

MIAMI COUNTY BOARD OF COUNTY COMMISSIONERS

Janet White
County Clerk
countyclerk@miamicountyks.org
201 South Pearl, Suite 102
Paola, KS 66071
Phone 913-294-3976



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 10, 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 Minutes of August 3, 2022
2. Approve vouchers
3. Final Plat of Spalding Enterprises
4. Approve Employee Pay Adjustment

UNFINISHED BUSINESS

1. Motorola Post Warranty Maintenance Agreement

ACTION AGENDA

1. Presentation from Charter Communications (Spectrum) seeking a letter of support for a broadband grant
2. Notice of Award (RFB # 2022-020) Construction for Phase 1 Culvert Replacements
3. Award Contract
Contract with Strukel Electric to install runway 3/21 lighting, PAPIs, and REILs
4. Resolution
Resolution to administer 2022 retention wages.
5. 2023 Miami County Budget Public Hearing
Hold a public hearing for the 2023 operating budget for Miami County, Kansas
6. 2023 Miami County Budget
Consider the approval of the 2023 Miami County Operating Budget
7. 2023 Fire District 2 Budget Public Hearing
Hold a public hearing for the 2023 operating budget for Fire District No 2
8. 2023 Fire District No. 2 Budget
Consider the approval of the 2023 Fire District No. 2 Budget
9. Miami County Fire District 2 Contract (Sitting as Miami County Fire District 2 Board)

APPLICATIONS

REPORTS FROM STAFF, COMMITTEES, OFFICERS

PRESENTATIONS AND AWARDS AND PROCLAMATION

1. 2022 Employee Recognition

COMMISSION COMMENTS

EXECUTIVE SESSION

ADJOURNMENT