

**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 August 24, 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: Mike Martin, Daryl Marmon, Robyn Ratcliff

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 August 17, 2022
- Approval of AP payment vouchers

Commissioner Gallagher seconded; the vote was unanimous.

UNFINISHED BUSINESS

Mark Whelan, Emergency Services Coordinator, requested the Commissioners to consider approving a post warranty agreement with Motorola. He thanked Shelley Woodard, County Counselor, for her thorough work with Motorola to get to an agreement that satisfies both parties. Mr. Whelan explained that the agreement is for 5 months of gap coverage and then four years of coverage maintenance of the county-wide 800 radio system. The cost for the 5-month gap coverage will be \$76,799, with the following years ranging from \$184,318 to \$201,406. He continued that working through the terms, some costs were decreased with Miami County agreeing to take on some ongoing maintenance. Chairman Roberts clarified with Sheriff Frank Kelly, that they would have vendors and contracts in place for the maintenance that will still need to be completed. Sheriff Kelly elaborated that they will be working with local vendors to assist them at a lowered cost. Commissioner Vaughan moved to approve as presented, Commissioner Dixon seconded; the vote was unanimous.

NEW BUSINESS

Mark Whelan, Emergency Services Coordinator, and Sheriff Frank Kelly presented an agreement with Central Square for the Sheriff's Office CAD system, Record Management system and Jail Management system. The total cost would be \$349,361.30, with 50% due at contract signing, 30% due at a benchmark of installation and data conversion, and the remaining 20% when the system goes live. Then, after a year of live dispatching, there will be a fee of \$115,748.30. Commissioner Gallagher inquired to where the funding for these systems was coming from. Sheriff Kelly explained that while some funds from the Sheriff's Department budget would be applied, 9-1-1 funds were also going to be used. Mr. Whelan explained that approximately \$100,00 was being reallocated from the car fund in the Sheriff's budget. The Commissioners discussed some of the implications of using a large portion of the money from the 9-1-1 fund for these systems without adding revenue elsewhere. Sheriff Kelly elaborated that the Sheriff's Office is still struggling with staffing which prevents them from bringing in any farm-ins to create more funds. They are exploring other options to get revenue, but technology and maintenance must take precedence to be able to continue providing the best service possible. Mr. Whelan explained that this system will help better serve the people of Miami County by allowing dispatchers to work more quickly and efficiently to be able to get the help needed to the place that it is needed. Commissioner Pretz moved to approve as presented, Commissioner Vaughan seconded; the vote

was unanimous.

Teresa Reeves, Planning Director, presented a C.U.P. for Wildwood Outdoor Education Center to expand their facilities. The Planning Commission heard the proposal on August 1st and voted with 6 to approve, 1 abstained. The expansion would provide expanding services to the kids, as well as adding private rentals and small events to provide additional funding. Commissioner Dixon moved to approve as presented, Commissioner Pretz seconded; the vote was unanimous.

Teresa Reeves, Planning Director, presented an application for Wald Fireworks Display for Dancefestopia. She stated that this would take place September 8th – 11th from approximately 5:00 p.m. to 11:00 p.m. Mark Whelan, Emergency Services Coordinator, stated that all appropriate paperwork had been submitted and he was completely comfortable with everything going forward. Darrell Marmon, Wald Fireworks, described that the fireworks he was planning on using for this event were not display fireworks that exploded loudly or went high into the air, instead they are proximate pyrotechnics designed for indoor use close to an audience. He stated that he felt that this was different from the county ordinance that requires the shows to end at 11:00 p.m. and that he was not sure it even required an application to be submitted. He then requested the Commissioners to amend the end time to 1:30 a.m. when the music will end. The Commissioners unanimously denied the request to extend the time. Commissioner Pretz moved to approve as presented, Commissioner Dixon seconded; the vote was unanimous.

Justin Eimers, County Appraiser, requested the Commissioners to accept a contract amendment with EagleView. The original contract in 2020 provided aerial images with six-inch resolution from five angles, with an option to have those re-done in 2023. EagleView has agreed to lower the cost to \$83,515 and break payments into annual payments of \$27,838.33 with an option for 2026. Commissioner Vaughan moved to approve as presented, Commissioner Gallagher seconded; the vote was unanimous.

STAFF COMMENTS

Janet McRae, Economic Development Director, informed the Commissioners the portal for the state's broadband grants comment period for round two are now open. She stated that there were roughly 130 applications, with 10 percent being from Miami County.

Frank Burrow, EMS Chief, updated the Commissioners on the numbers within his department. Over the last 236 days there have been 2,719 calls, averaging 11.5 calls per day. Average response times out of Louisburg is 5 minutes, 5 seconds, Paola is 6 minutes, 2 seconds, Osawatomie is 10 minutes, and county-wide is 9 minutes, 16 seconds. He explained some of the staffing changes and rearrangements to best suit his department's needs, looking toward adding staff as available.

Shane Krull, County Administrator, reported the numbers on seasonal and election workers. This year the county has employed 5 seasonal workers and 132 election workers, with most of them drawing less than \$400.

COMMISSIONERS COMMENTS

Commissioner Pretz stated that more than 2 commissioners could be in the Commission Chamber on August 30th at 6:30 p.m. for Solar Education.

Chairman Roberts invited the public to the K68 Highway Expansion groundbreaking Thursday at noon at Louisburg Ford and stated that all the Commissioners will be present.

EXECUTIVE SESSION

Commissioner Pretz moved to have a Personnel Exception Executive Session to discuss non-elected personnel for 40 minutes beginning at 2:08 to include the Commissioners and County Administrator. Commissioner Dixon seconded; the vote was unanimous. No action was taken at this time. Chairman Roberts reconvened the regular meeting at 2:48.

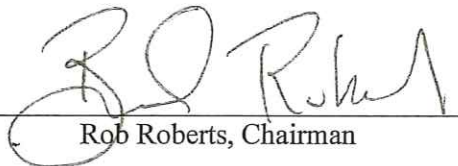
Commissioner Gallagher moved to extend a Personnel Exception Executive Session to discuss non-elected personnel for 30 minutes beginning at 2:49 to include the Commissioners and County Administrator. Commissioner Vaughan seconded; the vote was unanimous. No action was taken at this time. Chairman Roberts reconvened the regular meeting at 3:19.

Commissioner Pretz moved to have an Attorney Client Privilege Executive Session to discuss potential pending litigation for 7 minutes beginning at 3:22 to include the Commissioners, County Administrator, and County Counselor. Commissioner Gallagher seconded; the vote was unanimous. No action was taken at this time. Chairman Roberts reconvened the regular meeting at 3:29.

ADJOURNMENT

The meeting was adjourned at 3:29 p.m.

(Seal)


Rob Roberts, Chairman

ATTEST:


Janet White, County Clerk

