

# 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

August 30, 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 August 23, 2023.
2. Approve vouchers and payroll.

### ACTION AGENDA

1. Public Hearing to Exceed Revenue Neutral (General Budget)
  - Hold a public hearing for the 2024 Miami County General Budget to exceed revenue neutral.
  - Authorize signature of Resolution to Exceed the Revenue Neutral Rate for The Miami County General Budget. *Roll call vote required*

2. Public Hearing to adopt the 2024 Miami County General Budget.
3. Consider the approval and adopt the 2024 Miami County General Budget.
4. Public Hearing to Exceed Revenue Neutral (Fire District #1)
  - Hold a public hearing for the 2024 Miami County Rural Fire District #1 budget to exceed revenue neutral.
  - Authorize signature of Resolution to Exceed the Revenue Neutral Rate for the Miami County Rural Fire District #1. *Roll call vote required*
5. Public Hearing to adopt the 2024 Miami County Rural Fire District #1 Budget.
6. Consider the approval and adopt the 2024 Rural Fire District #1 Budget.
7. Public Hearing to Exceed Revenue Neutral (Fire District #2)
  - Hold a public hearing for the 2024 Miami County Rural Fire District #2 Budget to exceed revenue neutral.
  - Authorize signature of Resolution to Exceed the Revenue Neutral Rate for the Miami County Rural Fire District #2. *Roll call vote required*
8. Public Hearing to adopt the 2024 Miami County Rural Fire District #2 Budget.
9. Consider the approval and adopt the 2024 Miami County Rural Fire District #2 Budget.
10. Annual Employee Appreciation Lunch
11. Consider authorizing the Notice of Completion of Project "Metcalf 2.0" to the City of Louisburg, Kansas.

## **PRESENTATIONS AND AWARDS AND PROCLAMATION**

1. Community Traffic Safety Award to the Miami County Sheriff's Office from the Kansas Department of Transportation. The award is for the efforts of Miami County Deputy Sheriff's to improve local traffic safety.

## **APPLICATIONS**

## **REPORTS FROM STAFF, COMMITTEES, OFFICERS**

## **COMMISSION COMMENTS**

## **EXECUTIVE SESSION**

## **ADJOURNMENT**