

**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 29, 2024. Those present were:

Tyler Vaughan, Chairman	Shane Krull, County Administrator
Keith Diediker, Commissioner	Stacey Weaver, Deputy County Clerk
Bonnie "Rob" Roberts, Commissioner	Shannon Gaboni, Operation Specialist
W. Jene Vickrey, Commissioner	

Absent: George Pretz, Pro-Tem

CALL TO ORDER

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

CONSENT AGENDA

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

- Approval of minutes of the county commission meeting on May 22, 2024
- Approval of AP payment vouchers
- Add-On: Order of Correction of Irregularities

Commissioner Diediker seconded; the vote was unanimous.

NEW BUSINESS

SITTING AS MIFD1 FIREBOARD 1:01

Mark Whelan, Emergency Management Coordinator, requested the Commissioners to consider authorizing the Miami County Fire District #1 Chairman to sign the Water Rescue Auto Aid Agreement between Miami County Fire District #1 (MIFD#1) and Johnson County Fire District #1 (JOCOFD#1). This agreement allows units from JOCOFD#1 to be dispatched automatically on all water rescue incidents in the MIFD#1 service area of Hillsdale Lake. Water rescue assets from MIFD#1 Osawatomie station will continue to respond on incidents at the lake. There is no cost involved in this agreement as most of the equipment used by JOCOFD#1 was purchased by Miami County Fire District #2. Commissioner Roberts moved to approve as presented, Commissioner Vickrey seconded; the vote was unanimous. **(MIFD1_A24-01)**

EXITING AS MIFD1 FIREBOARD 1:02

Kenneth Cook, Planning Director, requested the Commissioners to table the petition to vacate front building lines, utility, temporary cul-de-sac, and right of way easements identified on Lot 1 & Lot 2 of Oak Leaf Subdivision. Commissioner Diediker moved to table the item, Commissioner Vickrey seconded; the vote was unanimous.

Matt Oehlert, Road and Bridge Project Manager, requested the Commissioners to consider authorizing the Commission Chair to execute the Notice to Proceed with Bryan-Ohlmeier Construction Company, Inc. for the Phase 2 Culvert Replacement Project No. 24-03-SB (698). This project consists of three culvert replacements located at the following locations: Culvert 1064 located on Pleasant Valley Road south of 295th Street, Culvert 1836 located on 347th Street east of Cedar Niles Road, and Culvert 2169 located on 367th Street east of Jingo Road. The contractor will have from June 1, 2024, to June 1, 2025, to complete the work on this project. Each of the three sites will be allowed 90 consecutive calendar days from the date of initial closure to complete the work at that site. Commissioner Diediker moved to approve as presented, Commissioner Vickrey seconded; the vote was unanimous.

STAFF COMMENTS

Mark Whelan, Emergency Management Coordinator, requested the Commissioners to approve foregoing the Miami County bid requirements in order to purchase a replacement for the Fontana tender. Mr. Whelan has checked around with manufacturers they have worked with in the past and he found a replacement at Danco Emergency Equipment out of Snyder Nebraska. They have a new Freightliner tender available with requested additional equipment for approximately \$360,000.00. Mr. Whelan would like to get some hard numbers from Danco through the Houston-Galveston Agreement, offered through Mid-American Regional Council (MARC). The total budgeted amount for the purchase of a new tender is \$700,000.00. Commissioner Roberts moved to approve forgoing the normal Miami County bidding process and pursue affirm agreement on the tender, Commissioner Vickrey seconded; the vote was unanimous.

Shane Krull, County Administrator, said he will be presenting a resolution to the Commission next week to move the Board of County Commissioners meeting to June 18, 2024. This is because non-emergency offices will be closed on June 19th in observance of Juneteenth.

COMMISSIONERS COMMENTS

Commissioner Roberts announced that after a lot of prayer and conversation with his family, he has decided that he will file for reelection this afternoon, in hopes that the public will allow him to serve another term as County Commissioner. Commissioner Roberts commits 100% of his time and resources to find answers to questions and to provide leadership where he is expected to and he feels like he can still do that.

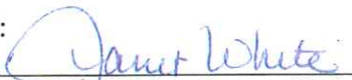
ADJOURNMENT

The meeting was adjourned at 1:16 p.m.




Tyler Vaughan, Chairman

ATTEST:


Janet White, County Clerk