

**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 July 19, 2023. Those present were:

Tyler Vaughan, Chairman	Shane Krull, County Administrator
George Pretz, Pro-Tem	Sheila Schultz, Interim County Counselor
Rob Roberts, Commissioner	Stacey Weaver, Deputy County Clerk
W. Jene Vickrey, Commissioner	Shannon Gaboni, Operation Specialist

Absent: Keith Diediker, Commissioner

Visitors: Jennifer Karr

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 July 12, 2023
- Approval of AP payment vouchers and payroll

Commissioner Roberts seconded; the vote was unanimous.

NEW BUSINESS

Matt Oehlert, Road & Bridge Project Manager, requested the Commission to authorize the Commission Chair to sign the Notice of Award for Dondlinger & Sons Construction Co., Inc. in the amount of \$420,467.50 for Project (RFB2023-007) Eagle Drive Structure Replacement. The work is expected to begin between August 2, 2023, and November 6, 2023, and last for 150 calendar days. Commissioner Pretz moved to approve as presented, Commissioner Roberts seconded; the vote was unanimous. **(C23-07-011)**

Matt Oehlert, Road & Bridge Project Manager, requested the Commission to authorize the Commission Chair to award and execute the agreement with Baldrige Engineering, LLC for the Eagle Drive Structure Replacement Project in the amount of \$32,675.00. Commissioner Roberts moved to approve as presented, Commissioner Pretz seconded; the vote was unanimous. **(A23-07-051)**

Matt Oehlert, Road & Bridge Project Manager, requested the Commission to authorize the Commission Chair to sign the Notice of Award for Dondlinger & Sons Construction Co., in the amount of \$524,478.00 for Project 21-14-SB (689) Bridge 1-F.2 Replacement. The work is expected to begin between November 6, 2023, and December 11, 2023, and last for 120 calendar days. The funding for this and similar projects will come from the Special Bridge Fund and through state funding. Miami County will also be reimbursed \$200,000.00 from the State of Kansas. Commissioner Pretz moved to approve as presented, Commissioner Roberts seconded; the vote was unanimous. **(C23-07-012)**

Matt Oehlert, Road & Bridge Project Manager, requested Commission to authorize the Commission Chair to award and execute the agreement with Baldrige Engineering, LLC for the 21-14-SB (689) Bridge 1-F.2 Replacement in the amount of \$26,150.00. Commissioner Pretz moved to approve as presented, Commissioner Roberts seconded; the vote was unanimous. **(A23-07-052)**

Mark Whelan, Emergency Management Coordinator, requested the Commission to adopt the Complex Coordinated Terrorist Attack annex for the MARC region to the Miami County Emergency Operations Plan. It is a plan they have been working on since 2017 that includes how the County needs to respond if three or more sites are attacked at one time. Commissioner Roberts moved to approve as presented, Commissioner Vickrey seconded; the vote was unanimous.

Sheriff Frank Kelly requested the Commission to approve and adopt the revised Miami County Emergency Operation Plan. The County must stay current with this plan to receive grants. Commissioner Pretz moved to approve as presented, Commissioner Vickrey seconded; the vote was unanimous.

Sheriff Frank Kelly requested the Commission to approve the 26-member list for the Local Emergency Planning Committee (LEPC) Miami County. Commissioner Pretz moved to approve as presented, Commissioner Vickrey seconded; the vote was unanimous.

Eric Sandberg, Road & Bridge Director, requested Commission to approve the increase in the Road and Bridge budget to purchase 2 one-ton trucks for a total of \$24,296.32. In September of 2021 the Commission approved the purchase of 2 one-ton trucks from Louisburg Ford, 2022 F350 4x4 for \$32,252.00 and 2022 F350 4x2 extended cab for \$34,410.00. The purchased trucks were delayed until 7/12/2023, when we were notified by Louisburg Ford that the purchase price from 2021 had changed and the 2022 model is no longer available. The price increase will be for 2023 models. Commissioner Roberts moved to approve as presented, Commissioner Pretz seconded; the vote was unanimous.

COMMISSIONERS COMMENTS

Commissioner Vickrey said he had just finished up the interview with LABTR. He said it went well and is hoping for some success.

Commissioner Roberts wanted to compliment the County Clerk's department. Janet White, the County Clerk has been out on medical leave, and he would like to compliment Janet for hiring the right people. He would also like to thank Stacey Weaver, Deputy County Clerk, and the other team members in the Clerk's office on all of their hard work.

EXECUTIVE SESSION

Commissioner Pretz moved to have an Attorney-Client Privilege Exception Executive Session to discuss the County Counselor matter for 15 minutes beginning at 1:30 to include the Commissioners, County Administrator, and Interim County Counselor. Commissioner Roberts seconded; the vote was unanimous. No action was taken at this time. Chairman Vaughan reconvened the regular meeting at 1:45.

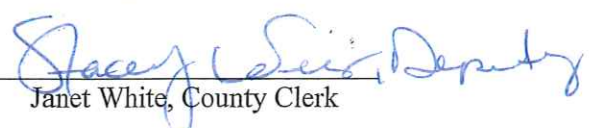
ADJOURNMENT

The meeting was adjourned at 1:45 p.m.




Tyler Vaughan, Chairman

ATTEST:


Janet White, County Clerk