

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

November 10, 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 November 3, 2021
2. Approval of payment vouchers and payroll
3. Temporary Construction Easement-King Wood Products
4. Temporary Construction Easement-Sunday Property Management, LLC.
5. Temporary Construction Easement-Sunrise Investing, LLC
6. Temporary Construction Easement from Justin L. Thompson
7. Temporary Construction Easement and Permanent Drainage Easement from USD 416 Louisburg

8. Temporary Construction Easement and Permanent Access Easement-Shawn T. Lowry REvocable Trust
9. Temporary Construction Easement-Post Rock Asset Management, LLC

PRESENTATIONS AND AWARDS AND PROCLAMATION

ACTION AGENDA

1. Resolution authorizing continued participation in Rural Opportunity Zone program for 2022
2. Audit Engagement Letter with Agler & Gaeddert for the year ending 2021.
3. Consider the approval of the insurance opt-out incentive for county employees.
4. Consider the approval of a resolution establishing the 2022 official county holidays.
5. Notice of award and contract with the Wilson Group, Inc for the renovation of the administration suite in the amount of \$41,514.

APPLICATIONS

REPORTS FROM STAFF, COMMITTEES, OFFICERS

COMMISSION COMMENTS

EXECUTIVE SESSION

ADJOURNMENT