

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

April 20, 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 Board of County Commission Meeting Minutes of April 13, 2022
2. Approve vouchers
3. Grant of Easement for Lot Split No. 22007-LS (Shore)
4. Grant of Easement for Lot Split No. 20015-LS (Stuart Trust)
5. Grant of Easement for Lot Split No. 20016-LS (Stuart Trust)

PRESENTATIONS AND AWARDS AND PROCLAMATION

ACTION AGENDA

1. Public Hearing - Hold a public hearing to receive comments regarding the upcoming 2023 county budget.
2. Miami County Fire District 1 - Louisburg Engine Bid (sitting as the Fire Board)
3. Fontana Fire - UTV (Sitting as Miami County Fire District 1 Board).
4. Consider the approval of the 2022-2023 employee benefit cost share rates.
5. Consider the approval of the cost share for the 2022-2023 employee benefits.
6. Consider the approval of a resolution establishing retirement insurance coverage guidelines.

APPLICATIONS

REPORTS FROM STAFF, COMMITTEES, OFFICERS

COMMISSION COMMENTS

EXECUTIVE SESSION

ADJOURNMENT