

BOARD OF COUNTY COMMISSIONERS AGENDA MIAMI COUNTY, KANSAS

Wednesday, April 21, 2021 | 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 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. Approval of minutes of the county commission meeting on April 14, 2021.
2. Approval of payment vouchers

PRESENTATIONS AND AWARDS

Employee of the Year 2020 – Christina Beer, Health Department

ACTION AGENDA

1. PUBLIC HEARING – Receive public comments regarding the FY2022 County Budget.
2. REAPPRAISAL PURCHASE – Consider authorizing the purchase of cubicles for the Reappraisal department from Navrats in the amount of \$21,770.49.
3. ASPHALT PROGRAM NOTICE OF AWARD – Consider authorizing Commission Chair to sign the Notice of Award for Superior Bowen Asphalt Company, LLC on Project No. 21-02-CO (677) for the amount of \$1,766,200.29.
4. AUTHORIZE AIRPORT RFQ – Consider authorizing the county administrator to issue a RFQ for Miami County's airport consultant.
5. APPOINTMENT OF APPRAISER – Consider signing the resolution appointing Justin Eimers to the position of County Appraiser for a four-year term.
6. CONTRACT WITH THE HARTFORD – Consider approving a contract with The Hartford for group voluntary benefits to county employees.

**BOARD OF COUNTY COMMISSIONERS AGENDA
MIAMI COUNTY, KANSAS**

Wednesday, April 21, 2021 | 1:00 p.m.

7. DELTA DENTAL CONTRACT – Consider renewing the contract with Delta Dental of Kansas for county employees.
8. VIEWING NEW FIRE APPARATUS – New engine for Fontana Station will be at administration building for viewing. “Sitting as the Governing Body of Fire Board”

APPLICATIONS

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, Sheila Schultz @ 913-294-3914.

MIAMI COUNTY

STAFF REQUEST FOR COMMISSION ACTION

SUBMITTED BY: Justin Eimers	REQUESTED MEETING DATE: 04/21/2021
DEPARTMENT: Reappraisal	REQUESTED MEETING: <input checked="" type="checkbox"/> STUDY SESSION <input checked="" type="checkbox"/> REGULAR MEETING
CONTACT INFORMATION: jeimers@miamicountyks.org	PROJECT / REFERENCE NUMBER:

AGENDA SUBJECT:
Review of low bid for new larger cubicles for the Reappraisal department.

AGENDA SUBJECT BACKGROUND / DESCRIPTION:
On December 23, 2020 the commission had approved going out for bid on new cubicles.

REQUESTED ACTION / STAFF RECOMMENDATION:
Recommend approval of purchase of cubicles per low bidder Navrats.

BUDGET IMPACT:
\$21,770.49

BUDGET AVAILABLE FOR THIS ITEM: \$	BUDGET REMAINING FOR THIS ITEM: \$	
FUND / LINE ITEM TO BE CHARGED: Building Improvement Fund 0336-0321	ITEM BUDGETED?: <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	CAPITAL PROJECT?: <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO

Justin Eimers

SUBMITTER'S SIGNATURE:

04/13/2021

DATE:

FISCAL REVIEW

Steve [Signature]
SIGNATURE:

4/14/2021
DATE:

Comments:

LEGAL REVIEW

SIGNATURE:

DATE:

Comments:

ADMINISTRATOR REVIEW

Shane [Signature]
SIGNATURE:

4-14-21
DATE:

Comments:

COUNTY CLERK'S OFFICE USE

Commission Action Taken:

- Accepted
- Denied
- Postponed
- Acknowledged

Date Action Taken:

Required Follow-up Date:

Publication Required:

Submitted to Publication By:

- Yes
- No

NPG Account Number:

Mail Distribution Required:

Mailed By:

- Yes
- No

**BIDSHEET BID 2021-007
THIS IS NOT AN ORDER**

**CUBICLES
Include Brochure with Bid Packet**

DESCRIPTION	TOTAL
HON cubicles as listed in specifications per scope of work.	21,070.49
Installation Charge Revised to \$700	3,220.00
Delivery Charge	
Include Brochure and detailed specifications on model bid. Revised to \$21,770.49	\$ 24,290.49

Delivery Terms: FOB Quote is good for 90 days.

Acceptance of Addendum 1 RD (Initial by Bidder)

ADDENDUM 1: Bid Sheet Bid (page 17) clarification and Specifications (Page 13) update related to shipping, installation, and delivery.

Exceptions/Additions to specifications Yes No

If Yes, attach a separate sheet detailing the same. Note: It shall be unacceptable for any bidder to make the statement "see specifications" in lieu of listing all exceptions/additions from the preceding specifications. It shall also be unacceptable for any bidder to submit the manufacturer's literature in lieu of the above. All exceptions/additions to our specifications shall be either handwritten or typed on an attached separate sheet.

We hereby agree to furnish the items on which prices are quoted above and on subsequent pages in accordance with all terms and conditions previously listed and any attached specifications.

NAVRAT'S INC. 3-10-2021
 Company Name Date

728 MECHANIC ST EMPORIA KS 66801
 Address City State Zip

Richard Duncan President
 Signature of Bidder Title

Richard Duncan 620-342-2892
 Typed or Printed Name of Bidder Telephone No.

rduncan@navrats.com
 Email address

- Delivery complete and ready to use to Miami County, Appraisal Department, 201 S Pearl, Suite 100, Paola, Kansas, 66071
- Payment is made within 30 days of the invoice.

Justin L. Eimers

From: Ryan Rues <rrues@navrats.com>
Sent: Tuesday, March 30, 2021 6:57 AM
To: Justin L. Eimers
Cc: Laura Epp
Subject: RE: 2021-007 CUBICLES

****This email originated from outside of County of Miami****

Good Morning,

My furniture guy looked over and they just figured different. Some are needed and I am having him change some top caps to 96", you can do those or break out per panel size.

I have updated the bid prices below which is lower than the total opposing bid. Please let me know if you have questions. Thank you!

Furniture 21070.49
Install 700.00

Ryan Rues
620-794-4823 Cell

Navrats Office Products
728 Mechanic St
Emporia, KS 66801
www.navrats.com

MIAMI COUNTY

STAFF REQUEST FOR COMMISSION ACTION

Print Form

SUBMITTED BY: Matthew Oehlert	REQUESTED MEETING DATE: Wednesday, April 21, 2021
DEPARTMENT: Road and Bridge	REQUESTED MEETING: <input checked="" type="checkbox"/> STUDY SESSION <input checked="" type="checkbox"/> REGULAR MEETING
CONTACT INFORMATION: moehlert@miamicountyks.org	PROJECT / REFERENCE NUMBER: 21-02-CO (677)

AGENDA SUBJECT:
Notice of Award (RFB # 2021-010) 2021 Asphalt Program

AGENDA SUBJECT BACKGROUND / DESCRIPTION:
Notice of Award for 2021 Asphalt Program, bids were opened on April 13, 2021 at 10:00 a.m. Superior Bowen Asphalt Company, LLC was the apparent low bidder at \$1,766,200.29. Work is expected to begin between May 17, 2021 and July 26, 2021 and last for 30 working days.

See attached memorandum for proposed 2021 asphalt budget and actual 2021 contracted asphalt fund.

REQUESTED ACTION / STAFF RECOMMENDATION:
Commission to authorize Commission Chair to sign the Notice of Award for Superior Bowen Asphalt Company, LLC on Project No. 21-02-CO (677) for the amount of \$1,766,200.29.

BUDGET IMPACT:
\$1,766,200.29

BUDGET AVAILABLE FOR THIS ITEM: \$2,045,000	BUDGET REMAINING FOR THIS ITEM: \$278,799.71				
FUND / LINE ITEM TO BE CHARGED: 0450-203-3714-677	<table style="width: 100%; border: none;"> <tr> <td style="border: none;">ITEM BUDGETED?:</td> <td style="border: none;">CAPITAL PROJECT?:</td> </tr> <tr> <td style="border: none;"><input checked="" type="checkbox"/> YES <input type="checkbox"/> NO</td> <td style="border: none;"><input checked="" type="checkbox"/> YES <input type="checkbox"/> NO</td> </tr> </table>	ITEM BUDGETED?:	CAPITAL PROJECT?:	<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
ITEM BUDGETED?:	CAPITAL PROJECT?:				
<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO				

Matthew Oehlert Digitally signed by Matthew Oehlert
Date: 2021.04.15 08:58:26 -05'00'

4/15/2021

SUBMITTER'S SIGNATURE:

DATE:

FISCAL REVIEW

Stev Ryman
SIGNATURE:

4/15/2021
DATE:

Comments:

LEGAL REVIEW

SIGNATURE:

DATE:

Comments:

ADMINISTRATOR REVIEW

Shane Hill
SIGNATURE:

4-15-21
DATE:

Comments:

COUNTY CLERK'S OFFICE USE

Commission Action Taken:

Accepted

Denied

Postponed

Acknowledged

Date Action Taken:

Required Follow-up Date:

Publication Required:

Submitted to Publication By:

Yes No

NPG Account Number:

Mail Distribution Required:

Mailed By:

Yes No

MEMORANDUM

Proposed 2021 Asphalt Budget

Contracted Budget	\$2,045,000
<u>In-House Budget</u>	<u>\$1,425,000</u>
Total Budget	\$3,470,000

Actual 2021 Contracted Asphalt Fund

Contracted Budget	\$2,045,000
<u>Superior Bowen Bid</u>	<u>\$1,766,200.29</u>
Remaining Contracted	\$ 278,799.71

Bid Number / Item
2021-010 Request for Bid for 2021 Asphalt Program Project #21-02-CO (677)

Date: April 13, 2021 Time: 10:00 a.m.

Opened by: Matthew Oehlert *[Signature]*

Witnessed by: Kristie Reitinger *[Signature]*

Contractor	Bid Bond Yes or No	Addendum 1 Yes or No	Total Base Bid	Total Bid
Killough Construction	yes			\$1,960,709.05
Superior Bowen	yes			\$1,766,200.29
Bettis Asphalt	yes			\$1,949,530.89
Engineer's Estimate				\$2,072,850.75

Miami County

4/13/2021

Tabulation of Bids

Letting Date: 3/23/2021 8:00 AM

Project(s): 21-02-CO (677)

Place of Letting: Paola, KS

Contract Time: 30-Working

Contract Description: 2021 Asphalt Program

NO.	ITEM	QTY	UNIT	Killough Construction		Superior Bowen		Bettis Asphalt		Engineer's Estimate	
				Unit Cost	Ext Cost	Unit Cost	Ext Cost	Unit Cost	Ext Cost	Unit Cost	Ext Cost
1	Contractor Construction Staking	1	L.S.	\$ 4,000.00	\$ 4,000.00	\$ 2,625.00	\$ 2,625.00	\$ 2,000.00	\$ 2,000.00	\$ 2,500.00	\$ 2,500.00
2	Mobilization	1	L.S.	\$ 72,584.00	\$ 72,584.00	\$ 12,100.00	\$ 12,100.00	\$ 106,000.00	\$ 106,000.00	\$ 50,000.00	\$ 50,000.00
3	Field Office and Laboratory	1	L.S.	\$ 2,000.00	\$ 2,000.00	\$ 1.00	\$ 1.00	\$ 750.00	\$ 750.00	\$ 5,000.00	\$ 5,000.00
4	Traffic Control-Site 1	1	L.S.	\$ 1,590.00	\$ 1,590.00	\$ 630.00	\$ 630.00	\$ 2,150.00	\$ 2,150.00	\$ 2,500.00	\$ 2,500.00
5	Traffic Control- Site 2	1	L.S.	\$ 13,576.00	\$ 13,576.00	\$ 16,000.00	\$ 16,000.00	\$ 24,350.00	\$ 24,350.00	\$ 15,000.00	\$ 15,000.00
6	Traffic Control- Site 3	1	L.S.	\$ 2,120.00	\$ 2,120.00	\$ 630.00	\$ 630.00	\$ 2,050.00	\$ 2,050.00	\$ 2,500.00	\$ 2,500.00
7	Traffic Control-Site 4	1	L.S.	\$ 15,330.00	\$ 15,330.00	\$ 2,500.00	\$ 2,500.00	\$ 15,650.00	\$ 15,650.00	\$ 10,000.00	\$ 10,000.00
8	Traffic Control- Site 5	1	L.S.	\$ 4,172.00	\$ 4,172.00	\$ 630.00	\$ 630.00	\$ 7,000.00	\$ 7,000.00	\$ 5,000.00	\$ 5,000.00
9	Scarify, re-shape, & compact Existing Gravel/Millings	7,500.0	Sq. Yd.	\$ 1.10	\$ 8,250.00	\$ 0.75	\$ 5,625.00	\$ 1.22	\$ 9,150.00	\$ 1.00	\$ 7,500.00
10	Milling	160,539	Sq. Yd.	\$ 1.49	\$ 239,203.11	\$ 1.11	\$ 178,198.29	\$ 1.56	\$ 250,440.84	\$ 2.25	\$ 361,212.75
11	HMA-Commercial Grade (Class A)	21,942	Tons	\$ 65.07	\$ 1,427,765.94	\$ 63.55	\$ 1,394,414.10	\$ 62.63	\$ 1,374,227.46	\$ 62.50	\$ 1,371,375.00
12	HMA-Commercial Grade (Class A) (Patching) (Set Price)	1.0	Ton	\$ 150.00	\$ 150.00	\$ 150.00	\$ 150.00	\$ 150.00	\$ 150.00	\$ 150.00	\$ 150.00
13	HMA-Commercial Grade (Class A) (Replacement)	435	Tons	\$ 116.56	\$ 50,703.60	\$ 85.00	\$ 36,975.00	\$ 105.00	\$ 45,675.00	\$ 175.00	\$ 76,125.00
14	Remove Existing Pavement	1,333	Sq. Yd.	\$ 17.60	\$ 23,460.80	\$ 11.20	\$ 14,929.60	\$ 12.83	\$ 17,102.39	\$ 35.00	\$ 46,655.00
15	Underdrain	3.0	Each	\$ 5,000.00	\$ 15,000.00	\$ 5,300.00	\$ 15,900.00	\$ 4,645.00	\$ 13,935.00	\$ 5,000.00	\$ 15,000.00

Miami County

4/13/2021

Tabulation of Bids

Letting Date: 3/23/2021 8:00 AM

Project(s): 21-02-CO (677)

Place of Letting: Paola, KS

Contract Time: 30-Working

Contract Description: 2021 Asphalt Program

NO.	ITEM	QTY	UNIT	Killough Construction		Superior Bowen		Bettis Asphalt		Engineer's Estimate	
				Unit Cost	Ext Cost	Unit Cost	Ext Cost	Unit Cost	Ext Cost	Unit Cost	Ext Cost
16	Pavement Marking (MC)(Yellow) (4")	73,600	Lin. Ft.	\$ 0.40	\$ 29,440.00	\$ 0.42	\$ 30,912.00	\$ 0.38	\$ 27,968.00	\$ 0.50	\$ 36,800.00
17	Pavement Marking (MC)(Yellow) (12")	58.0	Lin. Ft.	\$ 5.00	\$ 290.00	\$ 5.25	\$ 304.50	\$ 7.00	\$ 406.00	\$ 10.00	\$ 580.00
18	Pavement Marking (MC) (White) (4")	117,600	Lin. Ft.	\$ 0.40	\$ 47,040.00	\$ 0.42	\$ 49,392.00	\$ 0.38	\$ 44,688.00	\$ 0.50	\$ 58,800.00
19	Pavement Marking (MC) (White) (6")	1,204	Lin. Ft.	\$ 0.90	\$ 1,083.60	\$ 0.95	\$ 1,143.80	\$ 0.80	\$ 963.20	\$ 0.75	\$ 903.00
20	Pavement Marking Symbol (IG) (White) (LT Arrow)	12	Each	\$ 150.00	\$ 1,800.00	\$ 160.00	\$ 1,920.00	\$ 275.00	\$ 3,300.00	\$ 250.00	\$ 3,000.00
21	Pavement Marking Symbol (IG) (White) (RT Arrow)	3.0	Each	\$ 150.00	\$ 450.00	\$ 160.00	\$ 480.00	\$ 275.00	\$ 825.00	\$ 250.00	\$ 750.00
22	Pavement Marking Symbol (IG) (White) (ONLY)	2.0	Each	\$ 350.00	\$ 700.00	\$ 370.00	\$ 740.00	\$ 375.00	\$ 750.00	\$ 750.00	\$ 1,500.00
				\$ 1,960,709.05		\$ 1,766,200.29		\$ 1,949,530.89		\$ 2,072,850.75	

Vendor Ranking

Letting Date: 3/23/2021 8:00 AM

Project(s): 21-02-CO (677)

Place of Letting: Paola, KS

Contract Time: 30-Working

Contract Description: 2021 Asphalt Program

Rank	Vendor ID/Name	Total Bid	Percent Of Low Bid
1	Superior Bowen	\$ 1,766,200.29	100.00%
2	Bettis Asphalt	\$ 1,949,530.89	110.38%
3	Killough Construction	\$ 1,960,709.05	111.01%

Bid Form

<u>No.</u>	<u>Description</u>	<u>Quantity</u>	<u>Units</u>	<u>Unit Price</u>	<u>Total Price</u>
1	Contractor Construction Staking	1	L.S.	\$ 2,625.00	\$ 2,625.00
2	Mobilization	1	L.S.	\$ 12,100.00	\$ 12,100.00
3	Field Office and Laboratory	1	L.S.	\$ 1.00	\$ 1.00
4	Traffic Control – Site 1	1	L.S.	\$ 630.00	\$ 630.00
5	Traffic Control – Site 2	1	L.S.	\$ 16,000.00	\$ 16,000.00
6	Traffic Control – Site 3	1	L.S.	\$ 630.00	\$ 630.00
7	Traffic Control – Site 4	1	L.S.	\$ 2,500.00	\$ 2,500.00
8	Traffic Control – Site 5	1	L.S.	\$ 630.00	\$ 630.00
9	Scarify, re-shape, & compact Existing Gravel/Millings	7,500	Sq. Yds.	\$ 0.75	\$ 5,625.00
10	Milling	160,539	Sq. Yds.	\$ 1.11	\$ 178,198.29
11	HMA – Commercial Grade (Class A)	21,942	Tons	\$ 63.55	\$ 1,394,414.10
12	HMA – Commercial Grade (Class A) (Patching)(Set Price)	1	Ton	\$ 150.00	\$ 150.00
13	HMA – Commercial Grade (Class A) (Replacement)	435	Tons	\$ 85.00	\$ 36,975.00
14	Remove Existing Pavement	1,333	Sq. Yds.	\$ 11.20	\$ 14,929.60
15	Underdrain	3	Each	\$ 5,300.00	\$ 15,900.00
16	Pavement Marking (MC)(Yellow)(4")	73,600	Lin. Ft.	\$ 0.42	\$ 30,912.00
17	Pavement Marking (MC)(Yellow)(12")	58	Lin. Ft.	\$ 5.25	\$ 304.50
18	Pavement Marking (MC)(White)(4")	117,600	Lin. Ft.	\$ 0.42	\$ 49,392.00
19	Pavement Marking (MC)(White)(6")	1,204	Lin. Ft.	\$ 0.95	\$ 1,143.80
20	Pavement Marking Symbol (IG)(White)(LT Arrow)	12	Each	\$ 160.00	\$ 1,920.00
21	Pavement Marking Symbol (IG)(White)(RT Arrow)	3	Each	\$ 160.00	\$ 480.00
22	Pavement Marking Symbol (IG)(White)(ONLY)	2	Each	\$ 370.00	\$ 740.00

GRAND TOTAL = \$ 1,766,200.29

Grand Total Written: One Million Seven Hundred Sixty Six Thousand Two Hundred Dollars and Twenty Nine Cents

Bid Form
D AND TIME OF COMPLETION

- 6.01** Bidder agrees that the earliest date Notice to Proceed will be given is May 17, 2021 and the latest date Notice to Proceed may be given is July 26, 2021
- 6.02** Bidder agrees that the Work will be substantially complete and will be completed and ready for final payment in accordance with Paragraph 15.06 of the General Conditions on or before the dates or within the number of working days indicated in the Agreement.
- 6.03** Bidder accepts the provisions of the Agreement as to liquidated damages.
- 7.01** The following documents are submitted with and made a condition of this Bid:
- A. Required Bid security;
 - B. All Addendum(s)
- 8.01** The terms used in this Bid with initial capital letters have the meanings stated in the Instructions to Bidders and the Supplementary Conditions.

Bid Form

ARTICLE 9 – BID SUBMITTAL

9.01 This Bid is submitted by:

If Bidder is:

An Individual

Name (typed or printed): _____

SEAL,
if required
by State

By: _____

(Individual's signature)

Doing business as: _____

A Partnership

Partnership Name: _____

SEAL,
if required
by State

By: _____

(Signature of general partner -- attach evidence of authority to sign)


Name (typed or printed): _____

A Corporation

Corporation Name: Superior Bowen Asphalt Company, LLC

State or Jurisdiction of Incorporation: Missouri

Type (General Business, Profession, Service, Limited Liability): Limited Liability

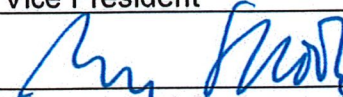
By: 

(Signature -- attach evidence of authority to sign)

Name (typed or printed): Mathew Bowen

Title: Vice President

CORPORATE
SEAL,
If required by State

Attest 
(Signature of Corporate Secretary)

Date of Qualification to do business in Kansas [State or other jurisdiction where Project is located] is 1/1/2000

Bid Form

A Joint Venture

Name of Joint Venture: _____

First Joint Venture Name: _____

SEAL
if required
by State

By: _____
(Signature of joint venture partner -- attach evidence of authority to sign)

Name (typed or printed): _____

Title: _____

Second Joint Venture Name: _____

SEAL
if required
by State

By: _____
(Signature of joint venture partner -- attach evidence of authority to sign)

Name (typed or printed): _____

Title: _____

(Each joint venturer must sign. The manner of signing for each individual, partnership, and corporation that is party to the venture should be in the manner indicated above.)

Bidder Contact Information:

Superior Bowen Asphalt Company, LLC

520 W. Pennway St., Suite 300 Kansas City, MO 64108

Business Phone No. (816) 708-2917

Business FAX No. () _____

Business E-Mail Address:

nshacklett@superiorbowen.com

State Contractor License No. _____ . (If applicable)

43-1861896

Phone and FAX Numbers, and Address for receipt of official communications, if different from Business contact information:

9.02 Bid submitted on 4/13, 2021.

**STATEMENT OF UNANIMOUS CONSENT
OF THE MEMBERS
OF
SUPERIOR BOWEN ASPHALT COMPANY, L.L.C.**

September 28, 2016

The undersigned, being all of the members of Superior Bowen Asphalt Company, L.L.C., a Missouri limited liability company (the "Company"), hereby consent to the adoption of, and hereby adopt, the following resolutions:

RESOLVED, that the Members of the Company be, and each hereby is, authorized and directed to execute and deliver such agreements, certificates, and other documents or instruments in connection with the Company's business activities as the Members deems appropriate.

* * *

RESOLVED, that the following persons be, and each hereby is, elected to the office set forth opposite his or her name below, to serve until such officer's successor is duly elected and qualified or until such officer's earlier resignation or removal:

President and Chief Executive Officer	Mathew (Trey) Bowen, III
Vice President and Chief Operating Officer	Mathew Bowen
Vice President, Chief Financial Officer, Treasurer and Secretary	Greg Shook
Vice President of Strategic Development	William E. Clarkson, Jr.
Vice President of Community Relations	Matt Bowen
Vice President of Corporate Development	John Bowen

* * *

RESOLVED, that the President and any Vice President be, and each of them hereby is, authorized, in the name of and on behalf of the Company, to establish accounts with such financial institutions located in such cities and states as they deem advisable, and that such accounts be established in accordance with and governed by the general rules and regulations of such financial institutions.

FURTHER RESOLVED, that the Members hereby approve and adopt any and all additional resolutions required by any such financial institution to facilitate the establishment of such accounts.


FURTHER RESOLVED, that the President and any Vice President of the Company, be, and each of them hereby is, authorized to certify to any such financial institution that the resolutions in the particular form required by such financial institution were duly adopted and approved by the Member of the Company on the date on which these resolutions were adopted, or any date subsequent thereto, and such officers are instructed to retain a copy of such resolutions in the permanent records of the Company. The President or any Vice President is hereby authorized to certify and deliver copies of these resolutions from time to time as required by Company management.

* * *


RESOLVED, that any and all actions heretofore taken by any Authorized Person in connection with the matters contemplated by the foregoing resolutions be, and the same hereby are, in all respects ratified, confirmed and approved.

FURTHER RESOLVED, that each Authorized Person be, and they hereby are, singly authorized and directed to do all things lawful which may be necessary and proper to carry out the purpose and intent of the foregoing resolutions.

SUPERIOR ASPHALT COMPANY

By: 
Name: W. E. Clark, Jr.
Title: President

BOWEN CONSTRUCTION COMPANY

By: 
Name: Matthew J Bowen
Title: President

NOTICE OF AWARD

Date of
Issuance: April 21, 2021

Owner: Miami County, Kansas

Owner's Contract No.: 21-02-CO (677)

Engineer: BG Consultants, Inc.

Engineer's Project No.: 21-1115L

Project: 2021 Road Rehabilitation

Bidder: Superior Bowen Asphalt Company, Inc.

Bidder's 520 W Pennway Street Suite 300

Address: Kansas City, MO 64106

TO BIDDER:

You are notified that Owner has accepted your Bid dated April 13, 2021 for the above Contract, and that you are the Successful Bidder and are awarded a Contract for: 2021 Road Rehabilitation.

The Contract Price of the awarded Contract is: \$1,766,200.29.
One million seven hundred sixty-six thousand two hundred dollars and twenty nine cents.

Five copies of the Contract Documents accompany this Notice of Award.

Five sets of the Drawings will be delivered separately from the other Contract Documents.

You must comply with the following conditions precedent within 15 days of the date of this Notice of Award:

1. Deliver to Owner 5 counterparts of the Agreement, fully executed by Bidder.
2. Deliver with the executed Agreement(s) the Contract security [Bonds] and insurance documentation as specified in the Instructions to Bidders and General Conditions, Articles 2 and 6.
3. Other conditions precedent (if any):

Failure to comply with these conditions within the time specified will entitle Owner to consider you in default, annul this Notice of Award, and declare your Bid security forfeited.

Within fifteen days after you comply with the above conditions, Owner will return to you one fully executed counterpart of the Agreement, together with any additional copies of the Contract Documents.

Owner

By:

Authorized Signature

Title:

NOTICE TO AIRPORT CONSULTANTS

Miami County, Kansas is hereby soliciting Statement of Qualifications (Statement) from consultants for airfield development projects that are anticipated to occur within the next five years at Miami County Airport -K81 located in Paola, Kansas. Subject to receipt of Federal funding and/or State funding, these projects may include the following:

Project Description	Estimated Cost	Anticipated Start Date	Notes
Extend and Light Taxiway	\$1,400,000.00	2022	
Install Runway Vertical/Visual Guidance System	\$250,000.00	2024	
Reconstruct Runway Lighting	\$250,000.00	2024	
Rehabilitate Apron	\$370,000.00	2025	
Seal Runway Pavement Surface / Pavement Joints	\$450,000.00	2027	
Construct/Modify/Improve/Rehabilitate Hangar	\$450,000.00	2030	Box Hangar
Construct/Modify/Improve/Rehabilitate Hangar	\$600,000.00	2030	T-hangar
Construct Taxilane	\$350,000.00	2030	
Widen Runway	\$1,246,250.00	2032	
Extend Runway	\$1,246,250.00	2032	
Extend Taxiway	\$350,000.00	2032	
Rehabilitate Access Road	\$75,830.00	2033	
Install Weather Reporting Equipment	\$150,000.00	2037	

These projects have been developed from the Sponsor's Airport Capital Improvement Plan (CIP) prepared with assistance from Olsson. A copy of each project CIP Data Sheet will be made available upon request.

The services to be provided may include, but are not limited to, preliminary design, final design, bidding, construction observation, and incidental special services such as geotechnical/subsurface investigations and topographic surveying.

A qualification-based selection process conforming to FAA Advisory Circular 150/5100-14E Architectural, Engineering, and Planning Consultant Services for Airport Grant Projects will be utilized to select a consultant. Fee information will not be considered in the selection process and shall not be submitted with the Statement. Fees will be negotiated for projects as federal funds become available. The agreement(s) between the Sponsor and the selected consultant will be subject to all applicable Federal Rules and Regulations as identified in AC 150/5100-14E.

Consultants will be rated by a selection committee according to the following criteria and the weight given to each:

1. Project Approach – 45 points. Does the proposed project approach appear to be realistic and feasible? Has the firm demonstrated they have a good understanding of the proposed type of projects?
2. Key Staff Members/Firm Personnel – 25 points. Based on the Statement, consider the involvement and experience of key personnel that will be assigned to the proposed projects.

- Evaluate their response to questions, knowledge demonstrated and involvement in the discussion.
3. Firm Experience/Quality of Similar Work – 20 points. Based on the Statement, evaluate the firm's experience with similar projects.
 4. Applicable Resources/Staff Utilization – 10 points. Based on the Statement and any contact with previous clients of the firm, determine availability, capability, and demonstrated ability to meet schedules and deadlines.

The Sponsor intends to short list up to three of the highest rated firms based on the submittals and conduct phone, informal, and/or formal interviews.

Statements must be concise and contain no more than twenty-eight (28) pages of material (14 sheets of paper, double sided). This excludes the front and back covers, the two-page cover letter (1 sheet of paper, double sided), table of contents, section dividers, and resumes. Consultants must submit ten (10) hard copies of their Statement and a PDF file of their Statement submitted to Shane Krull, County Administrator at skrull@miamicountyks.org

All Statements must be received by 3:00pm on June 1, 2021. Statements received after this deadline will not be considered. The Sponsor reserves the right to reject any and/or all Statements. Submittals will become property of the sponsor.

Statements are to be provided in a package marked with "Airport Statement of Qualifications" in the lower left-hand corner and the sender's name and address in the upper left corner. Please make the email subject line: "Airport Statement of Qualifications" and request delivery/read receipts to confirm it was received on time. The physical mailing address is: Miami County, 201 S. Pearl, Suite 200, Paola, Kansas 66071.

All questions must be submitted via email to the above contact by 3:00pm on May 18, 2021 (two weeks before submittal deadline). Answers will be sent via reply email no later than 3:00pm on May 25, 2021 (one week before submittal deadline). For more information, please contact Shane Krull at 913-294-9500 or skrull@miamicountyks.org

MIAMI COUNTY

STAFF REQUEST FOR COMMISSION ACTION

SUBMITTED BY: Shane Krull	REQUESTED MEETING DATE: April 14, 2021
DEPARTMENT: Administration	REQUESTED MEETING: <input type="checkbox"/> STUDY SESSION <input checked="" type="checkbox"/> REGULAR MEETING
CONTACT INFORMATION: skrull@miamicountyks.org	PROJECT / REFERENCE NUMBER:

AGENDA ITEM / SUBJECT: Resolution appointing Justin Eimers to the position of Appraiser for a four-year term.
ITEM BACKGROUND / DESCRIPTION: K.S.A. 19-430 requires the County Commission to appoint a county appraiser every four years.
REQUESTED ACTION / STAFF RECOMMENDATION: Sign resolution appointing Justin Eimers to the position of County Appraiser for four years.

BUDGET IMPACT: \$		
BUDGET AUTHORITY: \$	REMAINING BUDGET ALLOCATION: \$	
FUND / LINE ITEM: ###-###-####	FUNDS BUDGETED: <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	CAPITAL PROJECT: <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

 SUBMITTER'S SIGNATURE:

 DATE:

FISCAL REVIEW

Steve Lyman
SIGNATURE:

4/14/2021
DATE:

Comments:

LEGAL REVIEW

SIGNATURE:

DATE:

Comments:

ADMINISTRATOR REVIEW

Shane Knell
SIGNATURE:

4-14-21
DATE:

Comments:

COUNTY CLERK'S OFFICE USE

Commission Action Taken:

Accepted

Denied

Postponed

Acknowledged

Date Action Taken:

Required Follow-up Date:

Publication Required:

Submitted to Publication By:

Yes

No

NPG Account Number:

Mail Distribution Required:

Mailed By:

Yes

No

RESOLUTION NO.

A RESOLUTION APPOINTING JUSTIN JOSHUA LYNN EIMERS TO THE POSITION OF MIAMI COUNTY APPRAISER FOR A FOUR-YEAR TERM.

WHEREAS, K.S.A. 19-430 requires the County Commission of each county in Kansas to appoint a county appraiser every four years, beginning with July 1993, and every four years thereafter; and

WHEREAS, said K.S.A. 19-430 requires that a County Appraiser must possess certain qualifications, including being certified as a Kansas Registered Mass Appraiser; and

WHEREAS, Justin Joshua Lynn Eimers is a certified Kansas Registered Mass Appraiser and possesses all prerequisites required for the position of County Appraiser; and

WHEREAS, Justin Joshua Lynn Eimers has consented to assume the position of County Appraiser for a four-year term, beginning July 1, 2021 and expiring June 30, 2025.

IT IS THE RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MIAMI COUNTY, KANSAS that Justin Joshua Lynn Eimers is hereby appointed to a four year term as Miami County Appraiser, beginning July 1, 2021, that said term will expire June 30, 2025 and that said appointee shall receive full compensation and benefits as authorized by the County Commission for said position.

RESOLVED THIS 21st DAY OF APRIL 2021.

BOARD OF COUNTY COMMISSIONERS
MIAMI COUNTY, KANSAS

BONNIE "ROB" ROBERTS, Chairman

ATTEST:

TYLER VAUGHAN, Chairman Pro-tem

JANET WHITE, County Clerk

GEORGE PRETZ, Commissioner

PHIL DIXON, Commissioner

DANIEL GALLAGHER, Commissioner

MIAMI COUNTY

STAFF REQUEST FOR COMMISSION ACTION

SUBMITTED BY: Holly Ray / Sara Denney	REQUESTED MEETING DATE: 04/21/2021
DEPARTMENT: Human Resources	REQUESTED MEETING: <input type="checkbox"/> STUDY SESSION <input checked="" type="checkbox"/> REGULAR MEETING
CONTACT INFORMATION: 913.285.6425	PROJECT / REFERENCE NUMBER:

AGENDA ITEM / SUBJECT:
Consider the approval of a contract with The Hartford to offer group voluntary benefits to county employees.

ITEM BACKGROUND / DESCRIPTION:
Miami County with the help of Lockton sought proposals to offer group voluntary benefits to county employees. After review of the returned proposals, Lockton recommends a contract with The Hartford to offer voluntary accident, critical illness/cancer, short term disability benefits to county employees. The group rates offer a savings to employees while also providing a richer benefit for employees electing the voluntary benefits.

REQUESTED ACTION / STAFF RECOMMENDATION:
It is requested that the commission authorize the contract with The Hartford to provide group voluntary benefits to county employees.

BUDGET IMPACT:
n/a

BUDGET AUTHORITY: \$	REMAINING BUDGET ALLOCATION: \$
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FUND / LINE ITEM:	FUNDS BUDGETED: <input type="checkbox"/> YES <input type="checkbox"/> NO	CAPITAL PROJECT: <input type="checkbox"/> YES <input type="checkbox"/> NO
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Sara Denney
SUBMITTER'S SIGNATURE:

04/15/2021
DATE:

FISCAL REVIEW

Steve Lyman
SIGNATURE:

4/15/2021
DATE:

Comments:

LEGAL REVIEW

SIGNATURE:

DATE:

Comments:

ADMINISTRATOR REVIEW

Shane Kull
SIGNATURE:

4-15-21
DATE:

Comments:

COUNTY CLERK'S OFFICE USE

Commission Action Taken:

Accepted

Denied

Postponed

Acknowledged

Date Action Taken:

Required Follow-up Date:

Publication Required:

Submitted to Publication By:

Yes

No

NPG Account Number:

Mail Distribution Required:

Mailed By:

Yes

No

Voluntary Benefits

Miami County, Kansas



Accident

Accident

Accident Plan	Aflac 8 EE Only 7 EE + Spouse 0 EE + Child(ren) 11 Family	Aflac Proposed	The Hartford Proposed
in-force # of policies	\$866		
in-force monthly premium	In-force	Proposed	Proposed
Top 15 reasons for claims			
Admission Doctor Visit	\$120	\$300	\$300
Admission Emergency Room Treatment	\$170	\$300	\$300
Admission Urgent Care Treatment	\$120	\$300	\$300
Ambulance - Ground	\$200	\$400	\$750
Dislocations	Yes	Yes	Yes
Follow-Up Doctor Treatment	\$35	\$50	\$100
# of Visits	6	6	3
Fractures	Yes	Yes	Yes
Hospital Admission	\$1,000	\$1,000	\$2,000
Hospital Confinement	\$250	\$300	\$300
# of Days	365	365	365
Hospital Intensive Care	\$400	\$600	\$400
# of Days	15	30	30
Major Diagnostic Exams (MRI/CT/CAT/EEG)	\$200	\$200	\$300
Medical Appliance (Crutches, Boot, Braces)	Up to \$300	\$100	\$200
Physical Therapy	\$35	\$50	\$75
# of Visits	10	10	10
Surgical Repairs	Yes	Yes	Yes
X-ray	\$30	\$50	\$50
Plan Design			
Contract Type	Individual	Group	Group
Coverage Type	24 Hour	Non-Occupational	Non-Occupational
Wellness Benefit Per Year	\$60	None	None
Premium Basis	Pre-Tax	Post-Tax	Post-Tax
Rate Guarantee	N/A	3 Years	3 Years
Portability	Included	Included	Included
Minimum Participation Requirement	N/A	25 enrolled	10%
Monthly Rates			
Employee	\$26.91	\$12.19	\$14.93
Employee + Spouse	\$35.88	\$20.70	\$23.61
Employee + Children	N/A	\$27.84	\$24.97
Family	\$52.52	\$36.35	\$39.30

Critical Illness

Critical Illness

Critical Illness	Aflac	Aflac	The Hartford
in-force # of policies	6		
in-force monthly premium	\$156		
Critical Illnesses:	In-force	Proposed	Proposed
Heart Attack	✓	✓	✓
Stroke	✓	✓	✓
Major Organ Failure Requiring Transplant	✓	✓	✓
End Stage Renal (Kidney) Failure	✓	✓	✓
Cancer			
Invasive Cancer	✓ (rider available)	✓	✓
Non-Invasive Cancer	✓ (25%, rider available)	✓ (25%)	✓ (25%)
Skin Cancer		✓ (\$250)	✓ (\$250)
Benign Brain Tumor		✓	✓ (25%)
Supplemental Critical Illnesses			
Coma	✓	✓	✓
Loss of Hearing, Sight and Speech		✓	✓
Permanent Paralysis	✓	✓	✓
Progressive Diseases / Neurological			
ALS		✓	✓
Dementia (Including Alzheimer's Disease)		✓ (25%)	✓
Multiple Sclerosis (MS)		✓	✓
Parkinson's Disease		✓ (25%)	✓
Additional Conditions			
Angioplasty/Stent			✓ (25%)
Aneurysm			✓ (25%)
Bone Marrow Transplant		✓	✓ (25%)
Additional Conditions for Child(ren)			
Cerebral Palsy		✓	✓
Congenital Heart Disease		✓	✓
Cystic Fibrosis		✓	✓
Spina Bifida		✓	✓

Critical Illness

	Aflac In-force	Aflac Proposed	The Hartford Proposed
Guaranteed Issue Amount			
Employee Only	\$10,000	\$20,000	\$20,000
Spouse	\$5,000	\$10,000	\$10,000
Child(ren)	\$5,000	\$10,000	\$5,000
Coverage Increments Available			
Employee Only	\$10,000 GI, \$5,000 increments up to \$100,000 with EOI	\$10,000 increments	\$10,000 increments
Spouse	50% of EE coverage	50% of EE coverage	50% of EE coverage
Child(ren)	50% of EE coverage	50% of EE coverage	\$5,000 only
Plan Design			
Contract Type	Group	Group	Group
Rate Structure	N/A	Attained age	Attained age
Reduction of Benefits	50% at age 75	None	None
Additional Occurrence (different covered condition)	6 Months	6 Months	1 Month
Recurrence (same covered condition)	12 Months (50% of benefit)	12 Months	12 Months
Pre-Existing Condition Limitation	12 Months	Waived	Waived
Age Band Periods	N/A	5 Years	5 Years
Wellness Benefit	None	\$50	\$50
Premium Basis	Pre-Tax	Post-Tax	Post-Tax
Rate Guarantee	N/A	3 Years	3 Years
Portability	Included	Included	Included
Minimum Participation Requirement	N/A	25 enrolled	10%
EE Monthly Age Rates			
\$10,000/Uni-Tobacco			
	25	\$5.55	\$6.35
	35	\$8.07	\$8.83
	45	\$12.11	\$18.57
	55	\$21.59	\$34.87
	65	\$42.44	\$67.01

Hospital Indemnity

Hospital Indemnity

Hospital Indemnity	Aflac	Aflac	The Hartford	The Hartford
Benefits	Proposed Low	Proposed High	Proposed Low	Proposed High
Hospital Admission (Once/Year)	\$500	\$1,000	\$500	\$1,000
Daily Hospital Confinement	\$100	\$150	\$100	\$100
# of Days	31	31	30	30
Daily Intensive Care Confinement	\$100	\$150	\$150	\$150
# of Days	10	10	10	10
Pregnancy Coverage (SAAOI - Same as Any Other Illness)	SAAOI	SAAOI	SAAOI	SAAOI
Plan Design				
Coverage Type	Group	Group	Group	Group
Pre-Existing Condition Limitation	Waived	Waived	Waived	Waived
Premium Basis	Post-Tax	Post-Tax	Post-Tax	Post-Tax
Rate Guarantee	3 Years	3 Years	3 Years	3 Years
Portability	Included	Included	Included	Included
Minimum Participation Requirement	25 enrolled	25 enrolled	10%	10%
Monthly Rates				
Employee	\$9.88	\$16.46	\$11.66	\$18.34
Employee + Spouse	\$19.84	\$33.04	\$26.15	\$41.57
Employee + Child(ren)	\$15.94	\$26.34	\$22.38	\$34.86
Family	\$25.90	\$42.92	\$38.63	\$60.83

Voluntary Short-Term Disability

Voluntary Short-Term Disability

Short-Term Disability	Aflac	Aflac	Aflac	The Hartford	The Hartford	The Hartford
	1 enrolled in 0/7 1 enrolled in 7/7 1 enrolled in 0/14 1 enrolled in 14/14 6 enrolled in 30/30 \$458					
Benefits	In-force	Proposed	Proposed	Proposed	Proposed	Proposed
Waiting Period (Accident/Illness)	0/7,7/7,0/14,14/14,30/30	0/7	30/30	0/7	15/15	30/30
Benefit Period	3 months or 6 months	6 months	6 months	26 weeks	26 weeks	26 weeks
Pregnancy Benefits	Included	Included	Included	Included	Included	Included
Benefit Minimum	\$500/month	\$300/month	\$300/month	\$100/week	\$100/week	\$100/week
Benefit Maximum	\$6,000/month	\$3,000/month	\$3,000/month	\$2,000/week	\$2,000/week	\$2,000/week
Increments	\$100 increments	\$100 increments	\$100 increments	\$100 increments	\$100 increments	\$100 increments
% of Income Maximum	60%	60%	60%	60%	60%	60%
Plan Design						
Coverage Type	Voluntary	Voluntary	Voluntary	Voluntary 3/6/12	Voluntary 3/6/12	Voluntary 3/6/12
Pre-Existing Condition Limitation	12/12	Waived	Waived	Credit served for prior pre-ex is honored	Credit served for prior pre-ex is honored	Credit served for prior pre-ex is honored
Premium Basis	Post-Tax	Post-Tax	Post-Tax	Post-Tax	Post-Tax	Post-Tax
Minimum Participation Requirement	N/A	25 enrolled	25 enrolled	10 enrolled	10 enrolled	10 enrolled
Monthly Rate Example						
Annual Income	\$30,000	\$30,000	\$30,000	\$30,000	\$30,000	\$30,000
Maximum Benefit	\$300/week	\$300/week	\$300/week	\$300/week	\$300/week	\$300/week
	25	\$56.19	\$20.76	\$23.16	\$19.62	\$12.36
	35	\$56.19	\$20.76	\$25.29	\$15.87	\$13.65
	45	N/A	\$20.76	\$25.29	\$15.87	\$13.65
	55	\$65.59	\$25.36	\$32.82	\$27.93	\$17.85
	65	\$81.98	\$31.33	\$46.23	\$39.33	\$25.17
Monthly Rates per \$100 weekly benefit						
	25	\$18.73	\$6.92	\$7.72	\$6.54	\$4.12
	35	\$18.73	\$6.92	\$8.43	\$5.29	\$4.55
	45	N/A	\$6.92	\$8.43	\$5.29	\$4.55
	55	\$21.22	\$8.45	\$10.94	\$9.31	\$5.95
	65	\$27.33	\$10.44	\$15.41	\$13.11	\$8.39

Cancer

Cancer

Cancer		Aflac
in-force # of policies		25
in-force monthly premium		\$1,242
Hospital Confinement		In-force
Daily Hospital, Government, Charity, Private Duty Nursing, Extended Care, At Home Nursing, and Hospice		\$50-\$400/day
Benefits		
Radiation/Chemotherapy		\$250-\$1,200/month
Blood, Plasma, and Platelets		\$50-\$175/day
Immunotherapy		\$250-\$1,200/month
Medical Imaging		\$0
Surgery		\$35-\$3,400
Ambulance		\$250
Second Opinion		\$300
Bone Marrow Transplant		\$7,000
Stem Cell Transport		\$7,000
Wellness Benefit		\$75
Plan Design		
Pre-Existing Condition Limitation	Must be diagnosed after the effective date and had not had that specific cancer previously	
Portability	Included	
Monthly Rates		
Employee		\$34.32
Employee + Spouse		\$67.73
Employee + Children		\$39.00
Family		\$70.98

Flexible Spending Account (FSA)

Flexible Spending Account (FSA)

Flexible Spending Account (FSA)	American Fidelity	WEX (Discovery Benefits)
In-force # of policies	Medical: 22 Dependent Care: 1	
In-force monthly premium	Medical: \$2,795.64 Dependent Care: \$291.66 In-force	Proposed
Monthly FSA administrative fee (PPPM)		\$3.95
Fee Schedule		
Debit card (2 cards per participant; no additional cost for dependents)		Included
Open Enrollment Toolkit		Included
Standard & Ad-Hoc Reporting and Notifications		Included
File Integration with Employee Navigator		Free
Annual Cost		
Annual FSA Administration Cost		\$1,090.20

Independence changes everything.



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MIAMI COUNTY

STAFF REQUEST FOR COMMISSION ACTION

SUBMITTED BY: Holly Ray / Sara Denney	REQUESTED MEETING DATE: 04/21/2021
DEPARTMENT: Human Resources	REQUESTED MEETING: <input type="checkbox"/> STUDY SESSION <input checked="" type="checkbox"/> REGULAR MEETING
CONTACT INFORMATION: 913.285.6425	PROJECT / REFERENCE NUMBER:

AGENDA ITEM / SUBJECT:
Consider the approval of the contract renewal with Delta Dental of Kansas.

ITEM BACKGROUND / DESCRIPTION:
Miami County entered into a contract with Delta Dental of Kansas in 2020 to provide dental insurance to county employees. The renewal for the 2021-2022 benefit plan year reflects a 3.5% increase. Lockton is working with Delta Dental to lock in a rate guarantee for the 2022-2023 benefit plan year.

REQUESTED ACTION / STAFF RECOMMENDATION:
It is requested that the commission approve the renewal with Delta Dental of Kansas to provide dental insurance to county employees.

BUDGET IMPACT:
Approximately \$5,000 for the 2021-2022 benefit plan year.

BUDGET AUTHORITY: \$	REMAINING BUDGET ALLOCATION: \$
FUND / LINE ITEM:	FUNDS BUDGETED: <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
	CAPITAL PROJECT: <input type="checkbox"/> YES <input type="checkbox"/> NO

Sara Denney

SUBMITTER'S SIGNATURE:

04/15/2021

DATE:

FISCAL REVIEW

Steve Lyman
SIGNATURE:

4/15/2021
DATE:

Comments:

LEGAL REVIEW

SIGNATURE:

DATE:

Comments:

ADMINISTRATOR REVIEW

Shane Hill
SIGNATURE:

4-15-21
DATE:

Comments:

COUNTY CLERK'S OFFICE USE

Commission Action Taken:

Accepted

Denied

Postponed

Acknowledged

Date Action Taken:

Required Follow-up Date:

Publication Required:

Submitted to Publication By:

Yes

No

NPG Account Number:

Mail Distribution Required:

Mailed By:

Yes

No