

# 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

May 8, 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 May 1, 2024  
Approve vouchers and payroll

### PRESENTATIONS AND AWARDS AND PROCLAMATION

1. National Law Enforcement Week Proclamation

### ACTION AGENDA

1. Survey and Design Services Agreement with Kaw Valley Engineering, Inc. for Project No. 24-02-SB (697)
2. Amendment No. 1 to Agreement for Consulting Agreement with Olsson for Miami County

Airport (K81)

3. Bid award and recommendation for Runway 3/21 Sealcoat and Apron Overlay project at Miami County Airport
4. Approve the quote and the purchase of a used self-propelled broom truck
5. Authorize Chair to sign the Bucyrus Sewer CDBG Time Extension Request Letter
6. Authorize Chair to sign Bucyrus Sewer Time Extension Contract Amendment Request No. 1 by seven months.

**APPLICATIONS**

**REPORTS FROM STAFF, COMMITTEES, OFFICERS**

**COMMISSION COMMENTS**

**EXECUTIVE SESSION**

**ADJOURNMENT**