

**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 February 22, 2023. Those present were:

Tyler Vaughan, Chairman	Shane Krull, County Administrator
George Pretz, Pro-Tem	Shelley Woodard, County Counselor
Keith Diediker, Commissioner	Janet White, County Clerk
Rob Roberts, Commissioner	Wendy Newton, Operation Specialist
Jene Vickrey, Commissioner	Shannon Gaboni, Operation Specialist

News: Brian McCauley, Miami Republic News

Visitors: Shay Hanyak

CALL TO ORDER

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

CONSENT AGENDA

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

- Approval of minutes of the county commission meeting on February 15, 2023
- Approval of AP payment vouchers
- Add-On: Order of Correction of Irregularities

Commissioner Roberts seconded; the vote was unanimous.

NEW BUSINESS

Chairman Vaughan opened Public Hearing at 1:01 p.m.

Chairman Vaughan announced Public Hearing for the 2023 Miami County Amended Budget. No public made a comment.

Chairman Vaughan closed the Public Hearing at 1:01 p.m.

Lucas Mellinger, Financial Director, requested the Commissioners to consider approving the 2023 Miami County Amended Operating Budget. This was amended due to a clerical error however it did not change the budgeted amounts. Commissioner Pretz moved to approve as presented, Commissioner Diediker seconded; the vote was unanimous.

Sara Denney, Payroll/Benefits Coordinator, requested the Commissioners to consider approving a resolution amending the Miami County Personal Rules & Regulations. She said that this will be extended to all non-exempt Sheriff personnel who work the 6 p.m. – 6 a.m. shift. The financial impact is estimated to be \$2,000 annually. Commissioner Roberts moved to approve as presented, Commissioner Vickrey seconded; the vote was unanimous. **(R23-02-008)**

Mark Whelan, Emergency Management Coordinator, requested the Commissioners to consider approving the MARC Resource Sharing Resolution. He stated that this will cover gaps in any local or state mutual aid agreements. Commissioner Pretz moved to approve as presented, Commissioner Roberts seconded; the vote was unanimous. **(R23-02-009)**

Shane Krull, County Administrator, reviewed the Infrastructure Development Plan for the proposed Hillsdale EMS Station from Schwab-Eaton. Mr. Krull stated based on previous discussions he believes Option #4 is how the Commission would like to proceed. Option #4 would allow for construction of an interior street to service a portion of the sub-division and facilitate EMS with options to sub-divide at a later time. He stated that the cost would be approximately \$307,000 and according to Lucas Mellinger, Financial Director, this has been previously budgeted. Commissioner Roberts moved to approve as presented, Commissioner Diediker seconded; the vote was unanimous.

Eric Sandberg, Road & Bridge Director, requested the Commissioners to approve Bid Solicitation Request for (2023-002-RFB) for Road Oil for the 2023 Construction Season. Commissioner Pretz moved to approve as presented, Commissioner Diediker seconded; the vote was unanimous.

Eric Sandberg, Road & Bridge Director, requested the Commissioners to approve Bid Solicitation Request for (2023-003-RFB) for Magnesium Chloride for the 2023 Dust Control. Commissioner Diediker moved to approve as presented, Commissioner Pretz seconded; the vote was unanimous.

APPLICATIONS

Janet White, County Clerk, let the Commissioners know that the 2022 County Inventory is ready for them to review and sign off on.

STAFF COMMENTS

Frank Burrow, EMS Chief, stated that the new LUCAS CPR device was deployed two times in the last week.

COMMISSIONERS COMMENTS

Commissioner Diediker stated that he would like a Dust Control discussion after the bids have been received.

Commissioner Pretz stated that more than two Commissioners could be at the Paola Country Club for the State of the City on March 7, starting at 7 a.m.

Commissioner Pretz stated that more than two Commissioners could be present at the Quarterly City/County Meeting on March 7, in Osawatomie. Time and location to be determined.

Commissioner Vickery stated that more than two Commissioners could be present at the Miami County Republican Party meeting on February 23, at Timbercreek at 6 p.m. in Louisburg.

Commissioner Roberts motioned to appoint Leanna Stanchfield as a new member to the Miami County Council on Aging. Commissioner Pretz seconded; the vote was unanimous.

Commissioner Roberts stated there are three open positions on the Miami County Council on Aging. One open position for Osawatomie, one open position for Southeast Miami County and one open position At Large.

EXECUTIVE SESSION

Commissioner Pretz moved to have a Land Acquisition Exception Executive Session to discuss a potential land acquisition for 20 minutes beginning at 1:27 to include the Commissioners, County Administrator, and County Counselor. Commissioner Roberts seconded; the vote was unanimous. No action was taken at this time. Chairman Vaughan reconvened the regular meeting at 1:47.

Commissioner Pretz moved to have a Land Acquisition Exception Executive Session to discuss a potential land acquisition for 15 minutes beginning at 1:47 to include the Commissioners, County Administrator, and County Counselor. Commissioner Roberts seconded; the vote was unanimous. No action was taken at this time. Chairman Vaughan reconvened the regular meeting at 2:02.

Commissioner Pretz moved to have a Land Acquisition Exception Executive Session to discuss a potential land acquisition for 20 minutes beginning at 2:04 to include the Commissioners, County Administrator, and County Counselor. Commissioner Roberts seconded; the vote was unanimous. No action was taken at this time. Chairman Vaughan reconvened the regular meeting at 2:19.

ADJOURNMENT

The meeting was adjourned at 2:19 p.m.

(Seal)




Tyler Vaughan, Chairman

ATTEST:


Janet White, County Clerk