

**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 28, 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 Dorrell, Paul Owings, Alex Chenbadom, Nick Antista

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 September 21, 2022
- Approval of AP payment vouchers and payroll
- Change of order of Action Agenda

Commissioner Gallagher seconded; the vote passed 4 to 1, with Commissioner Pretz voting against.

NEW BUSINESS

Paul Owings with BG Consultants presented the Bucyrus Preliminary Engineering Report. He explained that the report contains the recommendations that had been considered previously and has been provided to the entities needed to get the clearances necessary to proceed with the project. Commissioner Pretz questioned what the process will be if bids come back at a much higher price point than expected. Mr. Owings explained that when figuring pricing, they use the average cost per square foot plus ten percent, then a ten percent contingency is built into the project. Commissioner Vaughan asked if there was a way that this project could potentially be bundled with possible Road & Bridge Projects to take place concurrently to attract more funds and improve all pieces involved. Matt Oehlert, Road & Bridge Project Manager, stated that the time frame was adequate for something of that nature. Commissioner Vaughan moved to approve as presented, Commissioner Gallagher seconded; the vote was unanimous.

Paul Owings, BG Consultants, presented the Agreement for Design, Construction Engineering, and Construction Observation for Bucyrus. He explained that costs associated with the additional work needed have been built into the budget and funded with the project. Commissioner Dixon moved to approve as presented, Commissioner Vaughan seconded; the vote was unanimous. (A22-09-053)

Katie Jardieu, Assistant Planning Director, requested the Commissioners to approve a Conditional Use Permit for Queen of Holy Rosary Wea Daycare. She explained that staff requested that condition 9 be changed to a maximum number of children to be 12, as per current KDHE licensing guidelines. Nick Antista, Holy Rosary Wea Catholic School Principal, explained that he was happy with the recommendations given. Commissioner Gallagher moved to approve with recommendations given, Commissioner Vaughan seconded; the vote was unanimous. (R22-09-047)

Chairman Roberts presented a request for the closure of non-emergency county offices on October 7, 2022, from 11:30 a.m. to 2:00 p.m. to recognize county employees with an employee appreciation luncheon. He also explained that on Monday there would be a Department Head Breakfast at 8:30 a.m. and the Commissioners will be present. Commissioner Gallagher moved to approve as presented, Commissioner Vaughan seconded; the vote was unanimous.

Matt Oehlert, Road & Bridge Project Manager, presented a Notice to Proceed for Phase 1 Culvert Replacements for Culverts #249, #1208, #1926, and #2616. He explained that because the different locations involved, this notice to proceed was different than those in the past and gives Bryan Ohlmeier Construction until August 20, 2023, to complete all four locations. Within that timeframe, each culvert must be completed in 90 days from start to finish. Commissioner Gallagher moved to approve as presented, Commissioner Vaughan seconded; the vote was unanimous.

STAFF COMMENTS

Shane Krull, County Administrator, stated that he would be submitting a Grant Application for an extension of the runway at the Miami County Airport. The project estimation would be for a 603-foot extension for 1.2 million dollars, with a 10 percent expected county contribution if the grant is awarded. He also stated that they have received the official notice to proceed from the FAA for the lighting project at the airport. There will also be a meeting to discuss the 2023 FAA Grant, which will be used toward asphalt repairs and sealant on the runway.

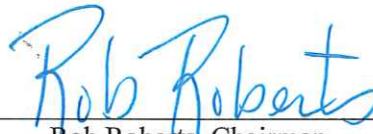
Janet White, County Clerk, stated that the state has fully reimbursed the cost of the Senate Bill 13 notifications that have been mailed out.

ADJOURNMENT

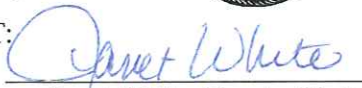
The meeting was adjourned at 1:33 p.m.

(Seal)




Rob Roberts, Chairman

ATTEST:


Janet White, County Clerk