

MIAMI COUNTY BOARD OF COUNTY COMMISSIONERS

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Members

Rob Roberts, Chairman
Tyler Vaughan, Chairman Pro-Tem
Keith Deidiker, Commissioner
George Pretz, Commissioner
Jene Vickery, Commissioner

BOARD OF COUNTY COMMISSIONERS AGENDA

January 11, 2023

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 January 4, 2023
2. Approve vouchers

ACTION AGENDA

1. Select a Commission Chairman - Consider the selection of a Commission Chairman for the ensuing year.
2. Select a Commission Vice Chairman - Consider the selection of a Commission Vice Chairman for the ensuing year.
3. Hold a Public Hearing at 1:00 P.M. or shortly thereafter for the purpose of considering an

application to be submitted to the Kansas Department of Commerce for Small Cities Community Development Block Grant funds under the Water and Sewer category.

4. Consider authorizing the Chairman to execute the Statement of Assurances and Certifications.
5. Consider adopting a resolution certifying legal authority to apply for the 2023 Kansas Small Cities CDBG Program from the KS Dept. of Commerce and authorizing the chairman to sign and submit such an application.
6. 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.
7. Consider authorizing the chairman to execute the HUD applicant/Recipient Disclosure Report.
8. Consider authorizing the chairman to execute the Residential Anti-displacement and Relocation Assistance Plan.
9. Consider authorizing the chairman to execute the Environmental Determination of Level of Review.
10. Consider authorizing the chairman to execute the contract (contingent on grant award) with Western Consultants dba GAS for CDBG grant administration.

APPLICATIONS

REPORTS FROM STAFF, COMMITTEES, OFFICERS

COMMISSION COMMENTS

EXECUTIVE SESSION

ADJOURNMENT