

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 28, 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 21, 2022
2. Approve vouchers and payroll

ACTION AGENDA

1. Queen of Holy Rosary Wea - Daycare: 22005-CUP
2. **Bucyrus Preliminary Engineering Report:** Review BG Consultants report with Code Services Director Dave Delp.
3. **Agreement:** Bucyrus Contract for Design, Construction Engineering, and Construction Observation with BG Consultants.

4. **Employee Appreciation Luncheon** - Consider the closure of non-emergency county offices on October 7, 2022, from 11:30 am to 2:00 pm to recognize county employees with an employee appreciation luncheon.
5. **Notice to Proceed**-Phase 1 Culvert Replacements

PRESENTATIONS AND AWARDS AND PROCLAMATION

APPLICATIONS

REPORTS FROM STAFF, COMMITTEES, OFFICERS

COMMISSION COMMENTS

EXECUTIVE SESSION

ADJOURNMENT