

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

December 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 December 1, 2021
2. Approval of payment vouchers and payroll
3. Temporary Construction Easement-George Alan Bazin
4. Temporary Construction Easement-Kent A. & Deborah K. Hessler
5. Orders of Correction of Irregularities
6. Orders of Correction of Irregularities
7. Appointment of Jimmy Hay for an additional 3-year term on the Tri-Ko's Board

8. Orders of Correction of Irregularities

PRESENTATIONS AND AWARDS AND PROCLAMATION

ACTION AGENDA

1. Approval of the 2022 Lake Region Solid Waste Budget
2. **PURCHASE** - Commission Consideration to purchase a Cat 140 15A Motor Grader, from the 2021 Road and Bridge Budget, for \$200,087.00 (with trade).
3. **AGREEMENT** - Consider accepting the social media communications agreement between Miami County and Jennifer McDaniel for a monthly sum of \$1,500 and authorizing the Commission Chair to sign it.
4. Discussion on RFP 2021-022 Opening for Construction Engineering (Inspection) Services on Metcalf 2.0
5. **RESOLUTION** - Consider signing the resolution to approve the Join the Statewide Litigation Regarding the Opioid Epidemic, authorizing the signing of an "Agreement to Release and Assign Claims"

APPLICATIONS

REPORTS FROM STAFF, COMMITTEES, OFFICERS

COMMISSION COMMENTS

EXECUTIVE SESSION

ADJOURNMENT