

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

October 13, 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 October 6, 2021
2. Approval of payment vouchers and payroll
3. 21002-SUB (F) | Final Plat of Club Estates No. 4
4. 21006-SUB (F) | Mottesheard

PRESENTATIONS AND AWARDS AND PROCLAMATION

ACTION AGENDA

1. Commission Consideration to approve Bid # 2021-019 (One Ton Truck 4*4)

2. Commission Consideration to Approve Bid # 2021-020 (One Ton Truck 4*2)
3. Consider authorizing the six-month lease extension with Jim Sutherland and authorize the Commission Chair's signature.
The six-month extension term starting January 1, 2022, is \$22,800 payable at \$3,800 per month on the first day of each successive month until termination.
4. Consider authorizing to approve or deny the incorporation of a new third-class city named Golden in Northwest Miami County.

APPLICATIONS

REPORTS FROM STAFF, COMMITTEES, OFFICERS

COMMISSION COMMENTS

EXECUTIVE SESSION

ADJOURNMENT