

**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 15, 2021. Those present were:

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

**Absent:** Tyler Vaughan, Pro-Tem

**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 December 8, 2021
- Approval of AP payment vouchers
- Orders of Irregularities – City of Osawatomie
- 21038-LS: Grant of Easement – Gilliland (A21-12-073)

Commissioner Dixon seconded; the vote was unanimous.

**NEW BUSINESS**

Dave Ediger, EMS Chief, requested the Commissioners to consider replacing Fire Recovery EMS with Sharp Ambulance Billing for the EMS billing service. Commissioner Pretz moved to switch from Fire Recovery EMS to Sharp Ambulance Billing for the EMS billing service, Commissioner Gallagher seconded. Shelley Woodard, Counselor, stated she would like the vote to include contingent on counselor's approval. The vote was unanimous. (A21-12-074)

Sara Denney, Human Resources, requested the Commissioners to consider approving a resolution adopting the proposed amendments to the Miami County Personnel Rules and Regulations. The commission has adopted a set of rules and regulations for all county officials and employees to adhere to, these periodically require necessary amendments. The Human Resources Department has identified necessary amendments to be made to the rules and regulations, which includes changes to the Position Classification and Pay Plan. Commissioner Gallagher moved to approve the amendments to the Rules and Regulations as presented, Commissioner Dixon seconded; the vote was unanimous. (R21-12-051)

**APPLICATIONS**

Janet White, County Clerk, requested the Commissioners to consider authorizing the Clerk's office to send a Cereal Malt Beverage license application request to the townships overseeing: Jayhawk Marina, FNS LL dba Huskies Food mart, and Sunset Ventures, Inc. dba Rand's BP. These three places have submitted the proper application and filing fees. Commissioner Gallagher moved to have the Clerk's office to send the applications to the appropriate townships for approval, Commissioner Pretz seconded; the vote was unanimous.

**STAFF COMMENTS**

Mark Whelan, Emergency Management Coordinator, gave the following update on COVID-19:

- Miami County is just under 5,000 cases

- There are 151 new cases since last week
- Schools are showing an increase
- 3 new deaths
- 4 active clusters

Mark Whelan also gave updates on the following:

- Online burn permits
- New radio towers
- Power outage plan for the upcoming high-winds

Shane Krull, County Administrator, gave an update on property newly purchased by Miami County in the Hillsdale area.

#### COMMISSION COMMENTS

Commissioner Pretz stated there may be 2 or more Commissioners present at a retirement party for Rita McKoon and Ann Yackie at the Miami County Health Department on December 15, 2021 from 3:00 p.m. to 4:00 p.m.

#### ADJOURNMENT

The meeting was adjourned at 1:34 p.m.

(Seal)

ATTEST:

Janet White, County Clerk

Rob Roberts, Chairman

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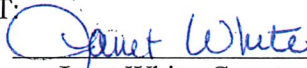
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Rob Roberts, Chairman

ATTEST:

  
Janet White, County Clerk