

MIAMI COUNTY BOARD OF COUNTY COMMISSIONERS

Laura Epp
County Clerk
clerk@miamicountyks.org
201 South Pearl, Suite 102
Paola, KS 66071
Phone 913-294-3976



Members

George Pretz, Chairman
Tyler Vaughan, Chairman Pro-Tem
Paul Scruggs, Commissioner
Keith Diediker, Commissioner
Jene Vickrey, Commissioner

BOARD OF COUNTY COMMISSIONERS AGENDA

February 26, 2025

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 February 19, 2025.
Approve vouchers and payroll.
2. 24031-LS: Scott Hanf - GOE Agreement
3. Bond and Oath for Sugar Creek Township Treasurer / Trustee.

ACTION AGENDA

1. KDHE Loan Agreement - Sign a resolution authorizing Miami County to enter into a loan agreement with KDHE.
2. Contract Extension Amendment with SOE Software Corporation for Elections
3. 24004-Z: Gerken Rent-All

4. 24004-CUP: Banuelos Ranch Arena
5. 24005-CUP: Goodart Contractor Shop & Yard

PRESENTATIONS AND AWARDS AND PROCLAMATION

1. Acknowledging the recent retirement of firefighter Captain Joe Flake. (Sitting as the Fire Board)

APPLICATIONS

REPORTS FROM STAFF, COMMITTEES, OFFICERS

COMMISSION COMMENTS

EXECUTIVE SESSION

1. To discuss matters relating to the security measures of Miami County's information system, ISG Company, the Board of County Commission, the County Administrator, the Assistant County Administrator, and IT will attend.

ADJOURNMENT