

**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 June 22, 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	Jessi King, Operation Support Assistant
George Pretz, Commissioner	

Visitors: Martin Vail, Jeff Gaona, Nolan Banks, Bo, Eddie Perez

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 June 15, 2022
- Approval of AP payment vouchers and payroll

Commissioner Gallagher seconded; the vote was unanimous.

UNFINISHED BUSINESS

Chairman Roberts stated that the conditional use permit for Twelve64 Off-Road Racing had been discussed at two previous meetings and Teresa Reeves, Planning Director, confirmed that there had been one condition that was of concern for the commissioners and applicant. Marvin Vail, 1405 W 8th Street, stated that the planning commission had previously informed him of the road improvements included in the conditions. Chairman Roberts explained that the County Counselor had clarified that changes to the regulations couldn't happen immediately. Mr. Vail thanked the commissioners for their time and attention, then asked that the commission review the ordinances in the future. He then requested the commission to withdraw the application and take no action. Commissioner Dixon stated that Mr. Vail did a good job presenting and accepting the decisions of the commission. Commissioner Pretz moved to accept the withdrawal, Commissioner Dixon seconded; the vote was unanimous. (R22-06-027)

NEW BUSINESS

Jim Starling, Building & Grounds Director, presented the bids for the District Court Clerk's office service desk modernizations. He stated that there were four contractors who bid on this project. Legacy Builders had the best bid at \$87,977. Commissioner Gallagher asked if there had been an estimate for this work done previously and Mr. Starling stated that approximately a year ago, the estimate was \$49,500. Chairman Roberts then asked what had driven the price up so significantly. Mr. Starling explained that he was told that the bulletproof door and glass were causing the price increase. He also stated that none of the contractors would be able to start on this project until the fall. Through discussion with the commissioners, it was thought that it may be best to re-bid the project in the future. Shane Krull, County Administrator, suggested that perhaps the project could be combined with other jobs that need to be completed. Commissioner Pretz moved to reject all bids; Commissioner Dixon seconded; the vote was unanimous.

Commissioner Dixon asked Mr. Starling about signage in the Administration Building. He stated that there is a need for larger, more obvious signs to help the public navigate the building. Chairman Roberts asked Mr. Starling to investigate options for putting those in place.

JR McMahon, Road & Bridge Director, presented a map where a maximum speed limit of 30 MPH is proposed. He believed that the road in question was Wagstaff Road from Ridgeview to 255th. Commissioner Vaughan clarified that the speed limit change would be in the same triangle, but the road should be

Ridgeview Road from Wagstaff to 255th. Mr. McMahon asked the commissioners to allow time for him to review statutes before deciding to move forward. Commissioner Vaughan moved to table for one week, Commissioner Gallagher seconded; the vote was unanimous. (R22-06-030)

STAFF COMMENTS

JR McMahon, Road & Bridge Director, stated that he would have information on salaries by the end of the day. He then stated that his department will finish some asphalt early, with chip seal starting after July 4. After that point, rock and gravel can begin. Residential work will be completed early next week. Commissioner Gallagher told Mr. McMahon that the new blacktop Osawatomie was well done and asked him to let his crew know that he appreciated it. He also asked Mr. McMahon if it was possible to smooth the areas that have been fixed. Mr. McMahon stated that it was possible, but the future is going to be contracting out that work.

COMMISSIONERS COMMENTS

Commissioner Pretz stated that more than 2 commissioners could be at the Republican Party Meeting at Timber Creek in Louisburg on June 23rd at 6:00pm to pick a new Register of Deeds.

Commissioner Pretz stated that more than 2 commissioners could be at the Osawatomie City Quarterly Meeting on June 28th from 9:00am to 12:00pm.

Commissioner Pretz stated that more than 2 commissioners could be at a retirement party for Katie Forck, Register of Deeds, in the chambers on June 30th from 2:00pm to 4:00pm.

Chairman Roberts stated that the commissioners have been asked to appoint a Republican, David Boravicka, and a Democrat, Sandy Harris, to observe the destruction of ballots from the election in August of 2020. Commissioner Dixon moved to approve as presented, Commissioner Dixon seconded; the vote was unanimous.

EXECUTIVE SESSION

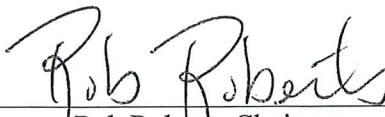
Commissioner Pretz moved to have a Security Exception Executive Session to discuss information technology security for 20 minutes beginning at 2:00 to include the Commissioners, County Administrator, County Counselor, Rich Larson, Jeff Gaona, Nolan Banks, Bo, and Eddie Perez. Commissioner Dixon seconded; the vote was unanimous. No action was taken at this time. Chairman Roberts reconvened the regular meeting at 2:20.

Commissioner Vaughan moved to have a Security Exception Executive Session to discuss information technology security for 15 minutes beginning at 2:21 to include the Commissioners, County Administrator, County Counselor, Rich Larson, Jeff Gaona, Nolan Banks, Bo, and Eddie Perez. Commissioner Pretz seconded; the vote was unanimous. No action was taken at this time. Chairman Roberts reconvened the regular meeting at 2:36.

ADJOURNMENT

The meeting was adjourned at 2:36 p.m.

(Seal)


Rob Roberts, Chairman

ATTEST:


Janet White, County Clerk

