

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

October 25, 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 October 18, 2023.
2. Approve vouchers and payroll.
3. Annual KDOT support letter for TRI-Ko.
4. Grant of Easement Agreement (23007-LS)

PRESENTATIONS AND AWARDS AND PROCLAMATION

1. Service Award to Deputy Chief Brad Seely of the Louisburg Fire Department. 52 years of service to the citizens of the City of Louisburg and Miami County Fire District #1.

Chief Seely will be continuing his service to the community.

ACTION AGENDA

1. Consider the approval of a resolution designating the 2024 official county holidays.
2. Consider the approval of a resolution supporting Operation Green Light for Veterans.
3. Consider authorizing the purchase of the G Bar K Equipment and the Zimmerman 6000XL Service bed for the 2024 F250 at a total cost of \$14,980 for the Sign Department.

APPLICATIONS

REPORTS FROM STAFF, COMMITTEES, OFFICERS

COMMISSION COMMENTS

EXECUTIVE SESSION

ADJOURNMENT