

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
June 21, 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 budget hearing of June 13, 2023
 - b) Approval of the minutes of the meeting of June 14, 2023
 - c) Approval of the minutes of the budget hearings of June 14, 2023

- d) Approval of the schedule for the week June 19, 2023
- e) Approval of the check register
- f) Approve and sign the OCB's

VII. FORMAL BOARD ACTION:

a) Consider a motion to approve Resolution 2023-14, pursuant to K.S.A. 8-2002, K.S.A. 8-1560 and K.S.A. 19-101 declaring a reasonable maximum speed limit on non-hard surface roads and establishing signage posting procedures on roads under jurisdiction and control of Leavenworth County, Kansas; repealing Resolution 1998-26 and all prior resolutions regarding maximum speed limit on non-hard surface county roads.

b) Vacation of dedicated but unopened road right of way

- **OPEN PUBLIC HEARING**
- **CLOSED PUBLIC HEARING**
- **Consider a motion to vacate an used section of State Road commonly known as the Leavenworth-Lawrence Road pursuant to K.S.A. 68-102 and find that the road right of way shown on the documents presented no longer serves as a public utility due to the relocation of the public roadway, non-use and lack of any foreseeable use as a public roadway and should be vacated. Further, that all notice required by K.S.A. 68-102a has been provided.**

c) Consider a motion to approve Sands Construction for the Cushing Building parking lot construction and improvements.

d) Consider a motion to approve a road improvement agreement setting out necessary improvements and maintenance for all proposed haul roads.

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

- a) Executive session to discuss attorney/client privilege
- b) Discussion on Eagle Crossing subdivision roadways

IX. ADDITIONAL PUBLIC COMMENT IF NEEDED

X. ADJOURNMENT