

**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 December 1, 2021. 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	

Visitors: Rusty Gerken, Mike Scanlon

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 November 24, 2021
- Approval of payment vouchers

Commissioner Gallagher seconded; the vote was unanimous.

NEW BUSINESS

Steve Lyman, Financial Director, requested the Commissioners to consider authorizing the Annual Peopleware Agreement with Computer Information Concepts for a sum of \$53,030. Commissioner Dixon moved to approve the agreement for \$53,030, Commissioner Pretz seconded; the vote was unanimous. (A21-12-069)

Commissioner Pretz moved to close the Board of County Commission meeting at 1:02 p.m. and to hold a Public Building Commission meeting, Commissioner Dixon seconded; the vote was unanimous.

Chairman Roberts called the Public Building Commission meeting at 1:02 p.m.

Steve Lyman, Financial Director, requested the Commissioners to consider accepting the Municipal Advisor Agreement between Miami County Public Building Commission, Kansas and Raymond James & Associates, Inc. serving as the municipal advisor and financial advisor in accordance with the provisions of the agreement. Commissioner Vaughan moved to approve the agreement, Commissioner Gallagher seconded; the vote was unanimous. (PBC-A21-12-001)

Commissioner Gallagher moved to close the Public Building Commission meeting at 1:05 p.m. and reopen the Board of County Commission meeting at 1:06 p.m. Commissioner Vaughan seconded, the vote was unanimous.

Chairman Roberts reconvened the Board of County Commission meeting at 1:06 p.m.

Commissioner Pretz moved to appoint Chairman Rob Roberts as the voting delegate for the Kansas Association of Counties Special Election to be held Wednesday, January 5, 2022, Commissioner Tyler Vaughan as 1st Alternate, and Commissioner Gallagher as 2nd Alternate. Commissioner Dixon seconded, the vote was unanimous.

Shane Krull, Administrator, and Shelley Woodard, Counselor, requested the Commissioners to consider approving a request to solicit bids for a Licensed Certified and/or General Real Estate Appraiser, Bid No. 2021-023. Commissioner Pretz moved to approve as presented, Commissioner Dixon seconded; the vote was unanimous.

Dave Delp, Code Services Director, requested the Commissioners to consider withdrawing Miami County's application for the 2022 Sewer Community Development Block Grant with Community Development Block Grant (CDBG). The grant application was completed in September 2021 for the Bucyrus Sewer Project. Miami

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County is pursuing an alternative design and joint public works project with the City of Spring Hill, Miami County will re-apply for grant funding next year with the new project scope. Commissioner Gallagher moved to approve as presented, Commissioner Vaughan seconded; the vote was unanimous.

Holly Ray, Human Resource Director, requested the Commissioners to consider approving the updated employee Educational Assistance Policy. Ms. Ray stated it's important to have an agreement with the employee seeking reimbursement stating the employee must continue to work for Miami County for a minimum of 2 full years from the date the reimbursement check is issued to the employee. Commissioner Gallagher moved to approve as presented, Commissioner Vaughan seconded; the vote was unanimous. (R21-12-049)

STAFF COMMENTS

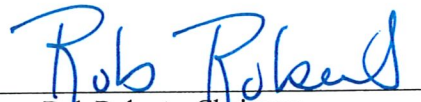
Mark Whelan, Emergency Management Coordinator, gave the following updates on COVID-19:

- There have been 109 new cases since last Wednesday, November 24th.
- There are around 130 active cases.
- Schools are showing an increase in cases with the 5-17-year-old ages.
- Issued more Personal Protective Equipment, PPE, last week. People are stocking up because of the new variants.

ADJOURNMENT

The meeting was adjourned at 1:26 p.m.




Rob Roberts, Chairman

ATTEST:


Janet White, County Clerk