

**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 19, 2022. 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: Butch Mitchell, Jeff Gaona

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 12, 2022
- Approval of AP payment vouchers and payroll
- Add-ons:
 - Support Letter for Peoples Telecommunications LLC of the Broadband Acceleration Grant
 - RICOH agreements (A22-01-001 & A22-01-002)

Commissioner Gallagher seconded; the vote was unanimous.

NEW BUSINESS

Matt Oehlert, Project Manager, requested the Commissioners to consider a project authorization for Project 21-14-SB(689) Bridge 1-F.2 replacement in the amount of \$585,000 and authorizing to solicit for design services. Bridge 1-F.2 is located on 399th Street 0.12 of a mile east of Crescent Hill Road and was built in 1935 with an Average Daily Traffic (ADT) count of 23 vehicles. The current structure is a structurally deficient 36.2' reinforced concrete slab. Commissioner Pretz moved to authorize Bridge 1-F.2 bridge project and to solicit for design services, Commissioner Dixon seconded; the vote was unanimous.

Matt Oehlert, Project Manager, requested the Commissioners to consider a project authorization for Project 21-07-ST(682) Old Kansas City Road Rehabilitation and authorizing to solicit for design services. The project is located on Old Kansas City Road from Osawatomie City Limits north to 335th Street. The project consists of 1.35 miles of 2-inch mill and overlay with full-depth patching where needed and also includes polymer overlays on bridges FAS 583, FAS 584, and FAS 585. The design will be funded in 2022, the construction will be funded in 2023 through the ¼ Cent Sales Tax Fund. Commissioner Pretz moved to authorize as presented; Commissioner Gallagher seconded. Mr. Oehlert added the cost for this project is \$557,700. The vote was unanimous.

Teresa Reeves, Planning Director, requested the Commissioners to consider approving the Nunc Pro Tunc correction to resolution number R22-01-002 to reflect the correct legal description. Commissioner Gallagher moved to approve as presented, Commissioner Vaughan seconded; the vote was unanimous. (R22-01-002)

Commissioner Dixon moved to approve a resolution to reappoint Patton M. Apple to the Judicial nominating committee for the 6th Judicial District of the State of Kansas. Commissioner Pretz seconded; the vote was unanimous. (R22-01-003)

Shelley Woodard, County Counselor, requested the Commissioners to consider approving a notice of bid award to Walter Appraisal for bid #2021-023 Real Estate Appraisal in the amount of \$600. The State of Kansas deeded property to Miami County, Miami County is wanting to remove restrictions from this deed. In order to remove the restrictions, an appraisal is needing done so that Miami County can pay the State of Kansas the fair market value. Walter Appraisal was the lowest bid of 2 bids received and is located in Miami County. Commissioner Pretz moved to approve the Walter Appraisal bid for \$600, Commissioner Dixon seconded; the vote was unanimous.

Shane Krull, Administrator, requested the Commissioners to consider approving and signing a contract with ISG Technology for phone solution products, software, and services. The service agreement is for 219 phones at \$17.79 per month with an amount of \$3,896.01 per month for 24/7 service. Commissioner Vaughan moved to approve as presented, Commissioner Dixon seconded; the vote was unanimous. (C22-01-001)

Laura Epp, Procurement, stated the county's contract with Ricoh USA, Inc. is about to expire, and the county is needing new copiers and service agreement. Ms. Epp is requesting the Commissioners to consider new copiers and service with Ricoh USA, Inc. There will be 2 types of copiers: the standard copier for all offices and wide copiers for 2 offices. This agreement is allowing the county to go from 34 copiers to 42 copiers: the copiers will be faster, make copies, prints, fax, and scans. There will be a savings of \$2,019.90 annually. Commissioner Gallagher moved to approve the new equipment and service agreement, Commissioner Vaughan seconded; the vote was unanimous. (A22-01-001 & A22-01-002)

STAFF COMMENTS

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

- The State of Kansas has over 39,000 new cases of COVID as of Friday, January 14, 2022
- There have been 128 deaths and 151 hospitalizations since Friday, January 14, 2022
- Mid-America Regional Council shows just under 3,500 daily new cases in their region, daily average deaths are 7, and 271 daily hospital admissions for COVID
- CDC numbers shows us, as the metro, off the charts
- Miami County COVID update:
 - 1 hospitalization this week
 - 541 new cases as of a week ago, with 600 active cases
 - No new deaths
 - Walk-ins are welcomed on Mondays for vaccinations
 - Miami County Health Department is sponsoring a drive-thru test for COVID at the Fair Grounds on Friday, January 21, 2022
 - Contact tracing will cease on February 1, 2022. Too many new cases and no way to track them.
 - At this time COVID is no longer a Pandemic, it is now an endemic and we will need to wait until it burns itself out

EXECUTIVE SESSION

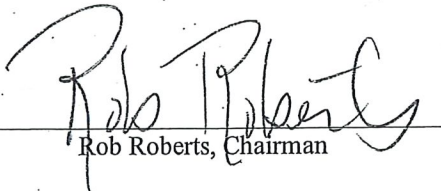
Commissioner Vaughan moved to have a Land Acquisition Exception Executive Session to discuss the purchase of a building to include the Commissioners, Administrator, and County Counselor for 10 minutes beginning at 1:33. Commissioner Gallagher seconded. No action is anticipated, the vote was unanimous. The regular Board of County Commission (BOCC) meeting reconvened at 1:43, no action taken.

Commissioner Pretz moved to have an Attorney-Client Privilege Exception Executive Session to discuss ongoing litigation for 10 minutes beginning at 1:45 to include the Commissioners, Administrator, and County Counselor. Commissioner Gallagher seconded. No action is anticipated, the vote was unanimous. The regular BOCC meeting reconvened at 1:55, no action taken.

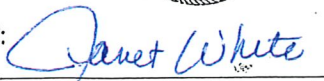
ADJOURNMENT

The meeting was adjourned at 1:55 p.m.




Rob Roberts, Chairman

ATTEST:


Janet White, County Clerk