

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 30, 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 March 23, 2022, Board of County Commission meeting
2. Approve vouchers and payroll
3. Grant of Easement | 22006-LS Dennis

UNFINISHED BUSINESS

1. Toshiba agreement

ACTION AGENDA

1. Approve to close non emergency county offices on October 10, 2022 for Employee Education and

Training

2. Award Contract and Commitment of County Funds for Metcalf 2.0
3. Award Design Services for Miami County Project 21-07-ST (682)
4. Award Design Services for Miami County Project 21-08-ST (683)
5. Award Design Services for Miami County Project 21-14-SB (689)
6. Approve and authorize the award of vehicle bid 2022-008 for staff of the Building Codes Department to Louisburg Ford for the amount of \$43,858.20
7. Approving and awarding the Airport Lighting bid to Strukel Electric Inc. in the amount of \$507,253.25
8. Contract Renewal with SOE Software Corporation

APPLICATIONS

REPORTS FROM STAFF, COMMITTEES, OFFICERS

COMMISSION COMMENTS

EXECUTIVE SESSION

PRESENTATIONS AND AWARDS AND PROCLAMATION

1. Steve Lyman - Retirement Celebration

ADJOURNMENT