

**THE MINUTES OF THE REGULAR MEETING
OF THE BOARD OF COMMISSIONERS
OF MIAMI COUNTY, KANSAS**

The Board of Miami County Commissioners met in regular session, in the Commission Chambers, Miami County Administration Building, Paola, Kansas, on June 2, 2021. Those present were:

Rob Roberts, Chairman	Shane Krull, County Administrator
Tyler Vaughan, Pro-Tem	Sheila Schultz, County Counselor
George Pretz, Commissioner	Janet White, County Clerk
Phil Dixon, Commissioner	Casey d'Augereau, Executive Secretary
Danny Gallagher, Commissioner	

News: Doug Carder, Republic Miami News

Visitors: Jim Kaup, Dennis Doherty

CALL TO ORDER

Chairman Roberts called the meeting to order at 1:00 p.m.

CONSENT AGENDA

Commissioner Vaughan moved to approve the Consent Agenda, as follows:

- Approval of minutes of the county commission meeting on May 26, 2021
- Approval of AP payment vouchers
- Temporary permit for fireworks display; Bergh

Commissioner Pretz seconded, the vote was unanimous.

PROCLAMATIONS & PRESENTATIONS

Janet McRae requested the Commissioners to consider Proclaiming June 2021 Business Appreciation Month. Commissioner Gallagher moved to Proclaim June 2021 Business Appreciation Month, Commissioner Vaughan seconded; the vote was unanimous.

UNFINISHED BUSINESS

JR McMahon, Road & Bridge Director, requested the Commissioners to consider approving the purchase of 2 Tandem Dump Trucks with sander and snowplow attachments. Received 2 bids: Freightliner for \$187,905 each and International for \$170,240 each. It is the recommendation to purchase the 2 trucks from International at a total cost of \$340,480. Commissioner Pretz moved to approve the purchase of the 2 tandem dump trucks from International in the amount of \$340,480, Commissioner Dixon seconded; the vote was unanimous. (A21-06-023)

NEW BUSINESS

JR McMahon, Road & Bridge Director, and Shay Hanyak, Regional Coordinator for Lake Region Solid Waste Authority, requested the Commissioners to consider approving Amendment No. 5 to the Interlocal Agreement Establishing a Regional Solid Waste Authority. Lake Region Solid Waste Authority met in April 2021 and discussed the changes outlined in the Interlocal Agreement. Ms. Hanyak stated they were able to submit a request for 4 grants. Commissioner Pretz moved to approve Amendment No. 5; Commissioner Vaughan seconded; the vote was unanimous. (A21-06-024)

Cathy Cooper, Community Corrections Director, requested the Commissioners to consider approving the Juvenile Services Comprehensive Plan Grant Application for the State Fiscal Year (SFY) 2022 Kansas Department of Corrections in the amount of \$464,356.96. Commissioner Gallagher moved to approve the grant application, Commissioner Dixon seconded; the vote was unanimous. (A21-06-025)

Cathy Cooper, Community Corrections Director, requested the Commissioners to consider approving the Adult Services Comprehensive Plan Grant Application for the SFY 2022 Kansas Department of Corrections. The Comprehensive Plan Grant Application in the amount of \$285,954.29 and Behavioral Health in the amount of \$157,085.63. Commissioner Pretz moved to approve the grant application, Commissioner Vaughan seconded; the vote was unanimous. (A21-06-026)

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Cathy Cooper, Community Corrections Director, requested the Commissioners to consider approving an adjustment to the Juvenile Services SFY 2021 3rd Quarter Line Item Adjustment in the amount of \$20,500 for the Kansas Department of Corrections. Commissioner Gallagher moved to approve the adjustment, Commissioner Vaughan seconded; the vote was unanimous. (A21-06-027)

STAFF COMMENTS

Mark Whelan, Emergency Management Coordinator, gave a handout and updated the Commissioners on the current status of COVID-19. There are 2,779 cases as of June 2, 2021 with 6 new cases per KDHE. Mr. Whelan stated he is not sure he trusts the new case numbers because one site he reviews shows 6 new cases while the other site shows no new cases. We still stand at 42 deaths, no new deaths to date.

COMMISSION COMMENTS

Chairman Roberts stated the Miami County Health Department is to receive a Regional Award, Mid-America Regional Council (MARC) plans to come to Miami County to present in person.

EXECUTIVE SESSION

Commissioner Pretz moved to have an Attorney/Client Privilege Executive Session for one hour beginning at 1:52 to discuss the Golden petition, including: Commissioners, Shane Krull, County Administrator, Sheila Schultz, Special Counselor, and Jim Kaup, Special Counselor. Commissioner Dixon seconded, the vote was unanimous.

Regular meeting reconvened at 2:53. Commissioner Pretz moved to allow Jim Kaup to formally request the Kansas Department of Commerce to do a study of the proposed area of Golden, Commissioner Dixon seconded; the vote was unanimous.

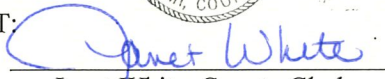
ADJOURNMENT

The meeting was adjourned at 2:55 p.m.




Rob Roberts, Chairman

ATTEST:


Janet White, County Clerk

***** There was a malfunction with the audio video equipment in the Commission Chambers. Only the last 2 ½ minutes of this meeting was videoed, no audio. *****