

BOARD OF COUNTY COMMISSIONERS AGENDA MIAMI COUNTY, KANSAS

Wednesday, September 18, 2019 | 1:00 p.m.

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 separate discussion on any single item is requested by a Member of the Board of County Commissioners or a member of the public. If separate discussion on any item is requested, it will be set aside for further consideration as part of the ACTION AGENDA.

1. Approval of minutes of the county commission meeting on September 11, 2019.
2. Approval of payment vouchers and payroll.
3. Approval of permit
4. Grant of Easement Right of Way: Siavash Shadfar 19009-LS.

PROCLAMATIONS & PRESENTATIONS

ACTION AGENDA

1. OFFICE CLOSURE – Consider office closure for all non-emergency county offices, October 11, 2019, from 11:30 am – 2:00 pm for employees to attend Employee Appreciation Lunch.
2. UNDERSHERIFF COMPENSATION – Consider the approval of undersheriff annual compensation from \$74,397.63 to \$82,000.00.
3. KDHE WIC CONTRACT – Consider approving the annual KDHE WIC contract between Miami County and the Kansas Department and Environment (KDHE) to receive funds in the amount of \$107,100.00 for 2019/2020.
4. RESOLUTION | VITALE PROPERTIES, LLC – Consider a resolution modifying the Conditional Use Permit #Z180-CUP.
5. RESOLUTION | NUNC PRO TUNC – Consider to approve the Nunc Pro Tunc resolution to correct the legal description for 19005-CUP and resolution R19-08-025.
6. NOTICE TO PROCEED – Consider authorizing Commission Chair to execute Notice to Proceed with Killough Construction for Project 13-10-CO-ST (275), Agate Street.

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7. KDOT LOCAL BRIDGE IMPROVEMENT PROGRAM GRANT APPLICATION
– Consider the approval of the 2020 Local Bridge Improvement Program application between Miami County and Kansas Department of Transportation (KDOT) for the bridge 21-N.4 located on 239th Street 0.15 mile west of Woodland Road and the closure of a structurally deficient fracture critical bridge.
8. KDOT LOCAL ROAD SAFETY PLAN STUDY – Consider commission authorization and signature approval of the Local Road Safety Plan Agreement indicating the county's interest in local road safety plan funding.
9. NEW POSITION – Consider approval of a new position, Blade Operator, to Road & Bridge Department to improve road conditions and response times.

APPLICATIONS

1. SPECIAL EVENT PERMIT – Consider the approval of a special event permit, taking place on October 5, 2019, at Nighthawk Vineyard, located on 343rd Street. Special Event permit application submitted by the Miami County Cancer Foundation for a 5-K Walk/Run. The foundation is requesting the \$25,000.00 bond waived and \$250 special event permit fee.

REPORTS FROM STAFF, COMMITTEES, OFFICERS

COMMISSION COMMENTS

EXECUTIVE SESSION

ADJOURNMENT

Miami County does not discriminate on the basis of race, color, national origin, gender, religion, age disability, genetic information, or other circumstance prohibited by federal, state, or local law, rule, or regulation, including Title II of the Americans with Disabilities Act. A request for accommodation for a disability; or other assistance, should be made, if possible, at least 3 days in advance to County Counselor, David Heger @ 913-294-3914.