

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
February 28, 2024
9:00 a.m.

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE/MOMENT OF SILENT PRAYER
- III. ROLL CALL
- IV. PUBLIC COMMENT: Public Comment shall be limited to 15 minutes at the beginning of each meeting and limited to three minutes per person. 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 the meeting February 21, 2024
 - b) Approval of the schedule for the week March 4, 2024
 - c) Approval of the check register
 - d) Approve and sign the OCB's

VII. FORMAL BOARD ACTION:

- a) Consider a motion to approve Board Order 2024-1, transferring funds from the Courthouse General Department in General Fund to the Equipment Reserve/Jail Fund.
- b) Consider a motion to appoint a treasurer to the Sherman Township Board.
- c) Consider a motion to approve the 2024 Solid Waste Committee member roster.
- d) Consider a motion to authorize EMS to accept the proposal from DH Pace Systems Integration Group to update and replace the electronic door locking system to EMS Station #3 in amount not to exceed \$19,561.00.
- e) Consider a motion to approve Board Order 2024-2 granting a disaster relief tax abatement for buildings on property substantially destroyed by fire located at 22303 227th St.

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

- a) County Appraiser quarterly report

IX. ADJOURNMENT