

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 12, 2022. Those present were:

Rob Roberts, Chairman	Shane Krull, County Administrator
Tyler Vaughan, Pro-Tem	Shelley Woodard, County Counselor
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 January 5, 2022
- Approval of AP payment vouchers
- Add-on:
 - Orders of Correction of Irregularities
 - Human Resources requesting to change a part-time Operations Support Assistant to full-time for the Sheriff's Office

Commissioner Pretz seconded; the vote was unanimous.

UNFINISHED BUSINESS

Teresa Reeves, Planning Director, returned with a Final Plat of SPA Farms, 21009-SUB(F) stating there was a typo in the amount due for each entrance, this has been corrected. After speaking with the owner, Ms. Reeves was informed the check is in the mail. Ms. Reeves requested the Commissioners to approve the dedication for the Final Plat of SPA Farms, 21009-SUB (F). Commissioner Pretz moved to approve the dedication and for the Commissioners to sign the final plat after all incidentals are received. Commissioner Dixon seconded; the vote was unanimous.

NEW BUSINESS

Commissioner Dixon moved to reappoint Commissioner Rob Roberts as Chairman for the calendar year 2022, Commissioner Vaughan seconded; the vote was unanimous.

Commissioner Pretz moved to reappoint Commissioner Tyler Vaughan as the Pro-Tem for the calendar year 2022. Commissioner Dixon seconded; the vote was unanimous.

Mark Whelan, Emergency Management Coordinator, requested the Commissioners to consider approving him to obtain bids for a new engine for Louisburg Fire Station. Engine 620 is 18 years old and there is \$450,000 in the budget for replacement. If approved for replacement Engine 620 will be kept as a reserve. Commissioner Vaughan questioned if there is an option of getting a fully loaded engine from the vendors or only bid on the engine? Mr. Whelan stated it is possible. Commissioner Vaughan moved to approve seeking bids for a replacement engine, Commissioner Dixon seconded. Chairman Roberts requested two bids; bid one for the engine and bid two for a fully loaded engine. The vote was unanimous.

Matt Oehlert, Road & Bridge Project Manager, requested the Commissioners committal of funds from Miami County to update and improve the Regional Stormwater Design Standards with the Mid-America Regional Council (MARC)/American Public Works (APWA) Best Management Practices (BMP) Manual. On October 20, 2021 the APWA Executive Committee approved moving forward with the process to update the Regional Stormwater Design Standards and the BMP Manual. The total estimated cost is \$750,000; of that amount APWA is asking each community to consider providing a financial contribution that is in proportion to its population. For Miami County that would be \$25,000. Commissioner Vaughan moved to approve as presented, Commissioner Pretz seconded; the vote was unanimous.

Holly Ray, Human Resources Director, requested the Commissioners to consider changing a part-time Operations Support Assistant position to full-time position at the Sheriff's office. Ms. Ray stated the current part-time person would like more hours and the Sheriff has been unable to get any qualified applicants. The benefits will cost be an additional cost of \$12,426. This was budgeted for 2 part-time positions, if approved the 2 part-time positions will become 1 full-time position. Commissioner Dixon moved to approve as presented, Commissioner Vaughan seconded; the vote was unanimous.

STAFF COMMENTS

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

- Total cases as of January 12, 2022 is 6,084
- There have been 458 new cases since 01/05/2022
- There are 450+ active cases
- Schools back from winter break and already showing an increase in cases
- There are multiple clusters being worked

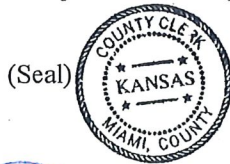
COMMISSION COMMENTS

Commissioner Pretz announced a reminder that the County City Presentation will be on January 19, 2022 at 8:00 a.m.

Chairman Roberts moved to appoint Mark Ross to the Board of Zoning Appeals per the Planning Commission recommendation. Commissioner Dixon seconded; the vote was unanimous.

ADJOURNMENT

The meeting was adjourned at 1:27 p.m.




Rob Roberts, Chairman

ATTEST:


Janet White, County Clerk