

**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 April 28th, 2021. Those present were:

Rob Roberts, Chairman	Shane Krull, County Administrator
Tyler Vaughan, Pro-Tem	Sheila Schultz, County Counselor
George Pretz, Commissioner	Janet White, County Clerk
Phil Dixon, Commissioner	Casey d'Augereau, Executive Secretary
Danny Gallagher, Commissioner	

News: Doug Carder, Republic Miami News

Visitors: Tom Bach, Shay Hanysak, Phil Hayes, Marvin Vail

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 April 21st, 2021
- Approval of AP payment vouchers and payroll
- Add-ons:
 - Allocate \$10,000 from the park fund to repair the Fair Grounds parking lot near the soccer fields
 - Renew contract with Humana Insurance (C21-04-009)

Commissioner Gallagher seconded; the vote was unanimous.

UNFINISHED BUSINESS

Sara Denning, Human Resources, stated the Delta Dental of Kansas contract was tabled from April 21st, 2021's meeting, per the Commissioners' request to get rates locked in for 2-years. There is now a locked in rate with an increase in 2022 of 2% and 2023 of 2.5%. Commissioner Vaughan moved to renew the contract with Delta Dental of Kansas locking the rate for two-years with Miami County (MICO), Commissioner Pretz seconded; the vote was unanimous. (C21-04-008)

Matt Oehlert, Road & Bridge Project Manager, stated this item was tabled from April 14th, 2021's meeting for additional research and is now back to request the Commissioners to consider authorizing the Commission Chair to execute the Project Memorandum of Agreement Modification #001 (reference A21-04-005) and the Funds Transfer Agreement Modification #002 dated March 16, 2021. Commissioner Vaughan moved to authorize the Commission Chair to execute the Project Memorandum #001 and Funds Transfer #002 agreement modifications, Commissioner Pretz seconded; the vote was unanimous. (A21-04-016)

NEW BUSINESS

Matt Oehlert, Road & Bridge Project Manager, requested the Commissioners to consider approving the Notice to Proceed with the Lone Star Road Culvert #841 Deck Replacement project (reference A21-04-017). This is a 90-day project with an estimated completion date of August 29th, 2021. The road will remain closed until culvert #841 is completed. Commissioner Vaughan moved to approve the Notice to Proceed as presented, Commissioner Gallagher seconded; the vote was unanimous.

Chairman Roberts stated he received multiple calls regarding the road leading to and the parking lot for the soccer fields at the Fair Grounds. JR McMahon, Road & Bridge Director, took a look at the road and parking lot and is in agreeance that repairs are needed. Chairman Roberts moved to have \$10,000 allocated from the Park Fund to be used in the repairs of the Fair Grounds parking lot and roadway leading to the soccer fields, Commissioner Gallagher seconded; the vote was unanimous. The vendor will be paid directly.

Chairman Roberts requested the Commissioners to consider approving renewing the Humana Insurance contract for the county employees. The premium will increase by 10% this year, and there are some minor changes that might allow the County to get some of the increase back in the future next year. Commissioner Vaughan moved to approve the contract with Humana Insurance, Commissioner Dixon seconded; the vote was unanimous. (C21-04-009)

April 28th, 2021
Page 2

APPLICATIONS

Janet White, County Clerk, stated Marvin Vail is requesting a Special Event Permit to allow him to hold a U.T.V. Off Road Event on May 1st, 2021 at 24295 Bethel Church Road, Paola. He has completed the special permit application and paid the required \$250 fee. If the Commissioners should approve the special permit it would need to be contingent on MICO receiving his bond and insurance prior to the event date. Marvin Vail stated this had been in the works for the last year and is working on getting a Conditional Use Permit (CUP). Sheila Schultz, County Counselor, questioned if he would be able to move forward at this time without a CUP. Chairman Roberts stated if the Commissioners approve this, it would be a one-time permit only and will need to get the CUP if wishes to have more events. Commissioner Gallagher moved to approve the Special Event Permit contingent on getting the bond and insurance. Commissioner Dixon seconded. Chairman Roberts reminded Mr. Vail he is obligated to get a CUP before having another event. Teresa Reeves, Planning Director, stated Mr. Vail hasn't completed an application for a CUP and there are neighbors already calling her with complaints with this event. Chairman Roberts asked that Mr. Vail please do not come back asking for a second Special Event Permit without a CUP. The vote was unanimous.

STAFF COMMENTS

Mark Whelan, Emergency Management Coordinator, gave a handout with an update on COVID-19 from MCHD and read the following: Miami County currently shows having 2,741 cases with 20-25 active cases and a 2.95% positivity rate. There have been 42 deaths in MICO as of April 28th, 2021. MCHD has received 11,200 doses of Moderna COVID-19 vaccines and 700 J&J. there have been 5,197 first doses and 3,786 second doses. There have been 2,200 doses reallocated to local pharmacies to assist with schools, childcare providers and Tri-Ko employees and residents. Christena Beer stated that there has been 1 new cluster in a long-term care facility.

JR McMahon, Road & Bridge Director, stated Janet McRae, Matt Oehlert and himself has been reviewing a Kansas Department Long Range Transportation Plan. Once they have completed the review Mr. McMahon will be back with a summary to present to the Commissioners.

Sara Denning, Human Resources, Human Resources is planning on having the employees complete their open enrollment online again this year. They do not have any changes to the medical, dental and vision plans, they do expect some changes to the voluntary supplemental benefits. There will be a change to the Flex Spending this year; currently the Flex cards are issued by American Fidelity. American Fidelity will no longer be issuing the Flex cards, it is expected they will give a 90-grace period to use the balance on the card.

COMMISSION COMMENTS

Chairman Roberts stated there have been road signs disappearing throughout MICO. The individual(s) taking the road signs is putting the lives of others at risk. The Sheriff's Department will be making out a report on the missing signs and if the individual(s) is caught they will be prosecuted.

Chairman Roberts stated April 9th, 2021 the MICO Clerk's office received a petition for a new city in MICO and to be named Golden, Kansas. In reviewing K.S.A. 15-115-122, Chairman Roberts has some concerns about the petition. The primary concern is: Did the petitioners fulfill all requirements of the Kansas State Statute? Chairman Roberts requested Shane Krull, County Administrator, and Sheila Schultz, County Counselor, to look into this and work with the attorney hired in last week's meeting.

ADJOURNMENT

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



Rob Roberts
Rob Roberts, Chairman

ATTEST:

Janet White
Janet White, County Clerk