

**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 23, 2022. Those present were:

Rob Roberts, Chairman	Shane Krull, County Administrator
Tyler Vaughan, Pro-Tem	Shelley Woodard, County Counselor
Phil Dixon, Commissioner	Janet White, County Clerk
George Pretz, Commissioner	Wendy Newton, Operation Specialist

Absent: Commissioner Danny Gallagher

Visitors: Shay Hanysak, Elijah Bitar, Bill Osborn

CALL TO ORDER

Chairman Roberts called the meeting to order at 1:00 p.m.

PUBLIC COMMENTS

Bill Osborn, 27223 W 235th St., wanted to bring to the attention that Johnson County has placed a no truck corridor around 199th street through an annexation. He wanted to know if Miami County will be doing a no truck corridor also to prevent the trucks taking alternate routes through side streets. Chairman Roberts asked Ms. Woodard, County Counselor, to investigate our options.

CONSENT AGENDA

Commissioner Vaughan moved to approve the Consent Agenda, as follows:

- Approval of minutes of the county commission meeting on November 16, 2022
- Approval of AP payment vouchers and payroll
- Burkhart Acres 22008-SUB Final Plat
- Highland Hills Replat 22009-SUB(F) Final Plat
- Lewis Meadows 22010-SUB Final Plat
- Reign Meadows 22011-SUB(F) Final Plat
- Add-On: Approval of minutes of the county commission canvass meeting on November 17, 2022
- Add-On: Approval of minutes of the county commission special meeting on November 18, 2022
- Add-On: Order of Correction of Irregularities
- Add-On as action item #3: IT contract for Sheriff's Office

Commissioner Dixon seconded; the vote was unanimous.

UNFINISHED BUSINESS

Shelley Woodard, County Counselor, requested the Commissioners to consider a Resolution approving a real property tax abatement due to natural disaster. Location of the homestead is 903 Melrose, Paola Ks. Ms. Woodard stated the approximate amount to be abated would be \$4,613.21 for the 2022 tax year. Commissioner Dixon moved to approve as presented, Chairman Roberts seconded; the vote was unanimous. **(R22-11-058)**

NEW BUSINESS

Shay Hanysak, Regional Coordinator, requested the Commissioners to consider and approve the Lake Region Solid Waste Authority 2023 Proposed Budget. She stated that they are not raising dues this year, which is eating into their reserves, but they are looking into additional grant opportunities and expanding to other counties. Commissioner Pretz moved to approve as presented Commissioner Vaughan seconded; the vote was unanimous.

Shelley Woodard, County Counselor, requested the Commissioners to consider a Resolution adopting the

bylaws for Cops for Tots and Fishing with Cops. She stated that approving the resolution will accept the by-laws and allow the Board of County Commissioners to appoint the 7-member Board. Commissioner Pretz moved to approve as presented, Commissioner Vaughan seconded; the vote was unanimous. **(R22-11-059)**

Shelley Woodard, County Counselor, requested the Commissioners to appoint the 7-member board for the Cops for Tots/Fishing with Cops. The current board members are Barb Fisher, Sydney Prothe, Laura Kelly, Karen Blanck, Laura Epp, Carol Nistler and Frank Kelly. She stated that the treasurer must be a county employee and Sydney Prothe is the current treasurer of this board. Commissioner Vaughan moved to approve as presented, Commissioner Dixon seconded; the vote was unanimous.

Chairman Roberts motioned to add the Lease Agreement to the Agenda for the Cops for Tots. Commissioner Pretz seconded; the vote was unanimous.

Frank Kelly, Sheriff, requested the board to approve the Chairman to sign the lease agreement once the council has reviewed it. Sheriff Kelly stated that Great Southern gave them the space at 4 West Peoria, 2nd floor. It's 1650 square feet which will be used for storage and where the volunteers will come to wrap the presents for \$400 a month and he believes the utilities are included. Chairman Roberts asked if the county would be held liable and Ms. Woodard stated that the liability for the county will not change from what it is today. Sheriff Kelly stated that the Cops for Tots organization helps between 300-500 kids a year and also stated that he has some sponsors that want to help with the lease, so it doesn't go against the children. Chairman Roberts moved to approve as presented, Commissioner Pretz seconded; the vote was unanimous.

Matt Kelly, Undersheriff, requested the Commissioners to consider approving the Chairman to sign a contract from Net Standard for an upgrade to the Sheriff's IT infrastructure once it is received and approved by the County Counselor. Matt stated that this was for a complete rebuild and will include replacing failed/failing equipment and redesign for redundancy. The amount would be \$527,814 for the entire program which could be up and running by the end of February. He stated none of this will affect 911. Chairman Roberts asked Mr. Kelly if this included the hardware, software, the installation, updates/maintenance for the next 5 years. Mr. Kelly stated that was correct. He stated this rebuild will help their phone system, computers, car systems and door controls. Commissioner Pretz moved to approve as presented Commissioner Dixon seconded; the vote was unanimous.

STAFF COMMENTS

Frank Kelly, Sheriff, requested that the Commission allow the Cops for Tots program to exceed the \$3500 maximum spending according to the Resolution that was passed previously for toys and food. Commissioner Pretz moved to approve as presented, Commissioner Dixon seconded; the vote was unanimous.

COMMISSIONERS COMMENTS

Commissioner Pretz stated that Spring Hill will be having their City/County Summit on Tuesday, December 13th from 11:30 a.m. to 1:30 p.m. at the Civic Center located at 401 N Madison.

ADJOURNMENT

The meeting was adjourned at 1:39 p.m.

(Seal)



Rob Roberts

Rob Roberts, Chairman

ATTEST:

Janet White
Janet White, County Clerk