

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 4, 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 Board of County Commission meeting on April 20, 2022
2. Approve vouchers and payroll
3. Farm lease agreement located in Section 10 Township 16 Range 23 | Franke Farms

PRESENTATIONS AND AWARDS AND PROCLAMATION

1. Proclamation - Proclaiming May as Miami County Medical Center Month and presenting to MCMC staff on May 11

ACTION AGENDA

1. Commission Consideration to designate Killough Construction as a sole source for the repair and overlay of the parking lot at the MICO Health Department for a total price of \$49,162.00
2. Revised Project Budget Authorization for 2022 Road Rehabilitation Project # 22-01-CO (690)
3. 2022 Road Rehabilitation Construction Contract with Superior Bowen Asphalt Company, LLC
4. CE Agreement with Baldridge Engineering for the 2022 Road Rehabilitation Project
5. Federal-Aid Construction Engineering by Consultant (Consultant-Non-Federal-Aid Agreement) for Metcalf 2.0 Project 18-15-CO-ST (665)/KDOT Project 061 N-0709-01
6. Kansas Department of Corrections - Juvenile Services SFY 2023 Comprehensive Plan Grant Application
7. Kansas Department of Corrections - Adult Services SFY 2023 Comprehensive Plan Grant Application
8. Approve one Sergeant position in Investigations.
9. 21006-Z: Rezone CS to I-2
10. Consideration & Resolution - 22001-Z: Rezone (CS) to (C-2)

APPLICATIONS

REPORTS FROM STAFF, COMMITTEES, OFFICERS

COMMISSION COMMENTS

1. Approve new members of the Miami Council on Aging. Kathy Peckman is replacing Lee Wiersma for Paola and Pat Hutsell is replacing Glenda Flanagan for Louisburg.

EXECUTIVE SESSION

ADJOURNMENT