

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

March 16, 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 March 9, 2022 Board of County Commission Meeting
2. Approve vouchers and payroll

ACTION AGENDA

1. Commission Consideration for Approval of Bid #2022-007 Tandem Axle 6*4 Truck Tractor
2. Commission Consideration to Award Bid # 2022-006 Mag Chloride
3. Commission Consideration to Approve Bid # 2022-005 Road Oil
4. Commission Consideration on Johnson County's speed limit modification on 215th Street from

Cedar Niles to Moonlight Roads

5. Flex Time Policy (ADM 060501). Approve Flex Time Policy and authorize Administrator to sign.
6. Assistant Health Director position classification/grade change
7. Resolution ending a state of local disaster emergency for Miami County, Kansas
8. Emergency purchase of four tandem axle trailers
9. Sutherland termination letter

PRESENTATIONS AND AWARDS AND PROCLAMATION

1. Andy Baily with the National Weather Service will be presenting "Storm Ready" sign
2. 2021 Employee of the Year Presentation

APPLICATIONS

REPORTS FROM STAFF, COMMITTEES, OFFICERS

COMMISSION COMMENTS

EXECUTIVE SESSION

ADJOURNMENT