

MIAMI COUNTY BOARD OF COUNTY COMMISSIONERS

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Members Members

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

BOARD OF COUNTY COMMISSIONERS AGENDA

June 29, 2022

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 meeting minutes of June 22, 2022
2. Approve vouchers
3. Grant of Easement: 21040-LS (Fisher Trust)
4. Grant of Easement: 22008-LS (Morales/O'Keefe/Rigney)
5. Grant of Easement: 22010-LS (Pope)

ACTION AGENDA

1. 22002-CUP: Stone Farms

2. 22003-CUP: Foxtrot Field
3. Fontana Fire UTV (Sitting as Fire District 1 Board)
4. Consider the approval of a resolution amending the staffing of the Miami County Sheriff's Office.
5. Consider the approval of a resolution establishing a Career Development Plan for the Miami County Code Services Department.

APPLICATIONS

REPORTS FROM STAFF, COMMITTEES, OFFICERS

PRESENTATIONS AND AWARDS AND PROCLAMATION

1. Retirement - Register of Deeds, Katie Forck
A reception honoring Katie will be held on Thursday, June 30, from 2:00 PM - 4:00 PM in the Commission Chamber.

COMMISSION COMMENTS

EXECUTIVE SESSION

ADJOURNMENT