

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
January 18, 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:
 - a) Appointment to the NEK-CAP Board
- 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 special meeting of January 10, 2023

- b) Approval of the minutes of the meeting of January 11, 2023
- c) Approval of the schedule for the week January 23, 2023
- d) Approval of the check register
- e) Approve and sign the OCB's

VII. FORMAL BOARD ACTION:

- a) Consider a motion to approve an employment agreement with the County Administrator.
- b) Consider a motion to approve the subdivision roadway inspection policy.
- c) Consider a motion to recess into executive session to discuss attorney-client privileges.
- d) Consider a motion to approve a Memorandum of Understanding as presented by legal counsel addressing issues and setting out conditions regarding the operation of a landfill in Easton, KS by Flat Land Excavating.
- e) Consider a motion to approve a settlement agreement and mutual release as presented by legal counsel resolving and leading to the dismissal of an action currently pending in U.S. District Court involving Flat Land Excavating and Leavenworth County.

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
 - Public Works

IX. ADDITIONAL PUBLIC COMMENT IF NEEDED

X. ADJOURNMENT

**11:00 a.m. WORK SESSION WITH THE PLANNING
COMMISSION**