

**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 May 01, 2024. Those present were:

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

Visitors: Scott Lee

CALL TO ORDER

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

PUBLIC COMMENTS

Scott Lee, 36140 Victory Road, first wanted to compliment the Road and Bridge department and the rock they have been using. It seems to be better quality, stays packed in the potholes and seems to produce less dust. They should continue to purchase material from HAMM. Second, there should be a hardness test of the rock out of the old quarry if they are going to use that. Mr. Lee suspects there is a hardness issue with that rock as it seems to break down and create a lot of dust. Either that, or it is not made correctly. Mr. Lee also has an issue with how much the old quarry has expanded. There are endangered species along the Marais de Cygnes River, mussels, skinks, and rattlesnakes to name a few. Mr. Lee lives in the river bottoms and has seen those species on his property. Mr. Lee would like to know if an environmental impact study has been done. Mr. Lee knows the gentleman they are dealing with down at the quarry and he is concerned that this gentleman will do something neglectful that will negatively affect the river and the animals. He would like the Commission to look into the situation.

CONSENT AGENDA

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

- Approval of minutes of the county commission meeting on April 24, 2024
- Approval of AP payment vouchers
- Add-On: Order of Correction of Irregularities

Commissioner Diediker seconded; the vote was unanimous.

PRESENTATIONS AND AWARDS AND PROCLAMATION

Proclamation - National Nurse Appreciation Month. Commissioner Pretz moved to approve as presented, Commissioner Vickrey seconded; the vote was unanimous.

Proclamation - National Correctional Officers Appreciation Week. Commissioner Pretz moved to approve as presented, Commissioner Roberts seconded; the vote was unanimous.

UNFINISHED BUSINESS

Sheriff Frank Kelly, requested the Commissioners to consider approving the purchase quote of a storm siren to replace damaged unit in Bucyrus and electric quote for the hook up of the siren. The quote for the siren comes from Table Rock Alerting Systems in the amount of \$28,600.00. The quote for the install is from Mr. Electric in the amount of \$2585.25. Commissioner Roberts moved to approve the Table Rock Alerting Systems quote with the addition of the Mr. Electric quote, Commissioner Diediker seconded; the vote was unanimous. (A24-05-022)

NEW BUSINESS

Matt Oehlert, Road and Bridge Project Manager, requested the Commissioners to authorize the Commission Chair to award and execute the agreement with Pfefferkorn Engineering & Environmental, LLC for the Phase 2 Culvert Replacements Project No. 24-03-SB (698) in the amount of \$69,000.00. Commissioner Pretz moved to approve as presented, Commissioner Vickrey seconded; the vote was unanimous. (A24-05-023)

Matt Oehlert, Road and Bridge Project Manager, requested the Commissioners to consider awarding design services for Bridge 3.5-Q.1 Replacement to Kaw Valley Engineering. Miami County received proposals from BG Consultants, Kaw Valley Engineering and Schwab Eaton for the design of Bridge 3.5-Q.1. The selection committee utilized the Purchasing QBS Policy which ranks the proposals on quality and requests the top three to submit price proposals. After prices were received, the firm with the lowest price received an additional 10 points, the second-lowest price received an additional 5 points, and the firm with the highest price received no additional points. Based on the selection committee results on quality and price selection, Kaw Valley Engineering is recommended for the award. The price for design services from Kaw Valley Engineering is \$83,986.00. Commissioner Pretz moved to approve as presented, Commissioner Vickrey seconded; the vote was unanimous.

Matt Oehlert, Road and Bridge Project Manager, requested the Commissioners to terminate the Salt Bunker project, Miami County Project Number 20-06-CO (675) and return \$80,000.00 in funds back to the Road and Bridge Department budget. In 2020, Road and Bridge anticipated building a new salt bunker but have determined it is unneeded. The project must be terminated by the governing body. Commissioner Pretz moved to approve as presented, Commissioner Diediker seconded; the vote was unanimous.

Rich Larson, Information Technologies, requested the Commissioners to consider approving the renewal maintenance of Microsoft Azure Active Directory Premium P1 for \$18,000.00. Renewal coverage will be through May 20, 2025. Commissioner Roberts moved to approve as presented, Commissioner Diediker seconded; the vote was unanimous.

Frank Burrow, EMS Chief, requested the Commissioners to consider acceptance of the late bid for 2024-010-RFB Compact Utility Vehicle for EMS from Louisburg Ford and authorize the purchase of two 2025 Ford Explorers in the amount of \$78,392.00. There are \$80,000.00 of encumbered funds for the purchase. Miami County EMS solicited Bid packet 2024-010-RFB for two Compact Utility Vehicles for the Chief and Deputy Chief. The Bid Packet was issued on April 10, 2024. Although the bid had 72 views on OpenGov, it received no submissions by the deadline on April 25, 2024, at 10:00 a.m. online or in person. At 3:40 p.m. on April 25, 2024, a late bid packet was received from Louisburg Ford and received due to no other bids. A 2025 Explorer was quoted for \$39,196.00/vehicle for a total of \$78,392.00. The quote is good until May 9, 2024. If accepted, the anticipated delivery of the vehicle from Ford would be between July and October 2024. Commissioner Roberts moved to approve the vehicle purchase, as well as the approval to outfit the vehicle accordingly, Commissioner Diediker seconded; the vote was unanimous.

STAFF COMMENTS

Mark Whelan, Emergency Management Coordinator, came to give an update from Miami County Fire District #1 (MIFD1). On Sunday April 28, 2024, MIFD1 Water Rescue Team from Osawatomie Fire Department responded to two water rescues in Linn County. One call received from Linn County Sheriff's Office requesting assistance for a occupied vehicle in the water East of Pleasanton, KS. The second call received from Linn County was for a resident with medical issues who was unable to leave their residence in Mound City, KS. Five firefighters from Osawatomie Fire Department responded on each incident.

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COMMISSIONERS COMMENTS

Commissioner Roberts moved to authorize the Chairman to sign a letter of support for City of Paola for a Community Project Funding Request. The requested funds will be used for the Wea Creek Streambank Stabilization project. Commissioner Diediker seconded; the vote was unanimous.

Commissioner Roberts moved to authorize Shane Krull, County Administrator, to bring the necessary paperwork to the County Commission to consider a Public Building Improvement Fund. This motion is not authorizing the fund, but rather authorizing the County Administrator to bring the appropriate people and paperwork for the Commission's review. Commissioner Diediker seconded; the vote was unanimous.

Commissioner Roberts wanted to give a reminder that tomorrow May 02, 2024, is the National Day of Prayer on the courthouse lawn at 12:00 p.m., weather permitting. In the event of bad weather, they are working on an alternate location.

EXECUTIVE SESSION

Commissioner Vaughan moved to have a Land Acquisition Exception Executive Session to discuss a potential land acquisition for 10 minutes beginning at 1:45 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 1:55 p.m.

ADJOURNMENT

The meeting was adjourned at 1:55 p.m.



A blue ink signature of Tyler Vaughan, written over a horizontal line.

Tyler Vaughan, Chairman

ATTEST:

A blue ink signature of Janet White, written over a horizontal line.

Janet White, County Clerk