

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 24, 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 April 10, 2024.
2. Approve vouchers and payroll.
3. 24002-SUB: Davey Farms Subdivision

PRESENTATIONS AND AWARDS AND PROCLAMATION

1. National Day of Prayer Proclamation
2. Administrative Professionals' Day Proclamation

UNFINISHED BUSINESS

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

ACTION AGENDA

1. October 14, 2024 - Approval to close non-emergency offices for employee training.
2. Approve the Purchase of a Storm Siren to replace Damaged Storm Siren in Bucyrus
3. Revised Project Budget Authorization for the 2024 Asphalt Corrective Maintenance Program
4. Construction Agreement and Notice to Proceed with Killough Construction, Inc., for the 2024 Asphalt Corrective Maintenance Program
5. Construction Agreement with Bryan-Ohlmeier Construction Co., Inc. for the Phase 2 Culvert Replacements
6. 24001-CUP: Fireflies Farms Conditional Use Permit and Resolution
7. 23009-CUP: Cricket Fields

APPLICATIONS

REPORTS FROM STAFF, COMMITTEES, OFFICERS

COMMISSION COMMENTS

EXECUTIVE SESSION

ADJOURNMENT