

**BOARD OF COUNTY COMMISSIONERS AGENDA
MIAMI COUNTY, KANSAS**

Wednesday, July 15, 2020 | 1:00 p.m.

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 July 8, 2020
2. Approval of payment vouchers

PROCLAMATIONS & PRESENTATIONS

ACTION AGENDA

1. ECONOMIC DEVELOPMENT STRATEGIC PLAN– Consider formally accepting the Ady Advantage report.
2. SET BUDGET HEARINGS – Consider approving the publication of the notice of budget hearings for the 2021 operating budgets for Miami County, Bucyrus Lights and Sirens, Hillsdale Lights and Sirens, Fire District No. 1 and Fire District No. 2. Publication date of July 22, 2020 / Hearing date of August 5, 2020.

APPLICATIONS

REPORTS FROM STAFF, COMMITTEES, OFFICERS

Rita McKoon, Director, Miami County Health Department

COMMISSION COMMENTS

EXECUTIVE SESSION

Discuss Miami County Rural Water District No.2 Lease Agreement

ADJOURNMENT

MIAMI COUNTY

STAFF REQUEST FOR COMMISSION ACTION

SUBMITTED BY: Janet McRae	REQUESTED MEETING DATE: Wednesday, May 20, 2020
DEPARTMENT: Economic Development	REQUESTED MEETING: <input type="checkbox"/> STUDY SESSION <input checked="" type="checkbox"/> REGULAR MEETING
CONTACT INFORMATION: jmcrae@miamicountyks.org, (913) 294-4045	PROJECT / REFERENCE NUMBER:

AGENDA SUBJECT:
 Economic Development Strategic Plan

AGENDA SUBJECT BACKGROUND / DESCRIPTION:
 For the past year, the county commissioners have been working with Ady Advantage and almost 100 community stakeholders to draft a county-wide economic development strategic plan. The draft plan presented May 6 provides a road map for future actions. By formally accepting the report, the commissioners authorize staff to begin the process of gathering input from others regarding the visions, goals and implementation steps.

REQUESTED ACTION / STAFF RECOMMENDATION:

BUDGET IMPACT:
 None

BUDGET AVAILABLE FOR THIS ITEM: \$	BUDGET REMAINING FOR THIS ITEM: \$	
FUND / LINE ITEM TO BE CHARGED: ###-###-####	ITEM BUDGETED?: <input type="checkbox"/> YES <input type="checkbox"/> NO	CAPITAL PROJECT?: <input type="checkbox"/> YES <input type="checkbox"/> NO

Janet McRae
Digitally signed by Janet McRae
Date: 2020.05.15 08:51:08 -05'00'

SUBMITTER'S SIGNATURE:

DATE: