

MIAMI COUNTY BOARD OF COUNTY COMMISSIONERS

Janet White
County Clerk
countyclerk@miamicountyks.org
201 South Pearl, Suite 102
Paola, KS 66071
Phone 913-294-3976



Members
Rob Roberts, Chairman
Tyler Vaughan, Chairman Pro-Tem
Danny Gallagher, Commissioner
George Pretz, Commissioner
Phil Dixon, Commissioner

BOARD OF COUNTY COMMISSIONERS AGENDA September 22, 2021

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. Approval of minutes of the county commission meeting on September 15, 2021.
2. Approval of payment vouchers.

PRESENTATIONS AND AWARDS AND PROCLAMATION

ACTION AGENDA

1. Hold a public hearing at 1:00 p.m. for the proposed wastewater treatment plant improvements for the unincorporated community of Bucyrus.
2. Approving and executing the following CDBG application documents.

1. Consider authorizing the chairman to execute the Statement of Assurances and Certifications.
2. Consider adopting a resolution Certifying Legal Authority to Apply for the 2022 Kansas Small Cities CDBG Program from the KS Dept. of Commerce and authorizing the chairman to sign and submit such an application.
3. Consider adopting a resolution assuring the KS Dept. of Commerce that funds will continuously be provided for the operation and maintenance of the improvements to the sewer system to be financed with CDBG funds.
4. Consider authorizing the chairman to execute the HUD Applicant/Recipient Disclosure Report.
5. Consider authorizing the chairman to execute the Residential Anti-displacement and Relocation Assistance Plan.
6. Consider authorizing the chairman to execute the Environmental Determination of Level of Review.
7. Consider authorizing the chairman to execute the contract (contingent on grant award) with Western Consultants dba GAS for CDBG grant administration.
8. Consider authorizing the chairman to execute the contract (contingent on grant award) with BG Consultants for engineering design, inspection, and construction administration.

Approving and executing the following KDHE application documents.

1. Consider adopting a resolution authorizing the filing of an application with the Kansas Department of Health and Environment for a Loan under the Kansas Water Pollution Control Revolving Fund Act and authoring the chairman and county clerk to sign and submit such an application.
 2. Consider authorizing the chairman to execute the Applicant Assurance of Public Participation.
 3. Consider authorizing the chairman to execute the Certification Regarding Lobbying.
 4. Consider authorizing the chairman to execute the Certification for Cost and Effectiveness.
 5. Consider authorizing the chairman to execute the contract (contingent on grant award) with Western Consultants dba GAS for KDHE loan administration.
-
3. Consider the approved Contract WIC program.
 4. Consider Non-Emergency Office Closure.

APPLICATIONS

REPORTS FROM STAFF, COMMITTEES, OFFICERS

1. 21003-SUB | Final Plat of Seim Estates

COMMISSION COMMENTS

EXECUTIVE SESSION

ADJOURNMENT