

**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. COVID-19 – Weekly briefing by Rita McKoon, Director, Miami County Health Department.

**APPLICATIONS**

**REPORTS FROM STAFF, COMMITTEES, OFFICERS**

**COMMISSION COMMENTS**

**EXECUTIVE SESSION**

Discuss Miami County Rural Water District No.2 Lease Agreement

**ADJOURNMENT**

Miami County does not discriminate on the basis of race, color, national origin, gender, religion, age disability, genetic information, or other circumstance prohibited by federal, state, or local law, rule, or regulation, including Title II of the Americans with Disabilities Act. A request for accommodation for a disability; or other assistance, should be made, if possible, at least 3 days in advance to County Counselor, David Heger @ 913-294-3914.

# MIAMI COUNTY

## STAFF REQUEST FOR COMMISSION ACTION

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

**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

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

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

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SUBMITTER'S SIGNATURE:

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DATE: