

**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 18, 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	

Visitors: Andy Martin the Paola City Fire Chief, Dan Creason, David Warm

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 11, 2022
- Approval of AP payment vouchers
- Final Plat: 22002-SUB: Spring Valley Farms South
- Final Plat: 22004-SUB: Gabbert's Place Agricultural Preservation Subdivision
- Final Plat: 22005-SUB: Smoot Meadows
- Temporary Fireworks Permit: 22003-TP: Kracht
- Temporary Fireworks Permit: 22004-TP: Howe/English Barn/Stellar Fireworks

Commissioner Gallagher seconded; the vote was unanimous.

PRESENTATIONS AND AWARDS AND PROCLAMATION

Commissioner Gallagher presented the Proclamation for Emergency Medical Services Week from May 15th – 21st, 2022 "Rising to the Challenge".

Commissioner Pretz presented the Proclamation for National Law Enforcement Week from May 15th – 21st, 2022.

Commissioner Dixon presented the Proclamation for National Correction Officers Week from May 1st – 7th, 2022. Matt Kelly, Undersheriff, invited the public and commissioners to a ceremony at 10am on Friday, May 20th at the memorial beside the Sheriff's Department Building.

Commissioner Vaughan presented the Proclamation for Mid-America Regional Council "MARC 50 – Forward Day" to Executive Director David Warm. Mr. Warm stated that in 1972 MARC was created and will be celebrating 50 years on June 10th.

STAFF COMMENTS

Tricia Lee, Treasurer, stated she put out bids for 3-month, 6-month, 9-month, and 12-month CDs to 8 Miami County banks and 4 responded. First Option Bank had the best bids and she stated that she would begin the paperwork for First Option.

COMMISSIONERS COMMENTS

Commissioner Vaughan wanted the County Administrator to move forward with plans for the new EMS Hillsdale Station. All other commissioners were supportive, with Commissioner Pretz wanting to continue to explore other evidence.

May 18, 2022
Page 2

Commissioner Dixon stated he was very proud of what the Emergency and Sheriff's Departments do for Miami County and the other commissioners agreed.

Chairman Roberts stated that more than 2 commissioners could be at the Sheriff's ceremony at 10am on Friday, May 20th.

EXECUTIVE SESSION

Commissioner Pretz moved to have a Security Exception Executive Session to discuss security measures for 20 minutes beginning at 1:20 to include the Commissioners, County Administrator, County Counselor, and IT Director. Commissioner Vaughan seconded; the vote was unanimous. Chairman Roberts reconvened the regular meeting at 1:40. Commissioner Gallagher moved to accept the installment of ISG Security Software for \$36,277.50. Commissioner Pretz seconded; the vote was unanimous.

ADJOURNMENT

The meeting was adjourned at 1:40 p.m.

(Seal)



Rob Roberts
Rob Roberts, Chairman

ATTEST:

Janet White

Janet White, County Clerk