

**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 November 08, 2023. Those present were:

Tyler Vaughan, Chairman	Shane Krull, County Administrator
George Pretz, Pro-Tem	Andrew Holder, County Counselor
Keith Diediker, Commissioner	Janet White, County Clerk
Rob Roberts, Commissioner	Shannon Gaboni, Operation Specialist
W. Jene Vickrey, Commissioner	

Visitors: Cliff Blackmore, Eric Lund

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 November 01, 2023
- Approval of AP payment vouchers and payroll
- 23006-SUB: Crescent Hills Estate, 2nd Plat
- Add-On: Grant Match Northland Sewer Osawatomie
- Add-On: Audit Selection for City-School 2023 General Election

Commissioner Roberts seconded; the vote was unanimous.

NEW BUSINESS

Shane Krull, County Administrator, requested the Commissioners to consider a resolution establishing the 2024 salaries for all Miami County elected officials. Commissioner Pretz moved to approve as presented, Commissioner Diediker seconded; the vote was 4-yes, 1-no (Roberts). **(R23-11-049)**

Jason Leadbetter, Code Services Director, requested the Commissioners approval to accept bid responses for annual routine maintenance and on-call services for 2023-11-RFB for Sewer District Maintenance. The bid publication opened on 10/31/2023 and received two responses from local contractors to provide routine maintenance and on-call services for the three Miami County Sewer Districts and two Miami County wastewater systems. The lowest and most responsive bidder is Allen Construction, LLC at \$45,499.00 a year. Commissioner Roberts moved to approve as presented, Commissioner Diediker seconded; the vote was unanimous.

Commissioner Roberts requested the Commissioners to consider the appointment of Commissioner Bonnie "Rob" Roberts to the ECKAN Board of Trustees to represent Miami County in the Public Sector. As a Community Action agency, EKAN serves low-income individuals and families in 16 counties in East Central Kansas. The ECKAN Board of Trustees is comprised of 1/3 Public Sector representatives, 1/3 Private Sector representatives, and 1/3 Low-income Sector representatives. Commissioner Vickrey moved to approve as presented, Commissioner Pretz seconded; the vote was unanimous.

SITTING AS MIFD1 Board 1:07 p.m.

Mark Whelan, Emergency Management Coordinator, presented the new UTV, skid unit and trailer. Fontana FD staff have the UTV outside of the administration building for the Board of County Commissioners and Fire Board to inspect.

EXITING AS MIFD1 Board 1:08 p.m.

Shane Krull, County Administrator, requested the Commissioners to consider a \$250,000.00 match for the Northland Sewer Project. The City of Osawatomie received a base grant application for \$1,500,000.00 for sewer extension that has a requirement for a \$500,000.00 local match. The City of Osawatomie can match \$250,000.00 and is requesting Miami County contribute the additional \$250,000.00 which will be treated as a credit towards any future tap fees associated with any type of County connections. The funds from Miami County will be \$85,000.00 from uncommitted ARPA funds, \$115,000.00 from the Economic Development reserve and \$50,000.00 from the postage reserve. Commissioner Pretz moved to approve as presented, Commissioner Diediker seconded; the vote was unanimous.

Cammie Farner, Elections Clerk, presented the drawing for the post-election audit for the City-School 2023 General Election. Two races will be drawn and one precinct from each race will be drawn and audited. Commissioner Pretz drew the first race which was Paola City Council 1 and the precinct he drew was Paola City Council 1. Commissioner Pretz then drew the second race which was the USD 416 Seat 2 and the precinct he drew was Louisburg City 4.

STAFF COMMENTS

Kenneth Cook, Planning Director, received an email from Mid-America Regional Counseling (MARC) stating they will be having a pop-up meeting on 11/09/2023 at the library in Paola, KS from 2-4 p.m. MARC is about to update their Comprehensive Transportation for 2050.

Matt Gamblin, EMS Deputy Chief, said that EMS had their yearly inspection and passed.

Commissioner Roberts wanted to congratulate Frank Burrow, EMS Chief and Matt Gamblin, EMS Deputy Chief, for their selection of the company they selected to collect on insurance premiums for emergency transportation.

Shane Krull, County Administrator, said it was the end of election season and appreciates all of the effort from Janet White, County Clerk, and her staff.

EXECUTIVE SESSION

Commissioner Pretz moved to have a Personnel Exception Executive Session to discuss non-elected personnel for 15 minutes beginning at 1:32 p.m. to include the Commissioners and County Administrator. Commissioner Roberts seconded; the vote was unanimous. No action was taken at this time. Chairman Vaughan reconvened the regular meeting at 1:48 p.m.

ADJOURNMENT

The meeting was adjourned at 1:48 p.m.




Tyler Vaughan, Chairman

ATTEST:


Janet White, County Clerk