

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

November 16, 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 minutes of November 9, 2022
2. Approve vouchers

ACTION AGENDA

1. **KDHE Public Hearing 15-day notice-** Hold a public hearing at 1:00 p.m. or shortly thereafter to discuss the proposed wastewater system improvements for the unincorporated community of Bucyrus
2. **KDHE Pubic Hearing 30-day notice** - Hold a public hearing to discuss the proposed wastewater system improvements for the unincorporated community of Bucyrus.

3. **USDA Public Hearing 30-day notice** - Hold a public hearing related to the pre-application with the U.S. Department of Agriculture, Rural Development for financial assistance to develop a wastewater system improvement project.
4. **Bucyrus Sewer**
Certification for Cost and Effectiveness
5. **Bucyrus Sewer**
Applicant Assurance of Public Participation
6. **Bucyrus Sewer**
Resolution - Loan application with the Kansas Department of Health and Environment for a loan under the Kansas Water Pollution Control Revolving Fund Act.
7. **Bucyrus Sewer**
Certification regarding lobbying
8. **Bucyrus Sewer**
Contract for KDHE Administration Services for Miami County, Kansas CDBG Sewer System Improvements Project contingent upon grant award
9. **Bucyrus Sewer**
Letter of notice of intent to file an application for a USDA-RD loan to finance the Wastewater Improvements project
10. **Bucyrus Sewer**
Authorize County Administrator Shane Krull to act as the authorized representative and electronically execute certain certifications required as part of the USDA application.
11. Consider a Resolution authorizing participation in the Rural Opportunity Zone Student Loan Repayment Program in 2023
12. Bid Solicitation Request: RFB 2022-027 Half-Ton Trucks (3)

APPLICATIONS

REPORTS FROM STAFF, COMMITTEES, OFFICERS

COMMISSION COMMENTS

EXECUTIVE SESSION

ADJOURNMENT