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 March 9, 2022. Those present were:

Rob Roberts, Chairman	Shane Krull, County Administrator
Tyler Vaughan, Pro-Tem	Shelley Woodard, County Counselor
Danny Gallagher, Commissioner	Stacey Weaver, Deputy County Clerk
Phil Dixon, Commissioner	Casey d'Augereau, Operation Support Assistant
George Pretz, Commissioner	

Absent: Janet White, County Clerk
News: Doug Carder, Miami Republic News
Visitors: Chrystal Farrow, Jennifer McDaniel, Shay Hanysak

CALL TO ORDER

Chairman Roberts called the meeting to order at 1:00 p.m.

PUBLIC COMMENTS

Chrystal Farrow, Spring Hill, KS, stated she is a Registered Nurse and current student at Pittsburg State University. A class assignment brought her to the meeting today to observe how the meetings are held.

CONSENT AGENDA

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

- Approval of minutes of the county commission meeting on March 2, 2022
- Approval of AP payment vouchers
- Grant of Easement | 22004-LS Snyder **(A22-03-011)**
- Add-on/Changes:
  - NetStandard Managing Technology agreement for Sheriff's Office
  - Tabling the Employee of the Year Presentation to March 16, 2022

Commissioner Gallagher seconded; the vote was unanimous.

NEW BUSINESS

Chairman Roberts stated Christena Beer, Health Director, has the Aid-to-Local Covid-19 Application prepared and is requesting the Commissioners to consider approving the application. Commissioner Pretz moved to approve as presented, Commissioner Dixon seconded; the vote was unanimous.

Matt Oehlert, Project Manager, requested the Commissioners to consider authoring Road & Bridge to solicit bids for construction for the 2022 Asphalt Program. Commissioner Gallagher moved to approve, Commissioner Vaughan seconded; the vote was unanimous.

Captain Matt Kelly, Sheriff, requested the Commissioners to consider allowing the Sheriff's Office to hire NetStandard Managing Technology for IT services in place of hiring a person for this position. The annual cost will be $133,980. Commissioner Vaughan stated in the Study Session last week he questioned if current charges could be discounted if we sign into a 3-year plan and questioned if that is an option. Captain Kelly stated he would need to double check that. Commissioner Vaughan moved to approve with the understanding that it is reapproached about working out a deal with current charges. Commissioner Gallagher seconded; the vote was unanimous. **(A22-03-012)**

STAFF COMMENTS

Shane Krull, Administrator, stated Mark Whelan, Commissioner Vaughan and himself meet with representatives from both Johnson County Fire District 1 & 2 on March 8, 2022. Mr. Krull believes it was a very favorable conversation with them and the representatives have drafted a letter/agreement they plan to present to their boards for Fire District #1. After their boards have an opportunity to review the letter/agreement it looks like it will be forthcoming to us. There might be an opportunity to engage in a 5-year agreement with them.

COMMISSIONERS COMMENTS

Commissioner Dixon stated Commissioner Vaughan did an excellent job representing the County at the State of Counties meeting.

EXECUTIVE SESSION

Commissioner Pretz moved to have an Attorney-Client Privilege Executive Session to discuss a legal matter for 15 minutes beginning at 1:37 to include the Commissioners, Administrator, Counselor, and Matt Oehlert, Project Manager. Commissioner Vaughan seconded; the vote was unanimous. Chairman Roberts reconvened the regular meeting at 1:52.

Commissioner Gallagher moved to extend the Attorney-Client Privilege Executive Session to discuss a legal matter for 10 minutes beginning at 1:54 to include the Commissioners, Administrator, Counselor, and Matt Oehlert, Project Manager. Commissioner Vaughan seconded; the vote was unanimous. Chairman Roberts reconvened the regular meeting at 2:04 stating there was no action.

Commissioner Vaughan moved to have a Land Acquisition Executive Session to discuss potential purchase for 15 minutes beginning at 2:05 to include the Commissioners, Administrator, and Counselor. Commissioner Dixon seconded; the vote was unanimous. Chairman Roberts reconvened the regular meeting at 2:20 stating there was no action.

ADJOURNMENT

The meeting was adjourned at 2:20 p.m.

(Seal) COUNTY CLERK KANSAS MIAMI COUNTY

Rob Roberts

Rob Roberts, Chairman

ATTEST: Janet White

Janet White, County Clerk