

**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 September 7, 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
George Pretz, Commissioner	Jessi King, Operation Support Assistant

Absent: Phil Dixon, Commissioner

Visitors: Renee Slinkard, Mike Martin

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 31, 2022
- Approval of AP payment vouchers

Commissioner Gallagher seconded; the vote was unanimous.

PRESENTATIONS AND AWARDS AND PROCLAMATION

Chairman Roberts presented a Proclamation for Constitution Week September 17-23, 2022. Commissioner Gallagher moved to approve as presented, Commissioner Pretz seconded; the vote was unanimous. Renee Slinkard, Marais des Cygne chapter of the Daughters of the American Revolution, spoke on the originations of Constitution Week.

NEW BUSINESS

Chairman Roberts stated that there had been a request to table Planning Department Application Fees for one week. Commissioner Gallagher moved to table, Commissioner Pretz seconded; the vote was unanimous.

Katie Jardieu, Assistant Planning Director, requested that the commissioners approve procurement of software for the Planning Department. Robert Disberger, a founding partner of GovBuilt, joined via telephone to give an overview of the program the Planning Department is hoping to use. He explained that using the GovBuilt program, other entities have seen increased efficiency with citizens able to self-serve, a streamlined, directed workflow, increased transparency for requests, and access to a larger number of reports for citizens and employees. The program has an annual subscription fee of \$10,500 with a one-time implementation fee of \$30,530. Mr. Disberger stated the timeframe for complete implementation would be approximately five months. Commissioner Pretz moved to approve as presented, Commissioner Vaughan seconded; the vote was unanimous.

Eric Sandberg, Road & Bridge Director, presented a request for bid solicitation approval for a compact utility vehicle to be utilized by the Road & Bridge Director. Commissioner Gallagher moved to approve as presented, Commissioner Pretz seconded; the vote was unanimous.

Eric Sandberg, Road & Bridge Director, requested a revised budget authorization for the Phase 1 Culvert Replacement Project. He explained that originally, \$869,000 had been budgeted and they were now asking for an additional \$10,151.50 to allow for the rising construction costs. Commissioner Vaughan moved to approve as presented, Commissioner Gallagher seconded; the vote was unanimous.

Eric Sandberg, Road & Bridge Director, presented an agreement with Bryan-Ohlmeier Construction Company,

Inc. to begin Phase 1 Culvert Replacement for \$825,750.50. Commissioner Gallagher moved to approve as presented, Commissioner Pretz seconded; the vote was unanimous.

Eric Sandberg, Road & Bridge Director, requested the commissioners to approve Phase 1 Culvert Replacement Construction Engineering Agreement with Baldrige Engineering, LLC in the amount of \$53,400. This would be the final piece to begin work on this project. Commissioner Pretz moved to approve as presented, Commissioner Gallagher seconded; the vote was unanimous.

APPLICATIONS

Janet White, County Clerk, presented an application for a Special Event Permit for Stomp Out Cancer 5K to be held October 1st at the Night Hawk Winery (16381 W. 343rd St. Paola). She stated that they are requesting for the fees and surety bond to be waived as they had been in the past. Commissioner Vaughan moved to approve as presented, with the fees and bond waived, Commissioner Gallagher seconded; the vote was unanimous.

STAFF COMMENTS

Katie Jardieu, Assistant Planning Director, presented the Commissioners with the Planning Department's monthly report. She then provided an update on the Planning Commission meeting the previous night, including a C.U.P. for Queen of the Holy Rosary's daycare and discussion on the Comprehensive Plan.

Janet White, County Clerk, stated that the Canvass for the USD #368 Mail Ballot Election would be held on September 14th at 9:00.

COMMISSIONERS COMMENTS

Commissioner Pretz stated that more than 2 commissioners could be at Farm Bureau Legislative Dinner on September 15th at 6:00 p.m.

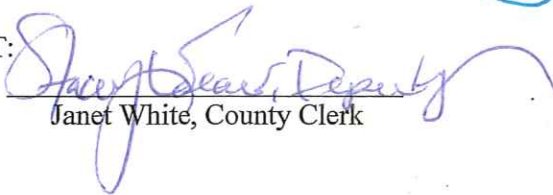
ADJOURNMENT

The meeting was adjourned at 1:30 p.m.

(Seal)


Rob Roberts, Chairman

ATTEST:


Janet White, County Clerk

