

**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 May 11, 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	Wendy Newton, Operation Specialist
George Pretz, Commissioner	

News: Doug Carder, Miami Republic News

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 May 4, 2022
- Approval of AP payment vouchers and payroll
- Final Plat: Whispering Sage subdivision (21010-SUB)
- Add-On: Moving Study Session #3, EMS building project to next week

Commissioner Gallagher seconded; the vote was unanimous.

PRESENTATIONS AND AWARDS AND PROCLAMATION

Proclamation - Proclamation - National Nurse Appreciation Week. May 6th through May 12th has been declared as National Nurse Appreciation Week.

NEW BUSINESS

Teresa Reeves, Planning Director, requested the Commissioners to consider a resolution approving an amendment to the boundaries of the County's Official Zoning District Map from Countyside (CS) to Commercial (C-2). Mrs. Reeves stated this completes the action from last week for the Hillsdale rezoning. Commissioner Vaughan moved to approve as presented, Commissioner Gallagher seconded; the vote was unanimous. (R22-05-025)

Tricia Lee, County Treasurer, requested the Commissioners to consider a Resolution designating financial institutions within Miami County, KS to serve as depositories of County Funds. This new Resolution replaces R11-02-006. Commissioner Gallagher moved to approve as presented, Commissioner Pretz seconded; the vote was unanimous. (R22-05-026)

STAFF COMMENTS

Rich Larson, Information Systems Director, requested to delay his report on a quote on the county phones from ISG Technology, LLC until next week.

Holly Ray, Human Resource Director, presented her 1st Quarter Employee Turnover Report. She stated this was the first report of this type done here at the county. The Commissioners would like to see the report broken out by employee's longevity, expected/unexpected departure, internal transfers, and department/position. They would also like to see how we compare with other counties and use this information to make more educated decisions for the benefit of Miami County. They are hoping these reports will show some insight into attracting and retaining talented people. Mrs. Ray would like to see if flexible schedules, better compensation, benefits, and great leadership/culture would attribute to finding more applicants.

COMMISSIONERS COMMENTS

Commissioner Gallagher wanted to say that Chairman Roberts did an excellent job this morning during his presentation at the Miami County Medical Center.

Commissioner Pretz stated that next Monday, Tuesday, Wednesday will be budget sessions starting at 8am and going till 3pm or 4pm.

May 11, 2022
Page 2

Commissioner Dixon would like the County Financial Director to investigate lease options for purchasing new vehicles for the county.

Chairman Roberts stated that the Commissioners were invited to ride the Miami County trolley in the John Brown Jamboree Parade on June 16th at 7pm in Osawatomie. The Commissioners all agreed to attend, and Chairman Roberts will RSVP.

Chairman Roberts stated there was a very nice article on Miami County Health Director, Christena Beer, in the KDHE (Kansas Department of Health and Environment) quarterly newsletter. Ms. Beer was a recognized hero for her involvement and powerful leadership during the Covid 19 pandemic.

Chairman Roberts asked the County Administrator to send a donation of \$100 to the Kansas Silver Haired Legislature on behalf of Miami County. Mr. Krull, County Administrator, believed it may already be budgeted and if not, would go ahead and send the donation.

Chairman Roberts stated the Commissioners were invited to attend the MARC (Mid-American Regional Council) Regional Assembly on June 10th at the Sheraton Kansas City Hotel at Crown Center. Chairman Roberts said he will be there as a part of the MARC executive board and invited the other Commissioners to attend the luncheon.

Chairman Roberts stated there would be a ribbon cutting on June 9th from 5pm to 6pm at the new Advent Health Building on Baptiste Drive and he will RSVP for himself and hoped the other Commissioners could be there.

STAFF COMMENTS

JR McMahon, Road & Bridge Director, and Theresa Reeves, Planning Director stated there are new owners of the Greene County Soil and they were not aware of the CUP (Conditional Use Permit) requirements and are eager to bring the business into compliance.

Tricia Lee, County Treasurer, stated the banks would be closed on June 20th in observance of the Juneteenth Holiday.

Holly Ray, HR Director, said the majority of companies and organizations are celebrating Juneteenth and she will be adding this holiday to her budget presentation.

EXECUTIVE SESSION

Commissioner Pretz moved to have a Land Acquisition Exception Executive Session to discuss a potential land acquisition for 10 minutes beginning at 2:00pm to include the Commissioners, County Administrator, and County Counselor. Commissioner Dixon seconded; the vote was unanimous. No action was taken at this time. Chairman Roberts reconvened the regular meeting at 2:10pm.

Commissioner Gallagher moved to have a Personnel Exception Executive Session to discuss a non-elected personnel matter for 15 minutes beginning at 2:11pm to include the Commissioners, County Administrator, and County Counselor. Commissioner Vaughan seconded; the vote was unanimous. No action was taken at this time. Chairman Roberts reconvened the regular meeting at 2:26pm.

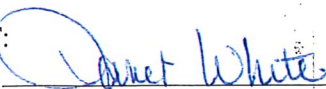
ADJOURNMENT

The meeting was adjourned at 2:26 p.m.

(Seal)


Rob Roberts, Chairman

ATTEST:


Janet White, County Clerk

