

**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 26, 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

Absent: George Pretz, Commissioner

Visitors: Shay Hanyasak, Jonathan Noble

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 19, 2022
- Approval of AP payment vouchers
- Grant of Easement: Hubbard 21035-LS (A22-01-003)
- Event notice filed regarding the direct placement of the 2022 PBC Bonds (EMMA)
- Grant of Easement: Johnson 21039-LS (A22-01-004)

Commissioner Gallagher seconded; the vote was unanimous.

NEW BUSINESS

Matt Oehlert, Project Manager, requested the Commissioners to consider authorizing Road Rehabilitation and Bridge Replacement Project #21-08-ST(683) located on 287th Street starting at Osawatomie Road intersection and going east 1600 feet to Bridge 15-H.3, and authorize soliciting for design services. This design may have an impact on Bridge 15-H.3; considering reducing speed limit to 45 mph. Design funding will come out of 2022 Design Fund, and the construction will come out of 2024-2025 Construction Fund, current budget is \$1,370,291. Chairman Roberts questioned if there is a sight concern should the Commissioners be concerned for the safety of the individuals and reduce the speed limit at this time. Commissioner Gallagher moved to approve as presented and to reduce the speed limit from 55 mph to 45 mph. Commissioner Vaughan seconded. Mr. Oehlert stated he will need to come back to the Commissioners with a resolution next week to reduce the speed limit. Chairman Roberts stated for the record the county is studying this; there is a concern, nothing has been declared as an imminent concern, to the citizens. The vote was unanimous.

Matt Oehlert, Project Manager, requested the Commissioners to consider awarding Baldrige Engineering for the construction engineering (inspection) services for the Metcalf 2.0 project located on Metcalf Road between 2nd Street and 287th Street inside the City of Louisburg: Project 18-15-CO-ST(665). Commissioner Dixon moved to approve as presented, Commissioner Gallagher seconded; the vote was unanimous.

Teresa Reeves, Planning Director, requested the Commissioners to consider approving a Conditional Use Permit (CUP) for a contractors shop and/or yard, per Sections 8-2.02.4 and 14-2.01.1 of the Miami County, Kansas Zoning Regulations, to include an exterior laydown area; equipment storage yard; a 30' X 60' covered parking structure; and a 40' x 60' shop. The subject property of approximately two (2) acres is located on the south side of the K-68 roundabout, in the Northwest Quarter of Section 34, Township 16, Range 23, Marysville Twp., and is addressed as 2980 Hedge Lane, Paola. Submitted by Patton Structural Solutions, LLC. The Planning Commission continued it from the December 2021 meeting to the January 2022 meeting, subsequently they recommended approval subject to some conditions in the Planning Commission's report. Patton Structural Solutions has complied to most of the conditions in the report. The only outstanding condition at this time is the storm water report and if it is acceptable to the county. Commissioner Vaughan stated he has a concern about the storm water study. Chairman Roberts questioned if a survey of the property has been completed? Ms. Reeves stated no. Commissioner Vaughan moved to send back the CUP for completion of the storm water report. Commissioner Gallagher stated he would like to have a completed survey to be included in the motion. Commissioner Vaughan stated he

will stand by the motion he made without adding the survey. Commissioner Gallagher seconded, the vote was unanimous. Commissioner Gallagher moved to have a survey of the property be completed prior to a CUP being approved, Commissioner Dixon seconded. The vote was 3 to 1 with Commissioner Vaughan voting against the survey.

STAFF COMMENTS

Shelley Woodard, County Counselor, stated there is property near the EMS Station near Victory Chevrolet that KDOT signed the deed over to Miami County. There is a need for Miami County to have the property rezoned from Countryside to Commercial. Ms. Woodard is requesting the Commissioners to consider approving her to submit an application to have the property rezoned and allow the Administrator to sign the documents. Commissioner Vaughan moved to approve as presented, Commissioner Gallagher seconded; the vote was unanimous.

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

- Government has stated they will be providing N95 masks to the pharmacies to pass out to people asking for them. The pharmacies are receiving calls from people asking for the masks, they haven't arrived yet. The county has KN95 mask they will provide the pharmacies while the pharmacies are waiting on the government shipment.
- Miami County COVID update:
 - 499 new cases since Wednesday 01/19/2022, a decrease of 42 from the previous week
 - 30.79% positivity rate from last 2 weeks, up from 29.39%
 - There is an increase in the schools
 - There have been 83 deaths as of 01/26/2022, 5 new deaths within the last week and a half

EXECUTIVE SESSION

Commissioner Vaughan moved to have a Land Acquisition Exception Executive Session to discuss a potential purchase to include the Commissioners, Administrator, and County Counselor for 10 minutes beginning at 1:47. Commissioner Gallagher seconded. No action is anticipated, the vote was unanimous. The regular Board of County Commission (BOCC) meeting reconvened at 1:57, no action taken.

ADJOURNMENT

The meeting was adjourned at 1:57 p.m.

(Seal)

ATTEST:

Janet White, County Clerk



Rob Roberts, Chairman