

***Leavenworth County***  
***Board of County Commissioners***

***Regular Meeting Agenda***  
300 Walnut Street, Suite 225  
Leavenworth, KS 66048  
October 23, 2017  
9:00 a.m.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. PUBLIC COMMENT: A citizen desiring to speak on an item that is directly relevant to the county commission business may do so at this time. A speaker shall refrain from making personal, rude or slanderous remarks against any person. Individuals, personnel issues and pending legal matters shall NOT be discussed in open meetings, including in the citizen comment portion of the meeting.

V. PRESENTATIONS: presentations are materials of general concern, where no action or vote is requested or anticipated.

a) None

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 from October 19, 2017

b) Approve and sign the OCB's

VII. ANNOUNCEMENTS & REPORTS

a) None

b) None

VIII. FORMAL BOARD ACTION

- a) Consider Approval of bid to Benesch Engineering for the McIntyre Road project construction engineering, inspection and testing services not to exceed \$250,430.00
- b) Consider Approval of bid to Linaweaver Construction for the McIntyre Road project construction which includes the County Bid Alternate #1 not to exceed \$3,956,565.03.
- c) Consider of entry into a written contract with Mark Loughry for his services as County Administrator for a term of one year.

## IX. ADJOURNMENT