

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

September 21, 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 September 14, 2022
2. Approve vouchers
3. Grant of Easement 22017-LS: Henshaw Lot Split

UNFINISHED BUSINESS

1. Review of RFB for Health Department

ACTION AGENDA

1. KCAMP Voting Delegate - Appoint a voting delegate and alternate to participate in the KCAMP

Annual Meeting.

2. Approve County Administrator's Agreement
3. Approve position classification Assistant Human Resource Director
4. Personal Computer Loan Agreement for Personnel
5. Planning & Zoning Application Fees Update
6. Motorola Service Agreement

APPLICATIONS

REPORTS FROM STAFF, COMMITTEES, OFFICERS

COMMISSION COMMENTS

PRESENTATIONS AND AWARDS AND PROCLAMATION

1. Celebrating the retirement of JR McMahon, Director of Road and Bridge

EXECUTIVE SESSION

ADJOURNMENT