

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. All visitors will be required to wear a mask. 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
February 24, 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:
- 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 February 17, 2021
- b) Approval of the minutes of the work session of February 17, 2021
- c) Approval of the schedule for the week March 1, 2021
- d) Approval of the check register
- e) Approve and sign the OCB's
- f) Case Number DEV-20-150 & 151 Preliminary and Final plat for Hedgebrook Subdivision
- g) Case Number DEV-20-152 & 153 Preliminary and Final plat for Guenther and Barter Estates
- h) Case Number DEV-20-154 & 155 Preliminary and Final plat for Tiner Acres
- i) Case Number DEV-20-156 & 157 Preliminary and Final plat for Sammons Estates

VII. FORMAL BOARD ACTION:

- a) Consider a motion to award the SH-22 replacement construction inspection services to Finney and Turnipseed in an amount not to exceed \$98,500.00.
- b) Consider a motion to approve the low bid from King Construction for the SH-22 bridge replacement project in an amount not to exceed \$642,269.31.
- c) Consider a motion to approve additional funds for utilization of the Olsson Master Agreement for professional services in an amount not to exceed \$120,000.00 for 2021.

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

a) **Quarterly reports**

Register of Deeds

County Treasurer

Information Systems

Appraiser

Public Works

IX. ADDITIONAL PUBLIC COMMENT IF NEEDED

X. ADJOURNMENT

**WORK SESSION IMMEDIATELY FOLLOWING THE REGULAR SESSION TO
DISCUSS ECONOMIC DEVELOPMENT**