

**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 April 19, 2023. Those present were:

Tyler Vaughan, Chairman	Shelley Woodard, County Counselor
George Pretz, Pro-Tem	Janet White, County Clerk
Keith Diediker, Commissioner	Shannon Gaboni, Operation Specialist
Rob Roberts, Commissioner	
W. Jene Vickrey, Commissioner	

Absent: Shane Krull, County Administrator

Visitors: Jennifer Williams, Jeff Oliver

CALL TO ORDER

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

CONSENT AGENDA

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

- Approval of minutes of the county commission meeting on April 12, 2023
- Approval of AP payment vouchers
- Add On: Proclamation – National Day of Prayer, May 4, 2023

Commissioner Diediker seconded; the vote was unanimous.

NEW BUSINESS

Eric Sandberg, Road & Bridge Director, and Darryl White, Noxious Weed Director, requested the Commissioners to consider a recommendation to award 2023-006-RFB Spraying of Noxious Weeds on County Rights-of Way to DeAngelo Contracting Services, LLC. Spraying will be performed during the month of May 2023 and October 1 - November 15, 2023, for approximately 700 acres. Chemicals will be provided by Miami County for the contractor and should not exceed 200 hours or \$23,400. DeAngelo Contracting Services, LLC. has performed services in the past for Miami County and is the recommended contractor for the award for 2023 services. If the contractor is in compliance and performance is satisfactory for 2023, it would be asked that a contract be awarded for one (1) year with two (2) optional renewal years. Shelley Woodard, County Counselor and Laura Epp, Procurement are currently working on the finalized contract which was not ready to present at the meeting. Commissioner Roberts moved to approve the recommendation pending County Counselor's review of the contract, Commissioner Diediker seconded; the vote was unanimous.

PRESENTATIONS AND AWARDS AND PROCLAMATION

Proclamation - Administrative Professionals Day, April 26, 2023. Commissioner Pretz moved to approve as presented, Commissioner Vickrey seconded; the vote was unanimous.

Proclamation – National Day of Prayer, May 4, 2023. Commissioner Roberts moved to approve as presented, Commissioner Diediker seconded; the vote was unanimous.

STAFF COMMENTS

Eric Sandberg, Road & Bridge Director, was asked to give an update on the 223rd Street heavy truck access issue. Shelley Woodard, County Counselor, stated she gave Mr. Sandberg a resolution template in anticipation of receiving the letter of approval from KDOT to limit heavy truck traffic on 223rd Street. Mr. Sandberg and Ms. Woodard anticipate having something completed and ready to present at the next Commission meeting on May 3, 2023. Commissioner Roberts wanted to clarify that the traffic will be

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restricted from the Miami County line on Gardner Road, South to 223rd Street and East from Gardner Road to Spring Hill city limits.

COMMISSIONERS COMMENTS

The Commissioners wanted to thank Shelley Woodard, County Counselor, for her almost two years of service to the County. They enjoyed their time with her, felt she did an excellent job and said she will be missed.

Chairman Vaughan wanted to remind everyone that there will be no Commission meeting next week, Wednesday April 26, 2023.

ADJOURNMENT

The meeting was adjourned at 1:17 p.m.




Tyler Vaughan, Chairman

ATTEST:


Janet White, County Clerk