

**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 May 12th, 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	

Visitors: Kari Bradley, Shelley Woodard

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 May 5th, 2021
- Approval of AP payment vouchers and payroll
- Temporary Construction Easement: Steven W. Windisch and Jackie L. Windisch Family Trust (C21-05-012)
- Right-of-Way Purchase: Miller Living Trust & Marie L. Debrick Living Trust (C21-05-013)
- Grant of Easement: 21015-LS – Wilson (A21-05-020)
- Add-ons:
 - Proclamations for – Administrative Professionals, Corrections Officers, Law Enforcement & Telecommunications
 - Grant of Easement: 21018-LS, 21019-LS, 21020-LS, and 21021-LS; WR Farms (A21-05-021)

Commissioner Gallagher seconded; the vote was unanimous.

PROCLAMATIONS & PRESENTATIONS

Commissioner Dixon presented a Proclamation declaring the week of May 16th – May 22nd as Emergency Medical Service - "Caring for Our Communities" week.

Commissioner Gallagher presented a Proclamation declaring the week of May 6th – May 12th as National Nurse Appreciation week.

Commissioner Pretz presented a Proclamation declaring the week of May 2nd – May 8th as National Correctional Officers Appreciation week.

Commissioner Vaughan presented a Proclamation declaring the week of May 9th – May 15th as National Law Enforcement week.

Chairman Roberts presented a Proclamation declaring the week of April 12th – April 18th as National Public Safety Telecommunications week.

Chairman Roberts presented a Proclamation declaring April 21, 2021 as Administrative Professionals Day.

NEW BUSINESS

Matt Oehlert, Road & Bridge Project Manager, requested the Commissioners to consider approving the Project Authorization and KDOT 1302 Project Programming Request Form for Project 21-05-ST (680) Old KC Road Rehabilitation. Plans to use existing property without the need to purchase additional property. Commissioner Pretz moved to approve as presented, Commissioner Dixon seconded; the vote was unanimous.

Dave Delp, Codes Services Director, requested the Commissioners to consider approving a Notice of Bid Award to New Century Dodge for the purchase of a 2021 half-ton 4X4 truck in the amount of \$29,167 (Bid No. 2021-013). Commissioner Gallagher moved to award the bid to New Century Dodge for the purchase of a 2021 half-ton 4X4 truck, Commissioner Vaughan seconded; the vote was unanimous.

Chairman Roberts on behalf of Human Resources requested the Commissioners to consider authorizing the County Administrator to execute legal contracts and agreements between Miami County and Discovery Benefits to offer volunteer flexible spending accounts to Miami County employees. Commissioner Pretz moved to approve County Administrator to

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execute legal contracts and agreements with Discovery Benefits, Commissioner Vaughan seconded. Chairman Roberts stated when the documents come in, he would like the documents reviewed by the counselor before allowing the Administrator to sign. The vote was unanimous.

STAFF COMMENTS

Matt Oehlert, Road & Bridge Project Manager, met onsite at Creamery Bridge with JR McMahon, Road & Bridge Director, Shane Krull, County Administrator, BG Consultants and Ohlmeier Construction. Discussed the plans for the repairs.

Mark Whelan, Emergency Management Coordinator, gave an update on COVID-19 in Miami County. There are currently 2,754 cases to date, an increase of 4 from last week with 5 active cases. There are over 30 variances of COVID-19 statewide now.

EXECUTIVE SESSION

Commissioner Pretz moved to have an Executive Session, Personnel Exception, for 30 minutes to conduct an interview to include the Commissioners, Shane Krull, County Administrator, Sheila Schultz, County Counselor, and Holly Ray, Human Resource Director. Commissioner Dixon seconded; the vote was unanimous. The Executive Session began at 1:40, the regular meeting reconvened at 2:10 with no action taken.

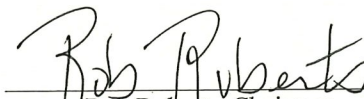
Commissioner Pretz moved to have an Executive Session, Attorney/Client Privilege, for 30 minutes to discuss the petition of the City of Golden, Kansas to include the Commissioners, Shane Krull, County Administrator, Sheila Schultz, County Counselor and Jim Kaup, Special Counselor present by phone. Commissioner Dixon seconded; the vote was unanimous. The Executive Session began at 2:14, the regular meeting reconvened at 2:44. Commissioner Pretz moved to extend the Executive Session for 30 minutes, Commissioner Dixon seconded; the vote was unanimous. The Executive Session began at 2:45, the regular meeting reconvened at 3:15. Chairman Roberts moved to have Jim Kaup, Special Counselor, prepare a publication for the public hearing and submit to the MICO Clerk. The publication will appear in the Miami County Republic and on the County's website. Notification signage will be placed within the boundaries of the proposed City of Golden. Commissioner Pretz seconded; the vote was unanimous.

Commissioner Vaughan moved to have an Executive Session, Attorney/Client Privilege, for 10 minutes to discuss pending litigation. The Executive Session is to include the Commissioners, Shane Krull, County Administrator, and Sheila Schultz, County Counselor. Commissioner Dixon seconded; the vote was unanimous. Chairman Roberts moved to allow the County Administrator, Shane Krull, to sign a contract with Michael T. Jilka to provide legal representation necessary in the appeal of Jerry Hainline, et al. vs Board of County Commissioners. Commissioner Vaughan seconded; the vote was unanimous. (C21-05-014)

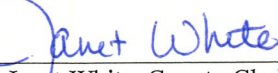
ADJOURNMENT

The meeting was adjourned at 3:38 p.m.




Rob Roberts, Chairman

ATTEST:


Janet White, County Clerk