

**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 April 10, 2024. Those present were:

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

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 03, 2024.
- Approval of AP payment vouchers and payroll
- Add-On: Miami County Connectivity Council

Commissioner Diediker seconded; the vote was unanimous.

UNFINISHED BUSINESS

Bobby Wardecker, Planning Department, requested the Commissioners table the 24001-Z: Rezoning for CS to C2 Klaasmeyer Properties to the April 24, 2024, meeting. Commissioner Pretz moved to table for two weeks, Commissioner Roberts seconded; the vote was unanimous. **(R24-03-008)**

NEW BUSINESS

Angie Eads, Director of Community Corrections, requested the Commissioners to consider authorizing the Chairman to sign the KDOC FY25 Adult Comprehensive Plan Grant Signatory Page. The grant application is for \$543,547.42 and is due May 1, 2024. Community Corrections will receive an answer to their application by July 1, 2024. Commissioner Roberts moved to approve as presented, Commissioner Vickrey seconded; the vote was unanimous. **(A24-04-017)**

Angie Eads, Director of Community Corrections, requested the Commissioners to consider authorizing the Chairman to sign the KDOC FY25 Juvenile Comprehensive Plan Grant Signatory Page. The grant application is for \$571,491.00. Commissioner Pretz moved to approve as presented, Commissioner Roberts seconded; the vote was unanimous. **(A24-04-018)**

Angie Eads, Director of Community Corrections, requested the Commissioners approval to solicit bid packet 2024-009-RFB for a mid-size sedan, 4-door, to utilize the professional services of the Community Corrections staff. Two current vehicles will be traded in and line items adjustments from leftover grant money and carry over funds will be utilized for the purchase of the new vehicle. Commissioner Roberts moved to approve as presented, Commissioner Diediker seconded; the vote was unanimous.

Eric Sandberg, Road & Bridge Director, requested the Commissioners approval to award the RFB 2024-008 Road Oil for 2024 Construction Season. Bids for Road Oil for the 2024 Construction Season (RFB 2024-008) were opened on Tuesday, April 2, 2024, at 9:00 a.m. Coastal Energy Corporation and Vance Brothers, Inc., both submitted bids for 257,000 gallons of RS-1H and 5,000 gallons of SS-1H, with Vance Brothers, Inc. being the apparent low bidder with a total cost for both of \$568,170.00 and a demurrage rate of \$70/hr. after 2 hours. This will cover roughly 60 miles of chipseal. Commissioner Pretz moved to approve as presented, Commissioner Diediker seconded; the vote was unanimous.

Matt Gamblin, EMS Deputy Chief, requested the Commissioners approval to solicit bid packet 2024-010-

RFB Compact Utility Vehicle. EMS is seeking bids to replace the Chief's and Deputy Chief's vehicles which are on the replacement schedule. There are \$89,517.53 of encumbered funds from the 2023 budget and \$41,981.00 in the 2024 budget for the purchase. One of the current EMS Chief's vehicles will be given to the Miami County Health Department to pull their trailer. Commissioner Diediker moved to approve as presented, Commissioner Pretz seconded; the vote was unanimous.

Shane Krull, County Administrator, requested the Commissioners to consider authorizing the Chairman to sign the PACE Program letter of support of Midland Care's project to build a PACE Center in Olathe, KS that will serve the seniors of Miami County. In signing the letter of support there is no financial obligation from Miami County. Commissioner Pretz moved to approve as presented, Commissioner Vickrey seconded; the vote was unanimous.

Janet McRae, Economic Development Director, requested the Commissioners to consider authorizing the County Administrator to sign the membership letter to the Miami County Connectivity Council (MCCC) which is an open, collaborative group of organizations committed to ensuring access to the internet and the ability to engage the digital world throughout Miami County. This also delegates Shane Krull, County Administrator, as the representative for Miami County. Commissioner Pretz moved to approve as presented, Commissioner Diediker seconded; the vote was unanimous.

PRESENTATIONS AND AWARDS AND PROCLAMATION

Proclamation - National Public Safety Telecommunications. Commissioner Roberts moved to approve as presented, Commissioner Pretz seconded; the vote was unanimous.

Award - Recognize Sydney Prothe, Assistant Finance Director, as the 2023 Miami County Employee of the Year.

APPLICATIONS

Janet White, County Clerk, stated there was an application for a Special Event Permit for Running with the Cows. There is also a request from the Running with the Cows Leadership Committee to waive the \$250.00 fee. Commissioner Vickrey moved to approve the Special Event Permit and waive the fee, Commissioner Roberts seconded; the vote was unanimous.

STAFF COMMENTS

Shane Krull, County Administrator, said that himself and Chairman Vaughan will be attending the Springhill Leadership Class Friday morning in the community room at the detention center.

Janet McRae, Economic Development Director, reminded the Commission about the Comcast Groundbreaking Ceremony. This will take place on Friday April 19th from 2:00 p.m. to 3:00 p.m. in the Paola Downtown Square. There may be 2 or more Commissioners present.

COMMISSIONERS COMMENTS

Commissioner Pretz wanted to give a reminder that tonight from 5:30 p.m. to 7:00 p.m. at the Administration Building in the Board of County Commission Chambers there is an informational meeting regarding the Old KC Road Rehab project. Commissioner Pretz also wanted to mention the Miami County countywide cleanup starting May 1st and going to October 31st.

Commissioner Roberts wanted to give his compliments to the Sheriff's Department staff in response to yesterday's call for assistance. It is always good to have the proper training, equipment and will power to show up when people call, and they did and did it fantastically.

EXECUTIVE SESSION

Commissioner Roberts moved to have a Personnel Exception Executive Session to discuss non-elected personnel for 15 minutes beginning at 1:50 p.m. to include the Commissioners and County Administrator. Commissioner Vickrey seconded; the vote was unanimous. No action was taken at this time. Chairman Vaughan reconvened the regular meeting at 2:05 p.m.

Chairman Vaughan moved to have a Personnel Exception Executive Session to discuss non-elected personnel for 20 minutes beginning at 2:05 p.m. to include the Commissioners and County Administrator. Commissioner Vickrey seconded; the vote was unanimous. No action was taken at this time. Chairman Vaughan reconvened the regular meeting at 2:25 p.m.

ADJOURNMENT

The meeting was adjourned at 2:25 p.m.

A blue ink signature of Tyler Vaughan, written in a cursive style.

Tyler Vaughan, Chairman

ATTEST: A blue ink signature of Janet White, written in a cursive style.

Janet White, County Clerk