

**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 December 8, 2021. Those present were:

Rob Roberts, Chairman	Shane Krull, County Administrator
Tyler Vaughan, Pro-Tem	Shelley Woodard, County Counselor
Danny Gallagher, Commissioner	Stacey Weaver, County Clerk Deputy
Phil Dixon, Commissioner	Casey d'Augereau, Operation Support Assistant
George Pretz, Commissioner	

News: Doug Carder, Republic News

Visitors: Tim Chase, Shay Hanysak, J. McWilliam

CALL TO ORDER

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

CONSENT AGENDA

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

- Approval of minutes of the county commission meeting on December 1, 2021
- Approval of AP payment vouchers and payroll
- Temporary Construction Easement Contract – George Alan Bazin (C21-12-058)
- Temporary Construction Easement Contract – Kent A. & Deborah K. Hessler (C21-12-059)
- Orders of Correction of Irregularities – James Groshong
- Orders of Correction of Irregularities – Brandon Lee Shay, Team Shay Inc.
- Appointment of Jimmy Hay for an additional 3-year term on the Tri-Ko's Board
- Orders of Correction of Irregularities – Thomas J. Crozier
- Correction to Item 4 of the Action Items; it will be an action item not a discussion
- Add-on: Recess regular meeting to hold PBC meeting

Commissioner Gallagher seconded; the vote was unanimous.

NEW BUSINESS

JR McMahon, Road & Bridge Director, and Shay Hanysak Lake Region Solid Waste Authority Regional Coordinator presented the 2022 Lake Region Solid Waste Authority Budget with subsequent commitment of \$4,600 in dues for such budget. Commissioner Pretz moved to approve the budget as presented, Commissioner Dixon seconded; the vote was unanimous.

JR McMahon, Road & Bridge Director, requested the Commissioners to consider approving the purchase agreement with Foley Equipment for a CAT 140 15A Motor Grader in the amount of \$200,087 (with trade). Commissioner Gallagher moved to approve the purchase from Foley Equipment in the amount of \$200,087 (with trade), Commissioner Vaughan seconded; the vote was unanimous. (A21-12-070)

Shane Krull, Administrator, requested the Commissioners to consider approving an agreement for social media communications with Jennifer McDaniel for a monthly sum of \$1,500 and authorizing the Commission Chair to sign the agreement. Per the agreement either party must give a 60-day notice if ending the agreement. Commissioner Dixon moved to approve as presented, Commissioner Pretz seconded; the vote was unanimous. (A21-12-071)

Matt Oehlert, Road & Bridge Project Manager, requested the Commissioners to consider rejecting RFP 2021-022 and authorize the Engineering Department to resubmit for a new RFP for Construction Engineering (Inspection) services on Metcalf 2.0. The RFP 2021-022 was opened for bids on November 16, 2021 and was to remain opened for 14 days, the bid closed at 12 days and only 1 bid was received. Commissioner Pretz moved to reject the RFP 2021-022 and to resubmit for a new RFP for Construction Engineering, Commissioner Dixon

seconded; the vote was unanimous.

Shelley Woodard, County Counselor, requested the Commissioners to consider approving a resolution to approve the "Join the Statewide Litigation Regarding the Opioid Epidemic", and authorize the signing of an "Agreement to Release and Assign Claims" by the County Administrator. Commissioner Dixon moved to approve the resolution and agreement as presented, Commissioner Vaughan seconded; the vote was unanimous. (R21-12-050 / A21-12-072)

Commissioner Vaughan moved to recess the Board of County Commissioners meeting currently in process for an unknown time to hold the PBC meeting, once the PBC meeting is adjourned the Board of County Commission meeting. Commissioner Gallagher seconded, the vote was unanimous.

PUBLIC BUILDING COMMISSION MEETING

Chairman Roberts called the Public Building Commissioners meeting to order at 1:23 p.m.

Commissioner Pretz moved to approve the Consent Agenda as follows:

- Approval of December 1, 2021 Public Building Commission Minutes

Commissioner Dixon seconded; the vote was unanimous.

Greg Vahrenberg, with Raymond James & Associates acting as Financial Advisor for Miami County, stated they have been watching the sales tax collection for the jail and law enforcement projects as well as watching interest rates. Watching for an opportunity to see if there is a benefit for the county and PBC (Public Building Commission) to refinancing a portion of the outstanding 2014 & 2015 bonds to lower the interest rate and possibly accelerating the repayment of the bonds. Mr. Vahrenberg requested the Commissioners to consider adopting a resolution authorizing the sale of PBC 2022A and 2022B Revenue Bonds. Commissioner Vaughan moved to approve the resolution authorizing the sale of the PBC Bonds as presented. Commissioner Gallagher seconded; the vote was unanimous. (PBC-R21-12-001)

Commissioner Pretz moved to end the Public Building Commission meeting at 1:28 p.m., Commissioner Gallagher seconded; the vote was unanimous.

BOARD OF COUNTY COMMISSIONERS MEETING

Commissioner Gallagher moved to reconvene the regular Board of County Commissioners meeting at 1:28 p.m., Commissioner Dixon seconded; the vote was unanimous.

Chairman Roberts reconvened the regular Board of County Commissioners meeting at 1:28 p.m.

EXECUTIVE SESSION

Commissioner Pretz moved for a Land Acquisition Exception Executive Session for 10 minutes beginning at 1:31, subject is possible property acquisition to include the Commissioners; Shane Krull, Administrator; Shelley Woodard, Counselor. Commissioner Vaughan seconded; the vote was unanimous. Chairman Roberts reconvened the regular meeting at 1:41, no action will be taken.

ADJOURNMENT

The meeting was adjourned at 1:41 p.m.



Rob Roberts, Chairman

ATTEST:

Janet White, County Clerk