

MIAMI COUNTY BOARD OF COUNTY COMMISSIONERS

Janet White
County Clerk
countyclerk@miamicountyks.org
201 South Pearl, Suite 102
Paola, KS 66071
Phone 913-294-3976



Members
Rob Roberts, Chairman
Tyler Vaughan, Chairman Pro-Tem
Danny Gallagher, Commissioner
George Pretz, Commissioner
Phil Dixon, Commissioner

BOARD OF COUNTY COMMISSIONERS AGENDA

September 1, 2021

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. Approval of minutes of the county commission meeting on August 25, 2021.
2. Approval of payment vouchers and payroll.

PRESENTATIONS AND AWARDS AND PROCLAMATION

ACTION AGENDA

1. Consider approving and authorizing the county administrator to sign the revised Cellular Equipment Policy No. ADM 05-07-02.
2. Consider approving and authorizing the county administrator to sign the revised Business Travel & Expense Policy No. ADM 05-07-01.

3. Kansas Department of Corrections FY2022 Behavioral Health Grant - Revised Budget
4. Kansas Department of Corrections - Adult Services FY2021 4th Quarter Line Item Adjustment
5. Kansas Department of Corrections - Juvenile Services FY2021 4th Quarter Line Item Adjustment
6. Consider accepting a quote from G.K. Smith & Sons to purchase and install a new gas generator at the health department for the sum of \$70,685.
7. Consider the authorization and awarding of the quote to Superior Masonry and Restoration, Inc. for a sum of \$67,950 to repair the exterior of the Administration Building.

APPLICATIONS

REPORTS FROM STAFF, COMMITTEES, OFFICERS

COMMISSION COMMENTS

EXECUTIVE SESSION

ADJOURNMENT