

**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 August 4, 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 Martin, Jennifer Williams, Marla England

CALL TO ORDER

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

PUBLIC COMMENTS

Jennifer Williams, 21993 Moonlight Rd, Spring Hill, thanked the Commissioners for the Study Session this morning and stated there was some inaccurate information this morning. (1) Ms. Williams stated she understands there will be no discussion but would like it on record. Mr. Kaup mentioned that after annexation, if Golden isn't approved and Edgerton were to come in, we would still have a seat at the table it would be a larger table. That is inaccurate because Edgerton doesn't annex the entire area, they annex up to us and when we have shown up to say something their exact quote was "it sucks to be you, but we have to do what's best for Edgerton". We not only do not get a seat at the table we get pushed out into the cold and snow in our cars in over at the library and they save the seats for NorthPoint. We don't get a voice, but they allow NorthPoint to talk, even if we have a property right next door. (2) On the comment about the impervious surfaces, if the residents were door to door and we filled a whole field just like warehouses; 20-acre lot builds a one million square foot warehouse. If you had a quarter acre for every home that would be 80,000 square feet if every house has about 1,000 square feet of roof that's 80 homes. That's 80,000 square feet versus one million square feet plus the parking lot is actually not the same. There is no where for the run-off to go when you have warehouses and parking lots because you have no yards or spaces between buildings like you have with a neighborhood. (3) On the sales tax sharing, if Golden is not incorporated, the other cities will have to share that sales tax with Edgerton which is a higher population and higher debt load. The minimal amount they will have to share with Golden is nothing compared to sharing it with Edgerton. Also having the tax load go up for the entire county. (4) The cost benefits are on file for the IRBs, they have to present those, but the problem we found is that the propaganda that is given; Columbia Capital Management if you go to their website, they have case studies and Edgerton is in the case studies and they stated Edgerton doesn't have enough money for the development, so they came up with creative financing with the developer. Between NorthPoint, Edgerton and Columbia Capital Management they present the reports they need to pass their resolution.

Chairman Roberts stated he spoke with Ms. Williams prior to the meeting and advised her we are not accepting anymore public comments on Golden as a record but certainly as a Miami County resident she has the right to speak at Commission meetings during the public time.

CONSENT AGENDA

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

- Approval of minutes of the County Commission meeting on July 28, 2021
- Approval of AP payment vouchers and Payroll

Commissioner Pretz seconded; the vote was unanimous.

PRESENTATIONS AND AWARDS AND PROCLAMATIONS

David Warren, Executive Director with Mid America Regional Council (MARC), presented an award from MARC to the Miami County Health Department with special recognition for their role in the regional response to the COVID-19 pandemic. Rita McKoon, Health Department Director and Christena Beer, Health Department Assistant Director, have really done some extraordinary things through the pandemic with COVID-19.

UNFINISHED BUSINESS

JR McMahon, Road & Bridge Director, requested the Commissioners to consider passing a resolution pertaining to the permitting, installation, and maintenance of property entrances and culverts. This item was on last week's agenda and tabled for 1 week. This resolution is due to increase of illegal entrances in the County, this is happening more with new homes being built in the rural area. The homeowners are putting in their own entrances to their property and they are not meeting codes. The resolution will require the residents to get a permit from Planning and Zoning. Road & Bridge will do the work in the county right-of-way to guarantee it is done to code. Commissioner Dixon moved to approve the resolution as presented, Commissioner Vaughan seconded; the vote was unanimous. (R21-07-026)

NEW BUSINESS

Steve Lyman, Financial Director, requested the Commissioners to consider adopting the KCAMP by-laws resolution and agreement. Commissioner Pretz moved to approve the resolution and agreement adopting KCAMP by-laws, Commissioner Dixon seconded; the vote was unanimous. (R21-08-027 & A21-08-037)

STAFF COMMENTS

Matt Oehlert, Road & Bridge Project Manager, gave an update on the following:

- Carey Bridge was temporarily closed due to damage to the bridge. The cost estimate for the repair will be \$2,000 to \$2,500 per gusset, approximately 10 gussets. \$30,000 will get a 3-ton bridge.
- Creamery Bridge estimate start date at the latest will be August 23, 2021
- Eagle Drive may be going to litigation
- 311th Road overlay is completed and 223rd Road milling

Shane Krull, County Administrator, would like to solicit bids for property and liability insurance, KCAMP renewal is January 1, 2022.

Christena Beer, MCHD Assistant Health Director, presented an update on COVID-19. There are currently 44 active cases, 3,007 cases total, 43 deaths with 2 clusters being worked currently.

COMMISSION COMMENTS

Commissioner Vaughan advised he drove the detour on 223rd and is grateful for the work being done.

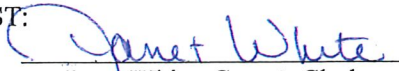
ADJOURNMENT

The meeting was adjourned at 2:03 p.m.




Rob Roberts, Chairman

ATTEST:


Janet White, County Clerk