

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

February 2, 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 County Board of Commission Meeting on January 26, 2022
2. Approve vouchers and payroll
3. A Resolution allocating funds received under the American Rescue Plan Act of 2021.
4. A Resolution reallocating ARPA funds received to the general fund expense.
5. BID SOLICITATION 2022-005 Road Oil for 2022 Construction Season
6. BID SOLICITATION 2022-006 Magnesium Chloride for 2022 Dust Control

7. BID SOLICITATION 2022-007 Tandem Axle 6x4 Truck Tractor
8. Resolution authorizing \$404,210 be transferred from the general fund of Miami County Fire District #1 for FY2021 and placed into a special fund for the replacement of firefighting equipment, apparatus, or machinery. (Sitting as the Fire Board)
9. Resolution authorizing the credit of excess money to a special equipment reserve fund for Fire District No. 1.
10. Consider the approval of a temporary, part-time grant position for the Miami County Health Department.

PRESENTATIONS AND AWARDS AND PROCLAMATION

UNFINISHED BUSINESS

1. 21004-CUP | Patton Structural Solutions

ACTION AGENDA

1. Project Authorization for Project 22-01-CO (690) 2022 Asphalt Program
2. Consider the approval of a request to authorize the County Treasurer to execute a Positive Pay Agreement with Security Bank of Kansas City.
3. Resolution Establishing a Maximum Speed Limit
4. Commission consideration for approval of a material surcharge of \$32,725.60 on the 2021 purchase of 2 tandem dump trucks (with sanders and snowplows) from Rush Truck Center. This increases the total price from \$340,840.00 to \$373,590.60

APPLICATIONS

REPORTS FROM STAFF, COMMITTEES, OFFICERS

COMMISSION COMMENTS

EXECUTIVE SESSION

ADJOURNMENT