

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

November 27, 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 November 20, 2024.
Approve vouchers and payroll.
2. Sanitary Sewer Easement and Temporary Construction Easement Purchase-Foote Land Company, LLC.
3. Sanitary Sewer Easement and Temporary Construction Easement Purchase-Lois M. Stiles & William Vance Stiles Testamentary Trust
4. Sanitary Sewer Easement and Temporary Construction Easement Purchase-Lois M. Stiles & William Vance Stiles Testamentary Trust
5. Sanitary Sewer Easement and Temporary Construction Easement Purchase-MSH, LLC

6. Sanitary Sewer Easement and Temporary Construction Easement Purchase-MSH, LLC
7. Sanitary Sewer Easement, Temporary Construction Easement, and Deed of Dedication Purchase-G&L Foote Land, LLC.
8. Sanitary Sewer Easement and Temporary Construction Easement Purchase-Greg and Laura Foote
9. Sanitary Sewer Easement and Temporary Construction Easement Purchase-Forty One Farms, LLC
10. Sanitary Sewer Easement and Temporary Construction Easement Purchase-James and Emily Winchester
11. Sanitary Sewer Easement and Temporary Construction Easement Purchase- Ridgemar Group, LLC
12. Sanitary Sewer Easement and Temporary Construction Easement Purchase-Charles Spinner and Lindy Kalinka

PRESENTATIONS AND AWARDS AND PROCLAMATION

1. Patrick Smith of KCAMP presenting a Risk Management | KCAMP Check to the BOCC

UNFINISHED BUSINESS

1. 215 South Street Fence Viewing - Consider accepting the formal recommendation of Fisher Patterson Sayler & Smith regarding the fence viewing between property owners Raymond and Roberts.

ACTION AGENDA

1. Approve amendment to Lease Agreement with Great Southern Bank for Cops for Tots
2. Agreement Approval: Quadient Leasing & Lineage mailing equipment/maintenance 60-month agreement under the NASPO contract.
3. Bid Solicitation Approval: 2024-XXX (RFB) One-Ton, 4x4, Regular Cab trucks for Road & Bridge
4. Bid Solicitation Approval: 2024-XXX (RFB) Half-Ton Truck, 4X4, Extended cab trucks for Road & Bridge

APPLICATIONS

REPORTS FROM STAFF, COMMITTEES, OFFICERS

COMMISSION COMMENTS

EXECUTIVE SESSION

ADJOURNMENT

