

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 7, 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 May 31, 2023
 - b) Approval of the minutes of the work session of May 31, 2023

- c) Approval of the schedule for the week June 12, 2023
- d) Approval of the check register
- e) Approve and sign the OCB's

VII. FORMAL BOARD ACTION:

- a) Consider a motion to approve the amendments to the acceptable use policy for the Information Systems Department.
- b) Consider a motion to approve Community Corrections to utilize Opiate Settlement Funding from Municipalities Fighting Addiction Fund to establish a Cognitive Program Facilitator.
- c) Consider a motion to approve Resolution 2023-11, a request for a special use permit for a soil borrow site and clean rubble landfill for Lexeco.
- d) Consider a motion to approve Resolution 2023-12, a request for a special use permit for Horses and Heroes, Inc.
- e) Consider a motion to approve the construction contract for the E-48 bridge replacement project with Dondlinger Construction.
- f) Consider a motion to accept the High-Risk Rural Roads Program Award for Tonganoxie Road safety improvement project for FY2025 and approve the project programming request form.

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

- a) Resolution for high pressure natural gas pipelines.

IX. ADDITIONAL PUBLIC COMMENT IF NEEDED

X. ADJOURNMENT

WORK SESSION TO DISCUSS 222ND ST. AND KANSAS AVE.