

**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 18, 2021. Those present were:

Rob Roberts, Chairman	Shane Krull, County Administrator
Phil Dixon, Commissioner	Shelley Woodard, County Counselor
Danny Gallagher, Commissioner	Janet White, County Clerk
George Pretz, Commissioner	Casey d'Augereau, Clerk Support Assistant

Absent: Tyler Vaughan, Pro-Tem

News: Doug Carder, Miami Republic News

Visitors: Shay Hanyak, Charlie Koch, Jennifer Williams

CALL TO ORDER

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

CONSENT AGENDA

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

- Approval of minutes of the County Commission meeting on August 11, 2021
- Approval of AP payment vouchers and Payroll
- Grant of Easement; 21027-LS – Stewart (**A21-08-039**)
- Orders of Correction of Irregularities
- Grant of Easement for Lot Split No. 21028-LS (RBR Enterprises, LLC) (**A21-08-040**)

Commissioner Dixon seconded; the vote was unanimous.

NEW BUSINESS

Jim Starling, Building & Grounds Director, requested the Commissioners to consider approving the quote received from Legacy Flooring Contractors to carpet the Administration Building in the amount of \$114,721. Legacy Flooring Contractors' bid was one of three bids received, it was the best bid out of the 3. Legacy Flooring Contractors installed the carpet in the Chambers and some work at the Court House. Chairman Roberts inquired if it would be possible for the carpet to be laid right behind the painters. Mr. Starling stated that there would be a premium cost to do that. The contractor would be laying the carpet in one room, leave, then return for the next room until the building is completed. Commissioner Pretz moved to approve the carpet quote with Legacy Flooring Contractors to carpet the Administration Building in the amount of \$114,721, Commissioner Dixon seconded, the vote was unanimous. (**A21-08-041**)

Teresa Reeves, Planning Director, requested the Commissioners to consider approving a resolution for a petition to Vacate/Revert the entire Final Plat of Ken's Retreat (21001-VAC) to acreage and recommends the Board of County Commissioners (BOCC) vacate or abandon any unnecessary easements or public ways. The request came from the property owner, the county and Planning Commission had no oppositions to the request. Commissioner Dixon moved to approve as presented, Commissioner Pretz seconded; the vote was unanimous. (**R21-08-028**)

Shane Krull, Administrator, requested the Commissioners to consider authorizing the Chairman to sign the purchase finance agreement on behalf of the City of Louisburg, KS to purchase Motorola Radios for a sum of \$113,022 for police radios and \$74,975 for fire radios. Commissioner Dixon moved to approve as presented, Commissioner Pretz seconded; the vote was unanimous. (**A21-08-042**)

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STAFF COMMENTS

Teresa Reeves, Planning Director, advised the Commissioners that the Planner 2 position has been filled and Katy Jardieu started Monday, August 16th. She has been a great help. Commissioner Gallagher inquired if the Planning Department is fully staffed now. Ms. Reeves stated they are still needing to hire a Planner 1. Commissioner Gallagher questioned the difference between Planner 1 & Planner 2. Ms. Reeves stated the Planner 2 has more experience.

Mark Whelan, Emergency Management Coordinator, updated the Commissioners on COVID-19 stating Miami County has 3,195 total cases, an increase of 77, 80 active cases. No new variants, however, there have been 2 additional deaths in MICO this week.

COMMISSION COMMENTS

Chairman Roberts called Shay Hanyak to the podium. Shay Hanyak, Regional Coordinator for Lake Region Solid Waste Authority, requested the Commissioners to appoint Gary Price to the Lake Region Solid Waste Authority Committee. Commissioner Dixon moved to appoint Gary Price to the Lake Region Solid Waste Authority Committee, Commissioner Gallagher seconded; the vote was unanimous.

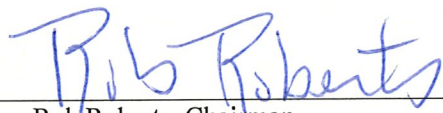
Commissioner Pretz would like to have a Water Summit for Miami County. Anyone or company that retails or wholesale water in Miami County, pull them altogether and the county will be the facilitator. Will be looking at their: Current situation, Future needs, and Federal money available. Would like to hold this summit in October or November at the latest.

Chairman Roberts complimented the County Clerk, Janet White, for putting together a nice dinner for the election workers, they deserve several pats on the back.

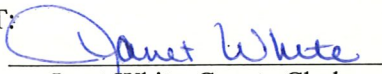
ADJOURNMENT

The meeting was adjourned at 1:27 p.m.




Rob Roberts, Chairman

ATTEST:


Janet White, County Clerk