

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 29, 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. Approve Minutes of the County Commission Meeting on December 22, 2021.
2. Approve vouchers.
3. Orders of Correction of Irregularities

PRESENTATIONS AND AWARDS AND PROCLAMATION

1. Christina Beer

ACTION AGENDA

1. YEAR-END FINANCIAL TRANSACTIONS - Consider the approval of the year-end financial

transactions for 2021 including encumbrances, budgeted and unbudgeted operating transfers, and year-end payroll accrual.

2. 21003-Z: SPA Farms | Rezone from Light Industrial (I-1) to Agricultural (AG)
3. 21009-SUB(F) | Final Plat of SPA Farms
4. 21004-Z: Doherty Steel, Inc. | Rezone Countryside (CS) to Heavy Industrial (I-2)
5. **RESOLUTION** - Consider adopting a resolution for Supplemental Lease with the Public Building Commission.

APPLICATIONS

REPORTS FROM STAFF, COMMITTEES, OFFICERS

COMMISSION COMMENTS

1. **Employee Recognition Presentations**

EXECUTIVE SESSION

ADJOURNMENT