

# MIAMI COUNTY BOARD OF COUNTY COMMISSIONERS

Janet White  
County Clerk  
[countyclerk@miamicountyks.org](mailto: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 October 27, 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 13, 2021
2. Approval of payment vouchers and payroll
3. Temporary Construction Easement-Christ Our Savior Lutheran Church
4. Temporary Construction Easement-The Roman Catholic Archdiocese of Kansas City in Kansas
5. Temporary Construction Easement-Joseph T. and Jane A. Batten
6. Temporary Construction Easement-Willard Lee Bishop and Lois I. Bishop

7. Temporary Construction Easement-Robert E. Bollinger and Deborah A. Bollinger
8. Temporary Construction Easement-Rands, Inc.
9. Temporary Construction Easement-Hopkins Enterprises, LLC
10. Temporary Construction Easement-Christopher A. Dennis Revocable Trust & Keith Dennis Revocable Trust
11. Temporary Construction Easement-James A. Kettler and Jennie L. Cook
12. Temporary Construction Easement-Samantha K. Bollinger
13. Temporary Construction Easement-Louisburg Attic Storage, LLC
14. Temporary Construction Easement-Cullinan Living Trust
15. Temporary Construction Easement-Kansas City Power & Light
16. Temporary Construction Easement-Douglas Dwight Furnell
17. Temporary Construction Easement-Weers Properties, LLC
18. Temporary Construction Easement-Bradley L. and Linda M. Winston
19. Temporary Construction Easement-Louisburg Area Senior Citizen Center, Inc.
20. Temporary Construction Easement-N & S Properties, LLC.
21. Temporary Construction Easement-(Tract 1) The City of Louisburg
22. Temporary Construction Easement-(Tract 16) The City of Louisburg
23. Temporary Construction Easement-(Tract 17) The City of Louisburg
24. Temporary Construction Easement-(Tract 18) The City of Louisburg
25. Osawatomie Community Senior Service Center Letter of Support
26. Louisburg Area Senior Citizens Center Letter of Support
27. Paola Senior Center Letter of Support

## **PRESENTATIONS AND AWARDS AND PROCLAMATION**

## **ACTION AGENDA**

1. **RESOLUTION** - Consider signing and authorizing the resolution by changing the administrator for the county's flexible benefits plan.

2. **INSURANCE** - Consider continuing KCAMP Insurance coverage
3. **Design Agreement** with BG Consultants for Project 21-05-ST (680)
4. **Federal-Aid Construction Engineering Inspection Services** by Consultant (Cost Plus Net Fee CE Agreement) for Bridge FAS 250 Slope Repair Project 20-03-SB (672)/KDOT Project 061 C-5047-01
5. **RESOLUTION** - 21002-CUP: Lexington Hall Stables
6. **Administration Suite Renovation** - Consider accepting the Wilson Group's bid of \$41,514 to convert an open office area in the Administrative Suite to three private offices.
7. **Wildland Fire Gear Order** - Sitting as Miami County Fire District 1
8. **Sixth Judicial District Community Corrections** - Adult Services FY2022 Carryover Reimbursement Budget in the amount of \$168,996.94
9. **Sixth Judicial District Community Corrections** - Juvenile Services FY2022 Carryover Reimbursement Budget in the amount of \$51,618.34
10. **ORDER DENYING GOLDEN PETITION** - Consider accepting an order denying the petition for incorporation of the city of Golden, Kansas.
11. **RESOLUTION** - Adopt the order denying incorporation of the City of Golden.

## **APPLICATIONS**

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

## **COMMISSION COMMENTS**

## **EXECUTIVE SESSION**

## **ADJOURNMENT**