

**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 November 16, 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: Brett Waggoner, Paul Owings

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 November 9, 2022
- Approval of AP payment vouchers
- Add-on: Resolution authorizing Chairman and Pro-Tem to sign Quitclaim Deed on property at 327th & Old KC Road (R22-11-057)

Commissioner Gallagher seconded; the vote was unanimous.

NEW BUSINESS

Commissioner Pretz moved to open a KDHE 15-day notice public hearing to discuss the proposed wastewater system improvements for the unincorporated community of Bucyrus, Commissioner Gallagher seconded; the vote was unanimous.

Chairman Roberts opened the public hearing at 1:02 p.m.

Brett Waggoner, Government Assistance Services, explained that this was an opportunity for the public to weigh in on these matters and that all publication requirements have been met.

Commissioner Gallagher moved to close the public hearing; Commissioner Vaughan seconded; the vote was unanimous.

Chairman Roberts closed the public hearing at 1:04 p.m.

Commissioner Vaughan moved to open a KDHE 30-day notice public hearing to discuss the proposed wastewater system improvements for the unincorporated community of Bucyrus, Commissioner Gallagher seconded; the vote was unanimous.

Chairman Roberts opened the public hearing at 1:05 p.m.

Brett Waggoner reiterated that all publication requirements had been met for this hearing. Chairman Roberts read this into the minutes: This public hearing is to discuss the proposed wastewater system improvements for the unincorporated community of Bucyrus, Kansas. The improvements will be funded under the low interest state revolving loan fund program through the Kansas Department of Health and Environment. Loan application will include funding for the following improvements. Construction of a 25,600 linear foot 4-inch PVC forced main and 6,400 linear feet of 4-inch PVC force main directional drill and 8,000 linear feet of 12-inch PVC force main, 18 air release valves, 1 wastewater lift station with backup generator, the demolition of the existing Wastewater Treatment Facility and miscellaneous

appurtenances related to the construction activities with estimated cost of \$3,670,653. The anticipated amount of the loan application request will be \$3,286,653. Total project cost is estimated at \$3,670,653 and the anticipated increase of sewer use charges will be discussed. The proposed improvements will be explained, comments by the public will be considered; oral and written comments will be accepted. Any written comments will become part of the county's record of public hearing.

Chairman Roberts asked if there were any written comments to which County Clerk, Ms. White, stated no.

Commissioner Gallagher asked if the size of the pipes was going to be able to accommodate future growth?

Mr. Owings, Engineer with BG Consultants, stated the 4-inch pipe was to cover the Bucyrus flow and the 12-inch was to cover projected flow of potential development east of Spring Hill.

Commissioner Pretz moved to close the public hearing; Commissioner Gallagher seconded; the vote was unanimous.

Chairman Roberts closed the public hearing at 1:09 p.m.

Commissioner Pretz moved to open a USDA 30-day notice public hearing to discuss the pre-application with U.S. Department of Agriculture, Rural Development for financial assistance to develop a wastewater system improvement project, Commissioner Vaughan seconded; the vote was unanimous.

Chairman Roberts opened the public hearing at 1:10 p.m.

Brett Waggoner stated the county is exploring options with 3 different funding partners. CDBG through the Department of Commerce State of Kansas, KDHE through the State of Kansas and USDA Rural Development a federal program but through the Kansas office. KDHE would be to get low-interest, low-cost temporary financing for the project. USDA would be a permanent loan that could be spread out over 40 years and would absorb the KDHE note for the project.

Chairman Roberts asked if there were any written comments to which County Clerk, Ms. White, stated no.

Commissioner Vaughan moved to close the public hearing; Commissioner Gallagher seconded; the vote was unanimous.

Chairman Roberts closed the public hearing at 1:12 p.m.

Brett Waggoner presented the Bucyrus Sewer Certification for Cost and Effectiveness for signature by the Chairman. He stated this is required as part of the KDHE application and it ensures that the engineer has examined all possible options and alternatives. Commissioner Vaughan moved to approve as presented, Commissioner Gallagher seconded; the vote was unanimous.

Brett Waggoner presented the Bucyrus Sewer Applicant Assurance of Public Participation for signature of Chairman Roberts. This affirms that the public meetings were conducted and properly published. Commissioner Vaughan moved to approve as presented, Commissioner Gallagher seconded; the vote was unanimous.

Brett Waggoner requested the Commissioners to consider a Resolution for Loan application with the Kansas Department of Health and Environment for a loan under the Kansas Water Pollution Control Revolving Fund Act. Commissioner Vaughan moved to approve as presented, Commissioner Gallagher seconded; the vote was unanimous. (R22-11-055)

Brett Waggoner presented the Bucyrus Certification regarding lobbying for signature by the Chairman. This affirms that the people evolved with this project are not lobbyist. Commissioner Pretz moved to approve as presented, Commissioner Vaughan seconded; the vote was unanimous.

Brett Waggoner requested the Commissioners to consider a Contract for the Bucyrus Sewer KDHE Administration Services for Miami County, Kansas CDBG Sewer System Improvements Project contingent upon grant award. He stated this was a contract to hire his firm to take care of all the paperwork throughout

post application process to the end of the project. Commissioner Gallagher moved to approve as presented, Commissioner Vaughan seconded; the vote was unanimous. (C22-11-004)

Brett Waggoner presented Bucyrus Sewer Letter of notice of intent to file an application for a USDA-RD loan to finance the Wastewater Improvements project for Chairman signature. Commissioner Pretz moved to approve as presented, Commissioner Vaughan seconded; the vote was unanimous.

Brett Waggoner presented Bucyrus Sewer to Authorize County Administrator Shane Krull to act as the authorized representative and electronically execute certain certifications required as part of the USDA application. Commissioner Gallagher moved to approve as presented, Commissioner Vaughan seconded; the vote was unanimous.

Janet McRae, Economic Development Director, requested the Commissioners to consider a Resolution authorizing participation in the Rural Opportunity Zone Student Loan Repayment Program in 2023. She stated that we have participated in over the last year and is no cost to the county. It simply allows employers who wish to help their employees get state assistance with repayment of student loans. Commissioner Gallagher moved to approve as presented, Commissioner Pretz seconded; the vote was unanimous. (R22-11-056)

Eric Sandberg, Road & Bridge Director, presented Bid Solicitation Request: RFB 2022-027 Half-Ton Trucks. He stated that the bids were to replace 3 trucks that were aging out. Chairman Roberts verified with Mr. Sandberg that these trucks were already budgeted, and the funds were in place. Mr. Sandberg confirmed this statement. Commissioner Gallagher moved to approve as presented, Commissioner Vaughan seconded; the vote was unanimous.

Shelley Woodard, County Attorney, requested the Commissioners consider a Resolution authorizing Chairman and Pro-Tem to sign Quitclaim Deed on property at 327th & Old KC Road. This is to Quit claim our interest back to KDOT so that they can work out some underlying deed issues. Commissioner Gallagher moved to approve as presented, Commissioner Pretz seconded; the vote was unanimous.

(R22-11-057)

STAFF COMMENTS

Janet White, County Clerk, reminded everyone that the General Election Canvass would be tomorrow, November 17th, at 9:00 in the Clerk's Office.

Chairman Roberts thanked Jessi King, Operation Support Assistant, for her work as her last day would be November 17th.

COMMISSIONERS COMMENTS

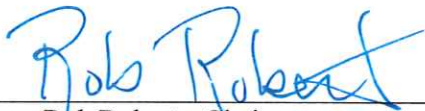
Chairman Roberts

ADJOURNMENT

The meeting was adjourned at 1:32 p.m.

(Seal)




Rob Roberts, Chairman

ATTEST:


Janet White, County Clerk