

MIAMI COUNTY BOARD OF COUNTY COMMISSIONERS

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

BOARD OF COUNTY COMMISSIONERS AGENDA September 8, 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 September 1, 2021.
2. Approval of payment vouchers.
3. Grant of Easement | 21029-LS Patrick, LLC
4. Grant of Easement | 21030-LS Weaver (Trust)

PRESENTATIONS AND AWARDS AND PROCLAMATION

ACTION AGENDA

1. BID AUTHORIZATION FOR SOLICITATION - Reject Bid Numbers 2021-001 (One Ton

Truck- Asphalt Crew) & 2021-002 (One Ton Truck- Sign Crew) and resubmit for new bids 2021-019 & 2021-020.

2. KAC VOTING DELEGATE APPOINTMENT - Consider the appointment of a voting delegate and two alternate voting delegates to represent Miami County at the Kansas Association of Counties (KAC) Conference Event at Overland Park, Monday-Wednesday, October 18-20, 2021.
3. KWORCC VOTING DELEGATE APPOINTMENT - Consider the appointment of a voting delegate and alternate voting delegate to represent Miami County at the KWORCC Conference Event at Overland Park, October 18, 2021.
4. KWORCC TRUSTEE NOMINATION - Consider the nomination and re-election to the KWORCC Board of Trustees: Rob Roberts, Miami County Commissioner, Southeast District.
5. KCAMP VOTING DELEGATE APPOINTMENT - Consider the appointment of a voting delegate and alternate voting delegate to represent Miami County at the KCAMP annual meeting in Overland Park on October 18, 2021.

APPLICATIONS

REPORTS FROM STAFF, COMMITTEES, OFFICERS

1. Planning Report - Teresa Reeves, Planning Director

COMMISSION COMMENTS

1. Olympian Celebration
 - a. Derrick Mein

EXECUTIVE SESSION

ADJOURNMENT