

**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 October 12, 2022. Those present were:

Rob Roberts, Chairman	Shane Krull, County Administrator
Tyler Vaughan, Pro-Tem	Janet White, County Clerk
Danny Gallagher, Commissioner	Jessi King, Operation Support Assistant
Phil Dixon, Commissioner	
George Pretz, Commissioner	

Absent: Shelley Woodard, County Counselor

Visitors: Sheila Schultz

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 October 5, 2022
- Approval of AP payment vouchers and payroll

Commissioner Gallagher seconded; the vote was unanimous.

NEW BUSINESS

Eric Sandberg, Road & Bridge Director, requested the commissioners to approve of the purchase of a 2023 Ford Explorer for use by the Road & Bridge Director from Louisburg Ford for \$35,937. He explained that the vehicle will be 4-wheel drive, with delivery date unknown because the 2023 models do not begin being made until November. Commissioner Dixon moved to approve as presented, Commissioner Gallagher seconded; the vote was unanimous.

Commissioner Roberts presented a resolution to cancel the regularly scheduled Board of County Commissioners meeting for October 19, 2022, as commissioners will be at the KAC conference. Commissioner Gallagher moved to approve as presented, Commissioner Vaughan seconded; the vote passed 4-1 with Commissioner Dixon voting no. (R22-10-050)

PRESENTATIONS AND AWARDS AND PROCLAMATIONS

Chairman Roberts honored Alex Freund for her recognition as a NextGen Under 30 by the Kansas Department of Commerce. The Commissioners, along with Shane Krull reading comments from Janet McRae, congratulated Ms. Freund on this recognition and praised her for the work she does for the county.

STAFF COMMENTS

Shane Krull, County Administrator, stated that he, Chief Frank Burrows and Matt Gamblin had met with Dr. Christine Petersen, the Chief Medical Examiner and Coroner for Johnson County, to tour their new facility and discuss possibilities of providing services on behalf of the 6th Judicial District. On initial discussion it appeared that Johnson County would not be able to provide the coroner service, but a possibility of the autopsy aspect is available. More options will continue to be explored to fill the vacancy when Dr. Banks retires at the end of the year.

COMMISSIONER COMMENTS

Commissioner Vaughan asked to be provided with the appointments of each commissioner.

Commissioner Pretz stated that more than 2 commissioners would be in attendance at the KAC Conference from October 17-19 at the Overland Park Convention Center.

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Chairman Roberts asked Shane Krull, County Administrator, for an update on the Hillsdale EMS Station. Mr. Krull stated that he had been working with Eric Sandberg, Road & Bridge Director, to clear the last of the brush on that site to help with the site plan work.

Chairman Roberts also asked Mr. Krull for an update on Trainor's progress on the courthouse plans. Mr. Krull stated that Trainor had completed interviews with the Judges, County Attorney, and District Court Clerk, would be going on a site visit to Jasper County, MO on October 21st.

EXECUTIVE SESSION

Commissioner Vaughan moved to have a Personnel Executive Session to discuss non-elected personnel for 10 minutes beginning at 1:18 to include the Commissioners and County Administrator. Commissioner Gallagher seconded; the vote was unanimous. No action was taken at this time. Chairman Roberts reconvened the regular meeting at 1:28.

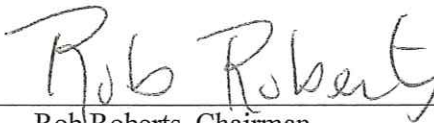
Commissioner Pretz moved to have an Attorney-Client Privilege Executive Session to discuss attorney-client privilege for 30 minutes beginning at 1:29 to include the Commissioners, County Administrator, and Sheila Schultz. Commissioner Gallagher seconded; the vote was unanimous. No action was taken at this time. Chairman Roberts reconvened the regular meeting at 1:59.

ADJOURNMENT

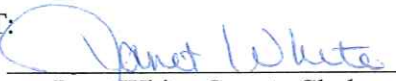
The meeting was adjourned at 1:59 p.m.

(Seal)




Rob Roberts, Chairman

ATTEST:


Janet White, County Clerk