

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
April 12, 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:
- 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 of April 5, 2023
 - b) Approval of the schedule for the week April 17, 2023

- c) Approval of the check register
- d) Approve and sign the OCB's
- e) Appoint George Jacobs to the 2023 Solid Waste Committee

VII. FORMAL BOARD ACTION:

- a) Consider a motion to approve a one- year contract with Accessible Solutions, Inc. for cloud-based client software in the amount of \$7,925.00.
- b) Consider a motion to approve the applications for FY2024 Juvenile Comprehensive Plan, the FY2024-FY2025 JCAB Grant and FY2024 Non-Matching Juvenile Crime Prevention Community Grant.
- c) Consider a motion to approve Board Order 2023-3, a disaster tax relief abatement located at 23390 175th St.
- d) Consider a motion to approve Resolution 2023-4, conditionally approving the issuance of a special use permit to Orison LLC for the operation of Whiskey Ridge Event Center, subject to all conditions.
- e) Consider a motion to approve the updated public comment policy.

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

- a) Quarterly Reports
 - Solid Waste
 - Appraiser

IX. ADDITIONAL PUBLIC COMMENT IF NEEDED

X. ADJOURNMENT