- b) Executive session to discuss pending litigation

IX. ADDITIONAL PUBLIC COMMENT IF NEEDED

X. ADJOURNMENT