

**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 May 5, 2023. Those present were:

Tyler Vaughan, Chairman	Cammie Farner, Deputy County Clerk
George Pretz, Pro-Tem	Casey d'Augereau, Operation Specialist
Keith Diediker, Commissioner	
W. Jene Vickrey, Commissioner	

Absent: Rob Roberts - Commissioner, Shane Krull - County Administrator

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 19, 2023
- Approval of AP payment vouchers and payroll
- 23001-LS: CRC, LLC Grant of Easement Agreement (A23-05-025)
- Right-of-Way Purchase Contract – Thomas P. Lovett and Kathryn E. Lovett (A23-05-026)
- Add-On: Weed Control Agreement (A23-05-030)

Commissioner Vickrey seconded; the vote was unanimous.

PRESENTATIONS AND AWARDS AND PROCLAMATION

Proclamation - National Nurse Appreciation Month 2023. Commissioner Pretz moved to approve as presented, Commissioner Vickrey seconded; the vote was unanimous.

NEW BUSINESS

Mark Whelan, Emergency Management Coordinator, requested the Commissioners to consider approving the Contract Lease Agreement with Cass County ESB for the use of their Freeman Radio Tower. Use of this tower will solve the coverage issues on the Miami County Radio system in Northeast and East central Miami County. Miami County has signed a 1.6-million-dollar contract to place the needed equipment at this site. The CCESB contract is for 5 years at \$18,000 per year. Contract will auto renew for three additional 5-year terms. Miami County will be responsible for the additional fencing needed around the shelter. There is a 6-month waiver on payments. First payment will not be due until 6 months after construction begins. Commissioner Pretz moved to approve the contract lease agreement; Commissioner Vickrey seconded; the vote was unanimous. (A23-05-028)

Angie Eads, Director of Community Corrections, requested the Commissioners to consider an Agreement for the authorization for the signatory authority of the Commission Chair on behalf of Miami County support for submission of the KDOC FY24-25 Regional Collaboration Grant to the State of Kansas. Commissioner Diediker moved to approve as presented, Commissioner Pretz seconded; the vote was unanimous. (A23-05-029)

Matt Oehlert, Road & Bridge Project Manager, requested the Commissioners to execute the construction agreement between Miami County, KS, and Superior Bowen Asphalt Company, LLC for Miami County Projects 21-07-ST (682) Old Kansas City Road Rehab/23-02-CO (694) 2023 Asphalt Overlays in the amount of \$3,911,410. Commissioner Pretz moved to approve as presented, Commissioner Diediker seconded; the vote was unanimous. (A23-05-024)

Holly Ray, HR Director, requested the Commissioners to consider the approval of a Resolution for the proposed Miami County Driving Record Policy for county employees and applicants. It is requested that the commission approve the Miami County Driving Record Policy as Attachment H of the Miami County Personnel Rules & Regulations, in addition to the proposed amendments to Section 3.7.B of the rules and regs. Commissioner Diediker moved to approve as presented, Commissioner Vickrey seconded; the vote was unanimous. **(R23-05-019)**

Eric Sandberg, Road & Bridge Director, requested the Commissioners to consider the approval of the Noxious Weed Agreement. Commissioner Pretz moved to approve as presented, Commissioner Diediker seconded; the vote was unanimous. **(A23-05-030)**

STAFF COMMENTS

Lucas Mellinger, Financial Director, wanted to let everyone know that the budgets for each department are due back to Finance at the end of this week. Administration should be at the beginning stages of formulating numbers and should be getting back to the departments on where they are before starting budget presentations.

COMMISSIONERS COMMENTS

Commissioner Diediker said he has had people ask him about the Dust Control. He said he told them that the County is offering it if they pay for it which they were happy with. Commissioner Vickrey said he has had the same questions asked and he agreed with that.

ADJOURNMENT

The meeting was adjourned at 1:18 p.m.




Tyler Vaughan, Chairman

ATTEST: 
Janet White, County Clerk