

**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 19, 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	

News: Doug Carder, Republic Miami News

Visitors: Mark Govea, Shay Hanysak, Gary B Landes, Sam Moon

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 12, 2021
- Approval of AP payment vouchers
- Add-on: Samantha Moon Proclamation

Commissioner Gallagher seconded; the vote was unanimous.

PROCLAMATIONS & PRESENTATIONS

Matt Meek, Superintendent of Schools, presented USD 368 "Friend of Education" award recognizing the Miami County Health Department Epidemiology Team and Miami County Emergency Management.

Chairman Roberts presented a Proclamation to Samantha Moon, for the Rising Star Scholarship awardee 2021 Kansas Association of City/County Managers.

NEW BUSINESS

JR McMahon, Road and Bridge Director, requested the Commissioners to table the purchase of 2 Tandem Dump Trucks with sanders and snowplow attachments for two weeks. Mr. McMahon would like additional time for this item. Commissioner Pretz moved to table for two calendar weeks, Commissioner Gallagher seconded; the vote was unanimous.

Matt Oehlert, Road & Bridge Project Manager, requested the Commissioners to consider approving a revised budget for the Lone Star Road Culvert Replacement Project 18-03-SB (653) (reference **A20-12-003**) in the amount of \$232,099.22. The current budget is \$209,811.50, if the increase of \$22,287.72 is approved the new budget will be \$232,099.22. The increase was attributed to an addition of a fence and a contractor compensation. Commissioner Vaughan moved to approve the revised budget for Project 18-03-SB (653), Commissioner Gallagher seconded; the vote was unanimous. (**A20-12-003A**)

Matt Oehlert, Road & Bridge Project Manager, requested the Commissioners to consider approving a change order for the Lone Star Culvert Replacement Project 18-03-SB (653) in the amount of \$10,255.20 (reference **A20-12-003** and **A20-12-003A**). The change order is needed for additional excavation of existing material and adding shot rock and a concrete seal course to help with stabilization, and the County assuming the responsibility of having the removed sections of fencing reinstalled. The original Contract Price was \$179,811.50 with the change order of \$10,255.20 brings the new total to \$190,066.70. Commissioner Dixon moved to authorize the change order in the amount of \$10,255.20, Commissioner Pretz seconded; the vote was unanimous. (**A20-12-003B**)

Matt Oehlert, Road & Bridge Project Manager, requested the Commissioners to consider authorizing Notice to Proceed on Project 21-02-CO (677) to Superior Bowen Asphalt Company, Inc. to do a mill and overlay. Scheduled start date is July 6, 2021 with completion within 30 working days. Commissioner Gallagher moved to authorize the Notice to Proceed with Superior Bowen Asphalt Company, Inc., Commissioner Vaughan seconded; the vote was unanimous.

STAFF COMMENTS

Mark Whelan, Emergency Management Coordinator, gave a handout with an update on COVID-19 from the MCHD (Miami County Health Department). As of May 19, 2021, there have been 2,766 cases with an increase of 12 however

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those are from other counties finally getting the numbers in for Miami County. MCHD says there are less than 5 active cases in the county. MCHD has administered a total of 1680 doses and show 80% to 85% of 65 plus residents are fully vaccinated. There currently are no clusters, no new hospitalizations, no new deaths, and no variants in Miami County. MCHD is showing anywhere from 29% to 63% of folks by zip code are fully vaccinated in the county.

Mark Whelan, Emergency Management Coordinator, stated Governor Kelly issued a disaster declaration that covers Miami County, but documentation hasn't been received. Flooding is in the normal places and have been barricaded. Fontana had a barn fire and was told by the fire Chief that the truck ran great and they were able to save 75% of the barn.

JR McMahon, Road & Bridge Director, stated this is a regular flood event and they have their barricade signs up and are in contact with the police departments. He then stated, as a community member, he wanted to acknowledge the county leaders and workers for doing an excellent job during the pandemic crisis.

Holly Ray, Director of HR, wanted to remind everyone that the health benefit open enrollment ends this Friday the May 21, 2021.

COMMISSION COMMENTS

Chairman Roberts stated that there will be a Public Hearing held on June 23rd and that the public notice was in the Miami County Republic today. The hearing will be held at the Paola Middle School auditorium for the consideration of a petition filed for the city of "Golden". Chairman Roberts contacted the school superintendent and was assured that the space would be ready to go for the hearing from 3 p.m. to 8 p.m. He states a site visit will be held a couple weeks ahead of time and that there is no audio available in the auditorium but adequate microphones. He stated if any employee received communication about the city of Golden that it should be forwarded to the County Clerk and then posted to the website.

EXECUTIVE SESSION

Commissioner Vaughan moved to have an Executive Session to discuss Personnel Exception: a non-elected personnel matter to discuss employee review for 10 minutes beginning at 1:40 p.m. to include Commissioners, Shane Krull, County Administrator, Sheila Schultz, County Counselor and Holly Ray, Human Resource Director. Commissioner Gallagher seconded; the vote was unanimous. Regular meeting reconvened at 1:50 p.m.

Chairman Roberts moved to authorize to publicize the new position Assistant Health Care Director and the position is to be added to our pay structure and added to our roster. Commissioner Gallagher seconded; the vote was unanimous.

Commissioner Pretz moved to have an Executive Session to discuss Attorney/Client Privilege to discuss legal matters for 10 minutes beginning at 1:54 p.m. to include Commissioners; Shane Krull, County Administrator; and Sheila Schultz, County Counselor. Commissioner Dixon seconded; the vote was unanimous. Regular meeting reconvened at 2.04 p.m.

ADJOURNMENT

The meeting was adjourned at 2.05 p.m.



ATTEST:

Janet White, County Clerk

Rob Roberts
Rob Roberts, Chairman