

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 4, 2022
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) Review agreement with city of Basehor on 155th St.
- 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 April 27, 2022
- b) Approval of the schedule for the week May 9, 2022
- c) Approval of the check register
- d) Approve and sign the OCB's
- e) Approve letters for Eagle Scout ranks

VII. FORMAL BOARD ACTION:

- a) Consider a motion to approve the agreement with St. Luke's Hospital for the purchase of two lots for future parking at the Cushing Building.
- b) Consider a motion to approve Resolution 2022-9, a special use permit for a private equine training facility, Wonderland Farms.
- c) Consider a motion to approve Resolution 2022-10, a special use permit for Rancho Andazola, an event venue.
- d) Consider a motion to award bid to ConvergeOne for the server virtualization project in an amount not to exceed \$203,749.95.
- e) Consider a motion to award bid to C&C Group for the wireless network project in an amount not to exceed \$43,500.00.
- f) Consider a motion to award bid to ConvergeOne for the firewall upgrade project in an amount not to exceed \$80,411.26.

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

- a) Information Systems Quarterly Report
- b) Executive session to discuss acquisition of real property

IX. ADDITIONAL PUBLIC COMMENT IF NEEDED

X. ADJOURNMENT

**WORK SESSION IMMEDIATELY FOLLOWING
REGULAR MEETING TO DISCUSS ECONOMIC
DEVELOPMENT PLAN**