

MIAMI COUNTY BOARD OF COUNTY COMMISSIONERS

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Members

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

BOARD OF COUNTY COMMISSIONERS AGENDA

December 1, 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 November 24, 2021
2. Approval of payment vouchers

PRESENTATIONS AND AWARDS AND PROCLAMATION

ACTION AGENDA

1. AGREEMENT - Consider authorizing renewing the Annual Peopeware Agreement with Computer Information Concepts for a sum of \$53,030.
2. MUNICIPAL ADVISOR AGREEMENT - Consider accepting the Municipal Advisor Agreement between Miami County Public Building Commission, Kansas, and Raymond James &

3. **KANSAS ASSOCIATION OF COUNTIES SPECIAL ELECTION** - Consider selecting a delegate, first alternate, and second alternate for the special election to be held virtually on January 5, 2022, from 2:00 p.m. to 3:00 p.m.
4. **BID SOLICITATION** - Consider the approval of a request to solicit bids for a Licensed Certified and/or General Real Estate Appraiser; Bid No. 2021-023.
5. **Withdraw CDBG Block Grant Application** - Consider the request to withdraw our application for the 2022 Sewer Community Development Block Grant with CDBG. A Grant was applied for the Bucyrus Lagoon sewer project. Miami County is pursuing an alternative design and joint public works project with the City Of Spring Hill. We will re-apply for grant funding next year with the new project scope.
6. **Educational Assistance Policy Update** - Consider accepting the updated Educational Assistance Policy.

APPLICATIONS

REPORTS FROM STAFF, COMMITTEES, OFFICERS

COMMISSION COMMENTS

EXECUTIVE SESSION

ADJOURNMENT