

MIAMI COUNTY BOARD OF COUNTY COMMISSIONERS

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Members Members

Rob Roberts, Chairman
Tyler Vaughan, Chairman Pro-Tem
Danny Gallagher, Commissioner
George Pretz, Commissioner
Phil Dixon, Commissioner

BOARD OF COUNTY COMMISSIONERS AGENDA

August 3, 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 July 27, 2022, of the Board of County Commission meeting
2. Approve vouchers and payroll

PRESENTATIONS AND AWARDS AND PROCLAMATION

UNFINISHED BUSINESS

1. Motorola Post Warranty Maintenance Agreement

ACTION AGENDA

1. Presentation from Buster Brady, Director of Plant Operations with Townes Tele-

Communications, regarding broadband grants

2. Approve amendment to the existing 2022 Lighting Grant for the Miami County Airport. Project No. 3-31-0063-021
3. Nunc pro Tunc Resolution (Brewer)
4. 22002-CUP Stone Farms Agricultural Equipment Sales Resolution
5. Authorization of Award RFB 2022-022 Real Property
6. Resolution to vacate a road at the driveway of 17745 373rd Street, going west and ending at the Maris Des Cygne River in section 30, township 18, range 24.

APPLICATIONS

REPORTS FROM STAFF, COMMITTEES, OFFICERS

COMMISSION COMMENTS

EXECUTIVE SESSION

ADJOURNMENT