

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

April 3, 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 27, 2024.
2. Approve vouchers.

PRESENTATIONS AND AWARDS AND PROCLAMATION

1. Proclamations
April Fair Housing Month
April County Government Month

UNFINISHED BUSINESS

1. 24001-Z: Rezoning from CS to C2 (Klaasmeyer Properties)

ACTION AGENDA

1. Consider signing a resolution canceling the County Commission meeting of April 17 due to a lack of a quorum.
2. CE Agreement with Baldrige Engineering for the 2024 Asphalt Corrective Maintenance Program
3. Notice of Award (RFB 2024-003) 2024 Asphalt Corrective Maintenance Program
4. Notice of Award (RFB# 2024-002) Construction for Phase 2 Culvert Replacements
5. Consider the approval of a resolution amending the Miami County Organizational Chart.
6. Consider the approval of a request to accept the renewal proposal from BCBS of Kansas for the 2024-2025 benefit plan year and authorize the County Administrator to execute documents related to the renewal.
7. Consider the approval of a request to accept the renewal proposal from VSP for vision insurance for the 2024-2025 benefit plan year and authorize the County Administrator to execute documents related to the renewal.

APPLICATIONS

REPORTS FROM STAFF, COMMITTEES, OFFICERS

COMMISSION COMMENTS

EXECUTIVE SESSION

ADJOURNMENT