

**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 14, 2021. Those present were:

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

Absent: Danny Gallagher, Commissioner

News: Doug Carder, Miami Republic News

Visitors: Mike Scanlon, Shay Hanysak, Jennifer Williams

CALL TO ORDER

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

PUBLIC COMMENTS

Mike Scanlon, City Manager for City of Osawatomie, handed out a document pertaining to Community Engagement Plan. He is reaching out to everyone in Miami County that are outside of the city in their planning area (i.e. Hospital, school districts, Commissioners, etc.) to talk about rejuvenating Osawatomie's downtown.

CONSENT AGENDA

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

- Approval of minutes of the County Commission meeting on July 7, 2021
- Approval of AP payment vouchers
- Grant of Easement | 21025-LS FPM Trust (A21-07-034)
- Dedication of rights-of-way and easements | Final Plat \ 21001-SUB: Greg's Place, 2nd Plat
- Add-on:
 - Modify New Business item #1:
 - To the Project Authorization for the Creamery Bridge
 - New Business item #1A will be: Consider, discuss, and approve contractor submittals for Bridge FAS 290 (Creamery Bridge)
 - Project Authorization for the Bucyrus Sewer

Commissioner Dixon seconded, the vote was unanimous.

NEW BUSINESS

Matt Oehlert, Road & Bridge Project Manager, requested the Commissioners to consider approving an emergency Project Authorization to repair Bridge FAS 290 commonly known as the Creamery Bridge. The funding for this project is \$73,278. Commissioner Pretz moved to authorize the repair the Creamery Bridge, Commissioner Vaughan seconded. Commissioner Dixon inquired to the length of time for the repairs, Mr. Oehlert stated per the contract 60 days from the start date. The vote was unanimous.

Matt Oehlert requested the Commissioners to consider approving a contract with Dondlinger & Sons Construction Co., Inc. to complete all work as specified in the contract on Bridge FAS 290 commonly known as the Creamery Bridge for a total of \$46,814. The estimated start date is August 2nd – August 23rd with a completion in 60 days from the start date. The project plans were designed by BG Consultants. Commissioner Pretz moved to approve the contract as presented, Commissioner Vaughan seconded; the vote was unanimous. (A21-07-035)

Steve Lyman, Financial Director, requested the Commissioners to consider authorizing notifications to the Clerk to exceed the revenue-neutral rate intent and notify the public budget hearings are scheduled for August 25, 2021 at 1:00 p.m. at the administration building for the 2022 operating budgets for Miami County, Bucyrus Lights & Sirens, Hillsdale Lights & Sirens, Fire District No. 1 and Fire District No. 2. Commissioner Dixon moved to approve the notifications to the Clerk as presented, Commissioner Vaughan seconded; the vote was unanimous.

Dave Delp, Director of Code Services, requested the Commissioners to consider approving a Project Authorization for improvements of the Bucyrus Treatment Plant. The current wastewater treatment plant has failed 22 out of 28 tests. Commissioner Vaughan moved to approve the Project Authorization, Commissioner Pretz seconded; the vote was unanimous.

STAFF COMMENTS

Mark Whelan, Emergency Management Coordinator, gave a handout with an update on COVID-19. Stated there are currently 2,870 cases, 46 cases active, and 2 new clusters. There is a total of 6 variant cases, 1 with a Variant of Interest and 5 with a Variant of Concern.

Matt Oehlert, Road & Bridge Project Manager, updated the Commissioners on a few projects:

- 2021 Asphalt Program begins tomorrow starting at 311th Street
- 299th Street bridge and overlay portion is completed
- Chip & Seal Program will begin next week

COMMISSION COMMENTS

Chairman Roberts has asked the County Administrator to develop a schedule to establish a schedule for the experts to come forward for the Proposed City of Golden. Would like to have the schedule in the next week to 10 days. Shane Krull, County Administrator, stated he will have it next week. Plan is to schedule the different experts to come in to speak with the Commissioners starting mid-August to early-September. The expert meetings will take place in the Board of County Commission Work Study Sessions, most likely 9:00 to 11:00 a.m., the meetings will be recorded as well as Live Streamed due to limited seating in the Chambers; the Commissioners would like for everyone interested to have access through Live Streaming. No decisions are made during the Work Study Sessions; the Commissioners will be gathering information to assist in reaching a decision. Once the schedule is available it will be published on the County website. The agendas will have a standard listing "Golden Expert Witnesses", will not guarantee which expert will be at which meeting due to the schedules of the experts.

EXECUTIVE SESSION

Commissioner Pretz moved to have an Attorney/Client Executive Session for 10 minutes beginning at 1:30, subject is legal matters, and to include the Commissioners; Shane Krull, County Administrator; and Shelley Woodard, County Counselor. Commissioner Dixon seconded; the vote was unanimous. The regular meeting reconvened at 1:40, no action was taken.

ADJOURNMENT

The meeting was adjourned at 1:40 p.m.



Rob Roberts, Chairman

ATTEST:

Janet White, County Clerk