

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

March 20, 2024

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 March 13, 2024.
2. Approve vouchers.
3. Grant of Easement Agreement: 24001-LS thru 24004-LS (23-Wellsville-160)
4. Grant of Easement Agreement: 24005-LS (Conner)

PRESENTATIONS AND AWARDS AND PROCLAMATION

ACTION AGENDA

1. Approve the Small Town Water and Sewer Infrastructure Assistance Grant Agreement between

the Kansas Department of Health and Environment acting on behalf of the State of Kansas and Miami County, Kansas, Grant No. STGCW05

2. Consider approving and authorizing the installment of HPE Alletra Storage from ISG Technology.
3. Approve Sheriff's Office Phone System Agreement with GoTo.

APPLICATIONS

REPORTS FROM STAFF, COMMITTEES, OFFICERS

1. Osawatomie FD - Tour Rescue Truck

COMMISSION COMMENTS

EXECUTIVE SESSION

ADJOURNMENT