

# 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 29, 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 22, 2021.
2. Approval of payment vouchers and payroll.
3. 21004-SUB (F) | Final Plat of Heartland Ridge

### PRESENTATIONS AND AWARDS AND PROCLAMATION

### ACTION AGENDA

1. Consider accepting and authorizing asphalt runway crack sealing for the Miami County Airport.
2. Consider authorizing and signing the engineering agreement

with Olsson for the Airport Improvement Program (AIP) Project  
No. 3-20-0063-021.

3. **17005-CUP | Living Proof Church – 2021 Expansion**
4. Consider authorizing and accepting the proposal from G.K. Smith in the amount of \$30,245 to replace HVAC Systems 2, 3, & 4 at the Health Department with New Carrier Equipment.
5. Resolution - Consider adopting a resolution closing the administration building on Monday, October 11, 2021.
6. Resolution - Consider Canceling the County Commission Meeting of October 20, 2021.

### **APPLICATIONS**

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

### **COMMISSION COMMENTS**

### **EXECUTIVE SESSION**

### **ADJOURNMENT**