

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
September 13, 2023
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 the meeting of September 6, 2023
 - b) Approval of the minutes of the work session of September 6, 2023
 - c) Approval of the schedule for the week September 18, 2023

- d) Approval of the check register
- e) Approve and sign the OCB's

VII. FORMAL BOARD ACTION:

- a) Consider a motion to approve Community Corrections FY24 Adult carryover reimbursement budget.
- b) Consider a motion to approve Community Corrections FY24 Juvenile carryover reimbursement budget.
- c) Consider a motion to approve Resolution 2023-24, establishing a Leavenworth County Juvenile Corrections Advisory Board and repealing Resolution 1999-7.
- d) Consider a motion to accept 179th Street and Stillwell Road into the county road system.
- e) Consider a motion to accept the roadway excluding right of way vegetation and grading within Eagle Crossing subdivision including Talon Drive, 155th Terrace and 156th Street.
- f) Consider a motion to accept the bid by King's Construction for clean-up dirt work and seeding on 158th Street.

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

WORK SESSION TO DISCUSS CHIP AND SEAL MAINTENANCE FOR 2024