

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  
May 12, 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) National Police Week Proclamation
  - b) Detective Corporal Daniel Ray Abramovitz 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 May 5, 2021
- b) Approval of the schedule for the week May 17, 2021
- c) Approval of the check register
- d) Approve and sign the OCB's
- e) Approval of Case Number DEV-21-006/007, preliminary and final plat for Joy Meadows.

**VII. FORMAL BOARD ACTION:**

- a) Consider a motion to approve funding for the Regional Transportation Study in the amount of \$150,000.00.
- b) Consider a motion to accept the High-Risk Rural Roads Program award for Tonganoxie Road safety improvement project for 2023 and approve the Project Programming Request.
- c) Consider a motion to approve an agreement for maintenance of roads in the cities for Leavenworth County and the city of Easton.
- d) Consider a motion to approve the bid pricing for a 5- year lease on a Caterpillar D3 dozer for an annual payment of \$13,197.52 from Foley Equipment Company.
- e) Consider a motion to approve the bid pricing for a 5-year lease on a Caterpillar D6 dozer for an annual payment of \$39,703.40 from Foley Equipment Company.
- f) Consider a motion to approve the minimum requirements language for cross access easement homeowner's association filings.
- g) Consider a motion to approve the development agreement for South Elementary School.

**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**

ADJOURNMENT