

# 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 May 12, 2021

1:00 PM

### CALL TO ORDER AND OPEN CEREMONIES

1. PLEDGE OF ALLEGIANCE
2. 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. Approval of Minutes of the county commission meeting on May 5, 2021.
2. Approval of payment vouchers and payroll.
3. Temporary Construction Easement-Steven W. Windisch and Jackie L. Windisch Family Trust
4. Right-Of-Way Purchase-Miller Living Trust & Marie L. Debrick Living Trust
5. Grant of Easement | 21015-LS Wilson

### PROCLAMATIONS & PRESENTATIONS

1. EMS Week 2021 Proclamation "Caring for Our Communities"
2. Nurse Appreciation Week 2021 Proclamation

### **ACTION AGENDA**

1. Project Authorization for Project 21-05-ST (680) Old KC Road Rehabilitation and KDOT Form 1302 Project Programming Request Form
2. Consider the approval of a notice of bid award to New Century Dodge for the purchase of a 2021 Truck Half-Ton 4X4 in the amount of \$29,167. Bid No. 2021-013.
3. Consider authorizing the County Administrator to execute legal contracts / agreements between Miami County and Discovery Benefits for the offering of flexible spending accounts to employees.

### **APPLICATIONS**

### **REPORTS FROM STAFF, COMMITTEES, OFFICERS**

### **COMMISSION COMMENTS**

### **EXECUTIVE SESSION**

### **ADJOURNMENT**