

**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 January 5, 2022. Those present were:

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

Absent: Danny Gallagher, Commissioner

News: Doug Carder, Miami County Republic

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 29, 2021
- Approval of AP payment vouchers and payroll
- Add-on: Orders of Correction of Irregularities

Commissioner Pretz seconded; the vote was unanimous.

NEW BUSINESS

Shelley Woodard, County Counselor, requested the Commissioners to consider approving a resolution updating the Miami County policy for Kansas Open Records Act (KORA), K.S.A. 45-215. This resolution will require the Clerk's office to receive and distribute the incoming KORA requests to the appropriate department. Actual costs for each request, and that payment of the estimated cost will be paid in advance before work is started on the request. There will be no charge for staff time if it takes less than 30 minutes to complete the request, however, costs for materials would still apply. Commissioner Pretz moved to approve as presented, Commissioner Dixon seconded; the vote was unanimous. (R22-01-001)

Teresa Reeves, Planning Director, requested the Commissioners to consider reappointing Kelli Broers; Joshua Brown; and John Meneffee to the Planning Commission Board. Commissioner Vaughan moved to approve as presented, Commissioner Dixon seconded; the vote was unanimous.

Teresa Reeves requested the Commissioners to consider reappointing Ken Berg and Gary Brockus to the Board of Zoning Appeals. Commissioner Dixon moved to approve as presented, Commissioner Pretz seconded; the vote was unanimous.

STAFF COMMENTS

Teresa Reeves, Planning Director, gave the following updates:

- Election of officers: John Meneffee will be Chair and Phil Elliot will be Vice Chair for the Planning Commission
- Working with the Planning Commission Board on a meeting date in November, will be working with Janet White, County Clerk, to assure meeting dates don't overlap election dates
- Patton – Conditional Use Permit at round-about
- Commissioner Vaughan requested any comments or suggestions for improvements from the Planning Commission Board

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

- Total cases as of January 5, 2022 is 5,626
- Total active cases since December 29, 2021 is 266
- No new Alpha or Delta variants, 1st official Omicron variant since December 29, 2021
- No school updates during Winter break
- Since the beginning of December there have been no new deaths since December 29, 2021
- Working with 2 locations on active clusters

JR McMahon, Road & Bridge Director, stated:

- Thanked the Commissioners for the \$40 per week COVID money.
- Thanked the Commissioners for the raises given to the Road & Bridge employees.
- Received 1.2 million dollars in grant money to use on various road projects, still working on more grant money
- Commissioner Vaughan requested an update on the salt situation. Mr. McMahon stated the county will need to purchase salt this year (2022).

COMMISSION COMMENTS

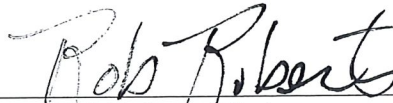
Chairman Roberts stated he has a KAC zoom meeting to vote on the behalf of the Miami County Commissioners. The vote is to decide if they want to allow Human Resources Association to have a voting member.

ADJOURNMENT

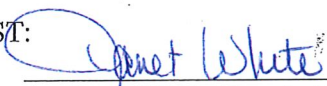
The meeting was adjourned at 1:31 p.m.

(Seal)




Rob Roberts, Chairman

ATTEST:


Janet White, County Clerk