

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
September 8, 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:
 - a) Meeting day of October 19th (KAC conference October 18-20)
 - b) Select voting delegate and two alternates for the KAC Conference
- 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 September 1, 2021
- b) Approval of the schedule for the week September 13, 2021
- c) Approval of the check register
- d) Approve and sign the OCB's

VII. FORMAL BOARD ACTION:

- a) Case Number DEV-21-124, a temporary special use permit for Kansans for Health Freedom Group located at the Deer Ridge Event Center.
 - OPEN PUBLIC HEARING
 - CLOSE PUBLIC HEARING
 - Consider a motion to approve Case Number DEV-21-124, a temporary special use permit for Kansans for Health Freedom Group located at the Deer Ridge Event Center on September 20th.
- b) Consider a motion to accept the selection committee recommendation to award design engineering and construction engineering for the HRRR Tonganoxie shoulder additional project to MHS.
- c) Consider a motion to approve agreement number 199-21 with KDOT for the cost share program award for 158th St. roadway safety improvement for FY2022.

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

- a) City of Basehor presentation for 155th Street.

IX. ADDITIONAL PUBLIC COMMENT IF NEEDED

X. ADJOURNMENT

**WORK SESSION IMMEDIATELY FOLLOWING THE
REGULAR SESSION TO DISCUSS ECONOMIC
DEVELOPER JOB DESCRIPTION**