

**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 Feb 16, 2022. Those present were:

Tyler Vaughan, Pro-Tem	Shane Krull, County Administrator
George Pretz, Commissioner	Shelley Woodard, County Counselor
Danny Gallagher, Commissioner	Janet White, County Clerk
Phil Dixon, Commissioner	Casey d'Augereau, Operation Support Assistant

Absent: Rob Roberts, Chairman

News: Doug Carder, Republican Miami News

Visitors: Blake Heid, Curt Kennon, Tim Dye, Joyce Ghaisarnia, Cheryl Lundberg, Jennifer Williams, Charlie Koch, Jonathan Chitwood, Mary Miller, Mike Davis, Jaime Raw, Beau Campbell

CALL TO ORDER

Commissioner Pro-Tem Vaughan called the meeting to order at 1:00 p.m.

PUBLIC COMMENTS

Jonathan Chitwood, 27196 W 223rd St, stated his concerns about the truck traffic on 223rd St. and the Sheriff's office being understaffed.

Joyce Ghaisarnia, 21725 S Waverly Rd, stated her concerns with a truck route on 223rd St.

Tim Dye, 31308 W 237th St., read from a letter written by his wife (letter was not provided to the Clerk). Both Mr. Dye and his wife voiced their concerns with a truck route on 223rd St.

Mary Miller, 22775 Bedford Rd, stated concerns for the safety of the residents on 223rd St and concerns if 223rd St. is turned into a truck route.

Beau Campbell, 29295 W 226th St, read a note on his phone from his wife (note not provided to the Clerk), she has concerns about 223rd St. being turned into a truck route.

Jennifer Williams, 21993 Moonlight Rd, stated her concerns with a truck route on 223rd St.

Cheryl Lundberg, 23225 Waverly Rd, stated her concerns with a truck route on Gardner Rd & 223rd St.

Commissioner Vaughan stated he was excited to see how many people watched the live stream of last week's County Commission meeting. Commissioner Vaughan stated he received several phone calls last Wednesday concerned about a truck route being developed on 223rd St. Commissioner Vaughan stated the assumption of a long-standing plan to make 223rd a truck route is not accurate, the Commission has not discussed a truck route period for 223rd. Our Road & Bridge Director brought to the Commissioners that 223rd is not sustainable to trucks based on how it was built. Last week's one action was to lower the speed limit on 223rd to 45 MPH, that contradicts any rumor of making 223rd St. into a truck route. Commissioner Vaughan stated although he was not present last week, he fully supports making 223rd St. a 45 MPH speed limit.

JR McMahon, Road & Bridge Director, made a statement about the history of the Miami County roads and what the future might hold for the roads. Mr. McMahon stated there is more planning and discussions needed regarding a truck route on the Johnson County / Miami County area.

CONSENT AGENDA

Commissioner Gallagher moved to approve the Consent Agenda, as follows:

- Approval of minutes of the county commission meeting on February 9, 2022
- Approval of AP payment vouchers and Payroll
- Grant of Easement 22002-LS & 22003-LS (Bosley) (A22-02-008)
- Add-on: Order of Corrections

Commissioner Dixon seconded; the vote was unanimous.

NEW BUSINESS

Shelley Woodard, County Counselor, requested the Commissioners to consider approving a resolution approving the

execution and delivery of an agreement to release and assign the county's opioid claims to the Kansas Attorney General and certifying costs attributable to substance abuse and addiction mitigation in excess of \$500. Commissioner Pretz moved to approve as presented, Commissioner Dixon seconded; the vote was unanimous. (R22-02-012)

Lucas Mellinger, Financial Director, requested the Commissioners to consider approving a resolution allocating funds received under the American Rescue Plan Act of 2021 for Emergency Medical services Personnel Training. Commissioner Dixon moved to approve as presented, Commissioner Gallagher seconded; the vote was unanimous. (R22-02-013)

JR McMahon, Road & Bridge Director, and Darryl White, Noxious Weed Supervisor, requested the Commissioners to consider approving Authorization to solicit bids for Noxious Weed Spraying on county Right-of-Way in the northern part of the County. Commissioner Gallagher moved to approve as presented, Commissioner Pretz seconded; the vote was unanimous.

Rich Larson, IT Director, requested the Commissioners to consider approving the agreement between Miami County and ISG Technology Managed Security for a fee of \$4,920 per month. Mr. Larson stated this agreement was approved last week off of a quote; this will be the official agreement if approved. Commissioner Pretz moved to approve as presented, Commissioner Dixon seconded; the vote was unanimous. (A22-02-007)

STAFF COMMENTS

Shane Krull, Administrator, stated Miami County is to receive 6 – 8 inches of snow February 17, 2022; should this happen, he might be closing early and sending all non-emergency personnel home.

JR McMahon, Road & Bridge Director, stated they are not able to pretreat the roads for the upcoming snow due to anticipated rain before the snow will wash the pre-treat away.

COMMISSIONERS COMMENTS

Commissioner Gallagher thanked all the residents for coming in today.

Commissioner Dixon stated there will be a legislative breakfast on Saturday, February 19, 2022 at the Louisburg Middle School in the commons. Breakfast will be from 7:00 to 7:30 a.m., and the legislative discussion will be from 7:30 – 9:00 a.m.

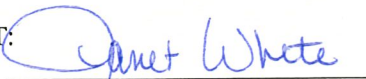
ADJOURNMENT

The meeting was adjourned at 1:58 p.m.




Rob Roberts, Chairman

ATTEST:


Janet White, County Clerk