

MIAMI COUNTY BOARD OF COUNTY COMMISSIONERS

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Members

Tyler Vaughan Chairman
George Pretz, Chairman Pro-Tem
Rob Roberts, Commissioner
Keith Diediker, Commissioner
Jene Vickrey, Commissioner

BOARD OF COUNTY COMMISSIONERS AGENDA

May 24, 2023

1:00 PM

CALL TO ORDER AND OPEN CEREMONIES

- PLEDGE OF ALLEGIANCE
- ROLL CALL

PUBLIC COMMENT

The Board of County Commissioners encourages citizen participation in local governance processes. Making every effort to be in compliance with the Kansas Open Meetings Act (KSA 75-4317), you are invited to participate in today's meeting. Speakers are requested to state their full name, address, and group affiliation, if any, before delivering any remarks. Speakers should limit their comments as to not exceed five minutes. Always speak from the podium, using the microphone. If documentation or material is presented to the Board of County Commissioners, please provide them to the Clerk for distribution and filing with the official record of the meeting.

CONSENT AGENDA

The CONSENT AGENDA is a single agenda item that can include multiple items previously reviewed and determined to be of a routine business nature. Items that are included as part of the CONSENT AGENDA will be voted upon under a single motion unless a separate discussion on any single item is requested by a Member of the Board of County Commissioners or a member of the public. If a separate discussion on any item is requested, it will be set aside for further consideration as part of the ACTION AGENDA.

1. Approve the Board of County Commission minutes of May 17, 2023
2. Approve vouchers and payroll
3. 23002-SUB: Turkey Ridge 2nd Plat
4. 23006-LS: Raley, GOE Agreement

PRESENTATIONS AND AWARDS AND PROCLAMATION

ACTION AGENDA

1. Criminal Case Management Software for Prosecutors: Requesting execution of contract services

between Miami County Attorney's Office and Karpel Solutions

2. 23001-CUP: AT&T Paola East Tower & Resolution
3. 23001-VAC: Petition to Vacate & Resolution (Logback)
4. Consider the approval of a resolution establishing a pay incentive for certain employees of the Miami County Sheriff's Office.
5. Consider the approval of a request to authorize the County Administrator to execute the Application for Amended Group Coverage for Cigna.
6. Grant Agreement No. 23-PF-003 between the State of Kansas, the Department of Commerce, and Miami County, Kansas. Community Development Block Grant Cluster (CDBG), Federal Program.
7. C19-07-010 Lease extension for EMS Hillsdale location

APPLICATIONS

REPORTS FROM STAFF, COMMITTEES, OFFICERS

COMMISSION COMMENTS

EXECUTIVE SESSION

ADJOURNMENT