

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 September 25, 2024. Those present were:

Tyler Vaughan, Chairman	Shane Krull, County Administrator
George Pretz, Pro-Term	Janet White, County Clerk
Keith Diediker, Commissioner	Cari Foster, Operation Support 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 September 18, 2024
- Approval of AP payment vouchers and payroll
- 24019-LS: Rogers – GOE ([A24-09-043](#))
- 24022-LS: Somerset Ranch LLC – GOE ([A24-09-044](#))
- 24023-LS: Somerset Ranch LLC – GOE ([A24-09-045](#))
- With the addition of corrections to September 04, 2024, minutes

Commissioner Vickrey seconded; the vote was unanimous.

NEW BUSINESS

Matt Oehlert, Road and Bridge Project Manager, requested the commissioners to sign Kansas Department of Transportation (KDOT) Form 1302 Project Programming Request for Bridge 3.5-Q.1. Mr. Oehlert stated KDOT awarded Miami County up to \$2 million for this project located on 379th street just east of Summerset Road. Commissioner Diediker asked if that was enough to cover the project from start to finish. Mr. Oehlert stated \$2 million will cover all the construction and change event (CE) costs. Miami County’s portion for design, survey, geotechnical engineering, right of way and utility relocation is a total \$1,989,000.00. Commissioner Roberts asked does Miami County’s contribution come from the quarter cent sales tax? Mr. Oehlert stated it comes from special bridge. Chairman Vaughan asked if KDOT will write Miami County a check once the project is done. Mr. Oehlert stated KDOT will give us a committal of fund agreement that the commission will then execute. We will then send our portion to KDOT. They will then start getting bids for the project. Commissioner Pretz asked what the total expense is? Mr. Oehlert stated Colorado Engineering is hired to perform the geotechnical design and survey services at \$84,000.00. We have anticipated \$30,000.00 for utilities, \$25,000.00 for right of way acquisitions, \$150,000.00 for city inspections, \$1.7 million for construction which includes the bridge and grading.

Commissioner Diediker moved to approve as presented, Commissioner Pretz seconded; the vote was unanimous.

COMMISSIONERS COMMENTS

Commissioner Vickrey stated the meet at the flagpole day for our students was this morning. It was great to see our young people praying and doing great things.

Commissioner Pretz said, “want to thank the taxpayers of Miami County.”

Chairman Vaughan stated all the commissioners except Commissioner Vickrey due to a conflict was at the Emergency Medical Service (EMS) groundbreaking in Hillsdale today at 8:30 am. It was a great

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accomplishment for the people of Miami County and this commission. We got to celebrate with prior commissioners, EMS, landowners, the sheriff, and everyone who participated. Thank you all for your support.

ADJOURNMENT

The meeting was adjourned at 1:08 p.m.

(Seal)

Tyler Vaughan, Chairman

ATTEST:

Janet White, County Clerk