

# 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

December 23, 2024

10:00 AM

### 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 December 18, 2024.  
Approve vouchers.

### PRESENTATIONS AND AWARDS AND PROCLAMATION

#### UNFINISHED BUSINESS

1. Consider the approval of a resolution amending the Miami County Organizational Chart.

### ACTION AGENDA

1. Hillsdale Grant of Easements for EMS Facility.
2. Construction Change Orders for Phase 2 Culvert Replacements

3. Approve purchase of 2 half-ton, 4x4, extended cab trucks
4. Approve purchase of 2 one-tone, 4x4, regular cab trucks

#### **APPLICATIONS**

#### **REPORTS FROM STAFF, COMMITTEES, OFFICERS**

1. Miami County 2024 Year End Financial Update

#### **COMMISSION COMMENTS**

#### **EXECUTIVE SESSION**

#### **ADJOURNMENT**