

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
July 31, 2024
9:00 a.m.

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE/MOMENT OF SILENT PRAYER
- III. ROLL CALL
- IV. PUBLIC COMMENT: Public Comment shall be limited to 15 minutes at the beginning of each meeting and limited to three minutes per person. 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 July 24, 2024
 - b) Approval of the schedule for the week August 5, 2024
 - c) Approval of the check register
 - d) Approve and sign the OCB's
- VII. FORMAL BOARD ACTION:

- a) Consider a motion to approve and sign the proposal with Health Gauge for the annual Health Assessment screenings.
- b) Consider a motion to approve a contract with Ebert Construction for the replacement of bridge HP-36 on 187th Street in the amount of \$866,750 with a 5% contingency.
- c) Consider a motion to accept a bid from Treanor for architectural and engineering services for the restoration of the Courthouse in the amount of \$323, 500.00 with a 10% contingency.
- d) Consider a motion to adopt Resolution 2024-18 and approve the rezoning as outlined in Case DEV-24-075 based on the findings on the Golden Factors, as set forth in the staff report and as substantiated by the findings of fact as adopted by the Planning Commission.
- e) Consider a motion that the proposed special use permit as outlined in Case DEV-24-030 be approved with conditions. That the findings on the Golden Factors, as set forth in the staff report, as adopted by the Planning Commission and as substantiated by the facts, testimony and evidence presented be adopted by this Board and that the conditions set forth in the staff report be made part of this approval. That this Board adopt Resolution 2024-19.

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

- a) Quarterly reports
 - Information Systems
 - EMS/Health Department
 - Appraiser
- b) Budget discussion as needed

IX. ADJOURNMENT