

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

January 19, 2022

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. Approve the minutes of the Board of County Commission meeting on January 12, 2022.
2. Approve vouchers and payroll.

PRESENTATIONS AND AWARDS AND PROCLAMATION

ACTION AGENDA

1. Project Authorization and Authorization to Solicit for Design Services for Bridge 1-F.2 Replacement located on 399th Street 0.12 mile east of Crescent Hill Road
2. Project Authorization and Authorization to Solicit for Design Services for Old Kansas City Road Rehabilitation with Bridge Polymers

3. Nunc Pro Tunc Resolution (21004-Z: Doherty Steel, Inc. Rezoning)
4. Resolution - Consider a resolution to appoint Patton M. Apple to the Judicial nominating committee for the 6th Judicial District of the State of Kansas.
5. Notice of Bid Award - Consider the approval of a notice of bid award to Walter Appraisal for bid #2021-023 in the amount of \$600.
6. ISG Technology Hosted Voice Solution Service Schedule - Consider signing the service schedule with ISG Technology for products, software, and services.

APPLICATIONS

REPORTS FROM STAFF, COMMITTEES, OFFICERS

COMMISSION COMMENTS

EXECUTIVE SESSION

ADJOURNMENT