

**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 29, 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
George Pretz, Commissioner	Casey d'Augereau, Operation Support Assistant

Absent: Phil Dixon, Commissioner

News: Brian McCauley, Miami County Republic

Visitors: Tiffany White, Clayton Roland, Mercedes Roland

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 22, 2021
- Approval of AP payment vouchers
- Orders of Correction of Irregularities; Gibbons, Gibbons, Wendt, Marshall, P&D Enterprises LLC, Cassone, and Town
- Add-on: correction of Resolution approving the County Holidays (R21-11-046), correcting the date on the document.

Commissioner Gallagher seconded; the vote was unanimous.

Commissioner Vaughan moved to recess for the Public Building Commission (PBC) Meeting, Commissioner Gallagher seconded. Chairman Roberts stated the Board of County Commissioners (BOCC) meeting will recess at 1:03 and the PBC meeting will open. The vote was unanimous.

PUBLIC BUILDING COMMISSION MEETING

Chairman Roberts called the Public Building Commissioners meeting to order at 1:03 p.m.

Steve Lyman, Finance Director, stated they are in the process of refunding bonds for the new detention center. Mr. Lyman stated this will save the county approximately \$1,330,000 and request the Commissioners to consider adopting a resolution allowing them to proceed with the process. Commissioner Pretz moved to adopt the resolution as presented, Commissioner Gallagher seconded; the vote was unanimous. (PBC-R21-12-002)

Commissioner Pretz moved to adjourn the PBC meeting and continue with the BOCC meeting, Commissioner Gallagher seconded; the vote was unanimous.

Chairman Roberts adjourned the PBC meeting at 1:06 p.m.

PRESENTATIONS & PROCLAMATIONS

Employee Recognition Presentation. See Commissioners' comments.

Chairman Roberts introduced Christena Beer as the new Miami County Health Director.

Chairman Roberts requested Holly Ray, Sara Denney, and Linda Taylor from Human Resources Department to come to the podium. Chairman Roberts presented them with a special thank you for their work this year.

NEW BUSINESS

Lucas Mellinger, Finance Director, requested the Commissioners to consider approving the year-end financial transactions for 2021 including encumbrances, budgeted and unbudgeted operating transfers, and year-end payroll accrual. Commissioner Gallagher move to approve as presented, Commissioner Vaughan seconded; the vote was unanimous.

Teresa Reeves, Planning Director, requested the Commissioners to consider approving a rezoning request. 21003-Z: SPA Farms is requesting to rezone approximately 326 acres from Light Industrial (I-1) to Agricultural (AG), in accordance with Section 22 of the Miami County, Kansas Zoning Regulations. The subject property is located on the south side of 215th St.,

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the north side of 223rd St., and the west side of State Line Rd., in the east half of section 22 and in the west half of section 23, Twp. 15, range 25, Wea Twp. Submitted by Gerry Starr, Managing Member of SPA Farms, LLC, the property owner of record. Commissioner Gallagher moved to approve as presented, Commissioner Vaughan seconded; the vote was unanimous. (R21-12-053)

Teresa Reeves requested to table 21009-SUB(F) Final Plat of SPA Farms for 2 weeks. The owner's signature is missing from the Final Plat. Commissioner Pretz moved to table the Final Plat of SPA for 2 weeks, Commissioner Gallagher seconded; the vote was unanimous.

Teresa Reeves requested the Commissioners to consider approving a rezoning request. 21004-Z: Doherty Steel, Inc. is requesting to rezone approximately 34.3 acres (in addition to 7.14 acres rezoned in 1996) from Countryside (CS) to Heavy Industrial (I-2), in accordance with section 22 of the Miami County, Kansas Zoning Regulations. The subject property is located on the north side of 311th St., approximately 1,700 feet west of Victory Rd., and 3,800 feet east of Baptiste Dr., in the Southeast Quarter of section 14, Twp. 17S, range 23E, Paola Twp. Submitted by Chance Doherty, Vice-President of Doherty Steel, Inc., the property owner of record. Commissioner Pretz moved to approve as presented, Commissioner Vaughan seconded; the vote was unanimous. (R21-12-054)

Steve Lyman, Finance Director, requested the Commissioners to consider approving the sale of bonds and to approve the Supplemental Lease with the Public Building Commission for the Sheriff's building. Commissioner Gallagher moved to approve as presented, Commissioner Vaughan seconded; the vote was unanimous. (R21-12-055 & A21-12-076)

STAFF COMMENTS

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

- Total cases as of December 29, 2021 is 5,360
- Total active cases since December 23, 2021 is 214
- No new Alpha or Omicron variants, 1 new Delta variant as of December 29, 2021
- No school updates during Winter break
- Since the beginning of December there have been 6 new deaths for a total of 78 as of December 29, 2021
- Working with 2 locations on active clusters
- There have been approximately 21,920 people tested at least once since the beginning

COMMISSION COMMENTS

Commissioner Pretz stated it has been quite a year.

Chairman Roberts stated from your County Commissioners "Happy New Year to all of you".

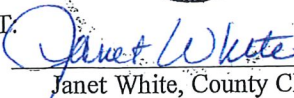
Chairman Roberts read the names of the employees being recognized. Employee Recognition Presentation: June – Rita Richmond, Dispatcher; July – Garrett Hall, Master Deputy Sheriff; August – Carlee Leinweber, Sheriff's Office; September – John Harvey, Reggie Wood, and Jay Parker, EMS; October – Justin White, Master Deputy Sheriff; and November – Jackie Davey, RN for Sheriff's Office. Department Head of 3rd Quarter is Justin Eimers, County Appraiser.

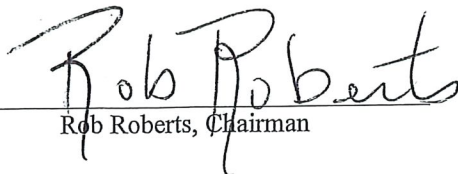
ADJOURNMENT

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



ATTEST.


Janet White, County Clerk


Rob Roberts, Chairman