

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
December 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) KAC voting delegate for special election on January 5, 2022
- 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 December 1, 2021
- b) Approval of the schedule for the week December 13, 2021
- c) Approval of the check register
- d) Approve and sign the OCB's
- e) Approve lease documents for previously approved mowing tractor

VII. FORMAL BOARD ACTION:

- a) Consider a motion to approve Resolution 2021-56 authorizing the offering for sale of general sales tax refunding bonds of Leavenworth County.
- b) Consider a motion to award the Multi-Form Authentication project to ConvergeOne and authorize the chairperson to sign the scope of work in an amount not to exceed \$15,416.40.
- b) Consider a motion to allow exemption to County policy governing personnel line item expenditures and allow payments of a bonus to employees in the classifications of detention officer, deputy sheriff and communications officer in an amount of \$79,000.00.
- c) Consider a motion to allow exemption to County policy governing personnel line item expenditures and allow a recruitment stipend in the amount of \$16,500.00.
- d) Consider a motion to approve the annual agreement to treat noxious weeds on state highway rights-of-way in Leavenworth County.
- e) Consider a motion to approve the construction contract for the HP-19 bridge replacement project.

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

**10:00 a.m. WORK SESSION TO DISCUSS COUNTY
COMMISSION REDISTRICTING**