

MIAMI COUNTY BOARD OF COUNTY COMMISSIONERS

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Members

Tyler Vaughan, Chairman
George Pretz, Chairman Pro-Tem
Rob Roberts, Commissioner
Keith Diediker, Commissioner
Jene Vickrey, Commissioner

BOARD OF COUNTY COMMISSIONERS AGENDA

February 8, 2023

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 February 1, 2023
2. Approve vouchers

PRESENTATIONS AND AWARDS AND PROCLAMATION

ACTION AGENDA

1. AGREEMENT:
Funding Increase for Federal Lands Access Program Hillsdale Lake Access-Preliminary Engineering, Construction Contract, and Construction Engineering Modified Agreements
2. BID SOLICITATION REQUEST 2023-001-RFP

Project Authorization and Authorization to solicit for price proposals concerning the 2023 and 2024 Bridge Inspections

3. **AGREEMENT:**

Heartland Rural Electric Cooperative, Inc. Utility Relocation Agreement

4. **PRICING UPDATE FOR EMS:**

Update pricing on Medic 2 ARPA remount.

5. **SOCIAL MEDIA POLICY 060502:**

Consider adopting and authorizing the County Administrator to sign Social Media Policy No. 060502

6. **RESOLUTION:**

Approve and sign the proposed resolution for restricting certain truck traffic in Northern Miami County.

7. **SITTING AS A FIRE DISTRICT 1 BOARD**

Fire District 1 - 2022 and 4th quarter update

APPLICATIONS

REPORTS FROM STAFF, COMMITTEES, OFFICERS

COMMISSION COMMENTS

EXECUTIVE SESSION

ADJOURNMENT