

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

September 27, 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 meeting of September 20, 2023.
2. Approve vouchers and payroll.

PRESENTATIONS AND AWARDS AND PROCLAMATION

1. Award Presentation to Sheila Schultz - For her leadership and service as Miami County Counselor.
2. Recognize Kaitlynn Atterbury as July Employee of the Month. Kaitlynn is the Lab Technician at the Miami County Health Department.

EXECUTIVE SESSION

1. Discuss matters related to attorney-client privilege.

ACTION AGENDA

1. **RESOLUTION:** 23002-TA: Retail Sale of Ag Equipment
2. 23008-CUP: Fontana Christian Church CUP/Resolution
3. 23007-CUP: Always & Furever Midwest Animal Sanctuary CUP/Resolution
4. Consider accepting and awarding to Legacy Contractor LLC, for the lowest, best quote, for the project of partial office renovation of the Appraisal and Register of Deeds.
5. Upgrade Rockville Road South of 287th Street
6. Approve Health Department RN Job Classification Market Wage Adjustments to Provide Pay Equity.

APPLICATIONS

REPORTS FROM STAFF, COMMITTEES, OFFICERS

COMMISSION COMMENTS

ADJOURNMENT