

**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 June 05, 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
W. Jene Vickrey, Commissioner	Marte Tubbs, Operation Specialist

Absent: Bonnie "Rob" Roberts, Commissioner

News: Brian McCauley, Miami Republic News

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 May 26, 2024
- Approval of AP payment vouchers and payroll
- 23019-LS thru 23022-LS: Grant of Easement (Driskell) (A24-06-029)
- 24010-LS & 24011-LS: Grant of Easement (Hartman Excavation LLC) (A24-06-030)
- 23012-SUB: Harmony Estates
- Add-on: CDBG Audit Form

Chairman Vaughan seconded; the vote was unanimous.

PRESENTATIONS AND AWARDS AND PROCLAMATION

Proclamation – Kansas Business Appreciation Month- June 2024. Chairman Vaughan stated that we all appreciate the businesses of Miami County. Commissioner Pretz moved to approve as presented, Commissioner Diediker seconded; the vote was unanimous.

NEW BUSINESS

Shane Krull, County Administrator, requested the Commissioners to consider a resolution canceling the Board of County Commission Meeting of June 19, 2024, due to the meeting being on a holiday. Commissioner Pretz moved to approve as presented, Commissioner Vickrey seconded; the vote was unanimous. (R24-06-015)

Shane Krull, County Administrator, requested the Commissioners to consider a resolution rescheduling the County Commission Meeting from June 19, 2024, to June 18, 2024, due to June 19th being a holiday. Commissioner Vickrey moved to approve as presented, Commissioner Pretz seconded; the vote was unanimous. (R24-06-016)

Eric Sandberg, Road and Bridge Director, requested the Commissioners to consider the Weed Control Agreement renewal with DeAngelo Contracting Services, LLC. The term for this agreement is for the contract year of 2024 and will end on December 31, 2024. Payments will not exceed \$23,400.00 annually. Commissioner Pretz moved to approve as presented, Commissioner Diediker seconded; the vote was unanimous. (A24-06-031)

Shane Krull, County Administrator, requested the Commissioners to consider the notice to view the partition fence between Devault and Smith. The fence in question, is bordering W 367th Street, West of State Line Road. The viewing is scheduled for June 12, at 8:30 a.m. at 36830 State Line Road, Louisburg to view the fence and hear the complaint. Shane Krull, County Administrator, will be appointed as proxy for quorum

purposes, as Commissioner Vickrey may not be able to attend due to a work commitment. Commissioner Pretz moved to approve as presented, with the addition of Shane Krull being appointed as Proxy, Commissioner Diediker seconded; the vote was unanimous.

Jim Starling, Building and Grounds Director, requested the Commissioners to Consider Bid Submittal from Legacy Contractors, LLC, for 2024-011-IFB District Court Clerk's Office Service Desk Modernization. The District Court Clerk's Office Service Desk Modernization, 2024-011-IFB, received one responsive bid from Legacy Contractors, LLC, of Paola, Kansas. The base bid total was \$49,420.00 to complete the improvements outlined in the construction bid documents provided by Zingre and Associates, P.A. The pre-bid meeting, mandatory for any interested bidders, occurred on 04/22/2024 and three contractors were present. This request is for the safety and security of the District Court office staff. Commissioner Pretz moved to approve as presented, Commissioner Diediker seconded; the vote was unanimous.

SITTING AS MIFD1 BOARD 1:10 pm

Mark Whelan, Emergency Management Coordinator, requested the Commissioners to consider permission to purchase a new engine/tender from Danko in Snyder NE, using the HGAC agreement via the MARC. This unit would have a 1000 GPM pump and 2000-gallon tank. Vehicle would be equipped as a Class A engine for ISO points. The tender in Fontana was retired in 2023 due to pump issues and being overweight. The reserve 1999 tender from the Louisburg station has been filled in since that time. We recently became aware Federal Government mandates that new diesel engine prices will increase anywhere from 45 to 98K in 2025. The tender was budgeted at \$700,000.00 for replacement in 2025 (moved up from 2026). The estimated cost with additional equipment would be \$360,000.00 with a 400-day build time. Commissioner Diediker moved to approve as presented, Commissioner Pretz seconded; the vote was unanimous.

EXIT AS MIFD1 BOARD 1:13 pm

Lucas Mellinger, Financial Director, requested the Commissioners to consider authorizing the Chairman to sign the CDBG Grant Audit Form. Commissioner Vickrey moved to approve as presented, Commissioner Diediker seconded; the vote was unanimous.

STAFF COMMENTS

Sheriff Frank Kelly stated that after speaking with the Commissioners on May 29, 2024, he will proceed with applying for the COPS Grant for positions program. Sheriff Kelly will find out by September 30, 2024, if the application for program is approved. Miami County is not obligated at this time.

EXECUTIVE SESSION

Chairman Vaughan moved to have a Security Exception Executive Session to discuss security concerns for 10 minutes beginning at 1:20 p.m. to include the Commissioners and County Administrator. Commissioner Pretz seconded; the vote was unanimous. No action was taken at this time. Chairman Vaughan reconvened the regular meeting at 1:30 p.m.

ADJOURNMENT

The meeting was adjourned at 1:30 p.m.

(Seal)

ATTEST:


Janet White, County Clerk




Tyler Vaughan, Chairman