

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
November 10, 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) Veteran's Day Proclamation
- 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 November 3, 2021
- b) Approval of the minutes of the work session of November 3, 2021
- c) Approval of the schedule for the week November 15, 2021
- d) Approval of the check register
- e) Approve and sign the OCB's
- f) Approve Case Number DEV-21-108 & 109 a pre and final plat for Ward Ridge
- g) Approve letter of support for the Guidance Center grant

VII. FORMAL BOARD ACTION:

- a) 2021 General Election canvass
 - **CONSIDER A MOTION TO ADJOURN AS THE BOARD OF COUNTY COMMISSIONERS AND CONVENE AS THE BOARD OF COUNTY CANVASSERS**
 - **CONSIDER A MOTION TO CERTIFY THE 2021 GENERAL ELECTION**
 - **CONSIDER A MOTION TO ADJOURN AS THE BOARD OF COUNTY CANVASSERS AND RECONVENE AS THE BOARD OF COUNTY COMMISSIONERS**
- b) Consider a motion to increase compensation for jurors to \$50.00 per day that are selected to serve on the jury.
- c) Consider a motion to authorize the Court to retain non-court personnel to serve as jury trial bailiffs in limited circumstances.
- d) Consider a motion to approve the service agreement with Merchant McIntyre.
- e) Consider a motion to approve Resolution 2021-51, a rezoning request from RR-5 to RR-2.5.

- f) Consider a motion to approve a 5- year lease for a 2022 Case Compact Track loader in amount not to exceed \$10,611.72.
- g) Consider a motion to approve an addendum from ACI Boland to plan and design space for the Guidance Center Crisis Stabilization in an amount not to exceed \$74,500.00 from ARP funds.
- h) Consider a motion to approve an addendum from ACI Boland to plan and design space for the K-State Extension Office in an amount not to exceed \$66,570.00 from ARP funds.
- i) Consider a motion to approve bid pricing from VLP Equipment for a 5- year lease for one 2022 Case Track Loader for an annual amount of \$78,946.50.
- j) Consider a motion to accept bid from Ebert Construction for the HP-19 bridge replacement project for an amount not to exceed \$1,669,686.35.
- k) Consider a motion to accept the proposal and bid from Finney and Turnipseed for the bi-annual bridge inspection in an amount not to exceed \$48,000.00.

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