

**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 16, 2021. Those present were:

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

News: Doug Carder, Miami Republic News

Visitors: Phillipp Harold, Mike Scanlon, Shay Hanysak, Jennifer Williams, Charlie Koch

PUBLIC COMMENTS

Phillipp Harold, 806 Rosewood Ct, Paola, KS, stated he is the owner of Hillsdale Storage located in Hillsdale, KS. Last year 6 storage owners met with Stuart Phelps, Miami County Commercial Appraiser, about the increase in the appraised value of their storage units. Mr. Harold stated he called each Commissioner and spoke with them regarding the situation and did 2 informal appeals. Nothing has changed.

Chairman Roberts thanked Mr. Harold for coming in and speaking today and asked what he is hoping to accomplish today as the Commissioners have no jurisdiction over this issue. Chairman Roberts stated he doesn't know what the Commissioners can do for him at this time, but he will ask the County Administrator to get with the County Appraiser to make sure all of Mr. Harold's legal rights have been protected through the process.

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 June 9, 2021
- Approval of AP payment vouchers

Commissioner Gallagher seconded, the vote was unanimous.

NEW BUSINESS

JR McMahon, Road & Bridge Director, requested the Commissioners to consider approving a resolution to install gates on Victory Road South of 303rd Street restricting access to landowners only. Duane Epp brought this to Mr. McMahon's attention stating the road is already partially gated, would like to move the gate closer to the road intersection. Commissioner Dixon moved to approve gating Victory Road South of 303rd Street restricting access, Commissioner Pretz seconded; the vote was unanimous. **(R21-06-019)**

Janet McRae, Economic Development Director, requested the Commissioners to consider approving a resolution regarding Rural Opportunity Zone Participation. The income tax portion of the incentive is automatically extended to new residents of the county. Participation in the tuition assistance requires action by the Commissioners now for the 2021 calendar year and then each fall for the following calendar year. By adopting this resolution but setting a \$0 budget, the Commissioners create the ability for employers, foundations, and cities to set local budgets for their participation. Commissioner Pretz moved to approve the resolution as presented, Commissioner Vaughan seconded, the vote was unanimous. **(R21-06-020)**

Shane Krull, County Administrator, requested the Commissioners to consider a memo being sent to Lt. Gov. David Toland and Stanley Adams, Director of Kansas Office of Broadband Development, regarding Miami County government use of CRF for broadband. Chairman Roberts asked for a motion for a letter to be signed by the Chairman and sent to Lt. Gov. David Toland and Stanley Adams. Commissioner Pretz moved as presented, Commissioner Dixon seconded; the vote was unanimous.

STAFF COMMENTS

Mark Whelan, Emergency Management Coordinator, gave a handout and updated the Commissioners on the current status of COVID-19. There has been an increase of 7 cases since June 9, 2021; total cases 2,788. No new hospitalizations and no deaths. Miami County Health Department (MCHD) received 44 vaccine doses this week to administer.

Chairman Roberts asked for an update on the Anderson County request. Mr. Whelan stated a request from Anderson County was made to Miami County on Monday, June 14, 2021, there was a strong storm with 90 mph straight line winds hit Anderson County putting over 100 power poles down, tree limbs, and tore the roof off of a church. There is still a number of residents without power as meters were pulled away from the homes. Mutual aid is being deployed from Miami County Road & Bridge, City of Osawatomie, City of Paola, City of Ottawa, and City of Wellsville to assist their Public Works Department on June 17 & 18, 2021 to clean up the tree limbs and debris.

Commissioner Pretz asked for an update on the Creamery Bridge from JR McMahon. Mr. McMahon stated the final plans should be here Friday, June 18, 2021, Ohlmeier Construction will be completing the work.

COMMISSION COMMENTS

Chairman Roberts announced the Board of County Commissioners meeting on June 23, 2021 will be at 10:00 a.m. instead of 1:00 p.m. The Petition for the City of Golden's Public Hearing will be at the Paola Middle School from 3:00 p.m. to 8:00 p.m. The Commissioners will allow anyone wishing to speak to do so.

EXECUTIVE SESSION

Shane Krull requested an Attorney/Client Exception Executive Session to be held in the Administration Training Room upstairs due to the number of people that will be in the meeting. Commissioner Gallagher moved to have a one hour Attorney/Client Exception Executive Session on the subject of Golden to begin at 1:45 and to include the Commissioners; Shane Krull, County Administrator; Shelley Woodard, County Counselor; Janet White, County Clerk; Sheila Schultz, Special Counselor; and Jim Kaup, Special Counselor. Commissioner Dixon seconded, the vote was unanimous.

Regular meeting reconvened at 2:45. Commissioner Vaughan moved to extend the Attorney/Client Exception Executive Session by 30 minutes to begin at 2:50. This part of the session will include the Commissioners; Shane Krull, County Administrator; Shelley Woodard, County Counselor; Sheila Schultz, Special Counselor; and Jim Kaup, Special Counselor. Commissioner Gallagher seconded, the vote was unanimous.

Regular meeting reconvened at 3:20. There is no action to be taken from either Executive Sessions held.

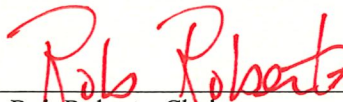
ADJOURNMENT

The meeting was adjourned at 3:20 p.m.



ATTEST:


Janet White, County Clerk


Rob Roberts, Chairman