

**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 22, 2021. Those present were:

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

News: Doug Carder, Republican News

Visitors: Shay Hanysak

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:

- 21007-SUB(F) | Final Plat of Moore-Carroll Estates
- 21008-SUB(F) | Final Plat of Phillips Acres
- 21036-LS & 21037-LS | Grant of Easement – Hartman (A21-12-075)
- Approval of minutes of the county commission meeting on December 15, 2021
- Approval of AP payment vouchers, payroll, and premium payroll
- Add-ons:
 - Radio enhancement for the Detention Center
 - Update on ambulance billing presented by County Counselor

Commissioner Gallagher seconded; the vote was unanimous.

NEW BUSINESS

Shay Hanysak, Lake Region Solid Waste Authority Regional Coordinator, presented the 2022 Management Plan for Lake Region Solid Waste Authority. Commissioner Pretz moved to receive and approve the plan as presented, Commissioner Dixon seconded. Commissioner Gallagher questioned if there is anything Ms. Hanysak would like to improve next year. Ms. Hanysak stated she would like to see more with ripple glass recycling. The company that picks up the recyclable glass in Miami County will not go past Paola due to transportation. Currently there are 5 sites people can drop their glass at; the three Price Choppers in Miami County, there is one at the Louisburg Cider Mill, and one at the Transfer Station. Ms. Hanysak stated she would like to see a centralized bunker in Miami County. The vote was unanimous. (R21-12-052)

Mark Whelan, Emergency Management Coordinator, stated the radio coverage on the new radio system is not working well inside the Sheriff's Office, Detention area, and the Court House. The portable radio's are very limited. Mr. Whelan is requesting authorization to purchase additional equipment to correct this issue from Pierson Wireless in the amount of \$34,083.40. Commissioner Dixon moved to approve as presented, Commissioner Pretz seconded; the vote was unanimous.

Shelley Woodard, County Counselor, stated there was a plan for a new billing company for EMS presented on December 15th at the Board of County Commissioner's meeting. It was approved contingent on the County Counselor reviewing the contract. Ms. Woodard stated she contacted Sharp Ambulance Billing and they agreed to a couple of changes, a new contract has been drawn up with the agreed changes. Commissioner Vaughan moved to approve as presented, Commissioner Gallagher seconded; the vote was

December 22, 2021

Page 2

unanimous. (A21-12-074)

APPLICATIONS

Janet White, Clerk, requested the Commissioners to consider approving a Cereal Malt Beverage (CMB) License application for We B Smokin' Inc. to be sent to the Valley Township Clerk for approval. There are also 3 CMB License Certificates to be signed by the Chairman: Jayhawk Marina, FNS LLC dba Huskies Food Mart, and Sunset Ventures, Inc. dba Rand's BP. Commissioner Gallagher moved to approve as presented, Commissioner Pretz seconded; the vote was unanimous.

STAFF COMMENTS

Mark Whelan, Emergency Management Coordinator, gave the following update:

- There have been 46 online burn permits completed as of 11:00 this morning since going live last week
- There was a significant building fire on Whispering Oaks Dr last Thursday, approximately \$190,000 worth of damages. Three apartments were involved, saved attached garage, and partially saved the laundry/office room. One dog was lost to the fire, another was found inside under some rubble, EMS administered oxygen and he was fine.
- Update on COVID-19 as follows:
 - Total cases currently are 5,146
 - There are 158 active cases since Wednesday, December 8, 2021
 - The positivity rate for last 2 weeks is 14.21%
 - No new Alpha or Omicron Variant cases, 8 new cases of Delta Variant
 - No new deaths

Shane Krull, Administrator, referenced the Motorola contract (C19-10-019a, C19-10-019b, & C19-10-019c) stating in respect to outdoor only coverage for the new 800MHz radio system. Motorola Solutions outdoor coverage prediction is for outdoor locations only. Portable coverage inside buildings and vehicles is not a design requirement of this system and is therefore not guaranteed. It continues with detailed technical information.

COMMISSION COMMENTS

Commissioner Pretz stated:

- December 30, 2021, Thursday, they will be recognizing Mayor Govea at the Osawatomie Council meeting at Osawatomie Memorial Hall.
- January 19, 2021 at 8:00 a.m. the Commissioners will be holding the State of County & City meeting

Two or more Commissioners might be present at these events.

ADJOURNMENT

The meeting was adjourned at 1:31 p.m.

(Seal)



ATTEST:

Janet White, County Clerk

Rob Roberts, Chairman