

**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 January 13th, 2021. Those present were:

Rob Roberts, Chairman	Shane Krull, County Administrator
Danny Gallagher, Pro-Tem	Sheila Schultz, County Counselor
Phil Dixon, Commissioner	Stacey Weaver, Deputy Clerk
George Pretz, Commissioner	Casey d'Augereau, Executive Secretary
Tyler Vaughan, Commissioner	

News: Doug Carder, Republic News

Visitors: Shay Hanyak

CALL TO ORDER

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

CONSENT AGENDA

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

- Approval of minutes of the county commission meeting on January 6th, 2020
- Approval of payment vouchers
- Add-on:
 - Orders of Correction of Irregularities
 - Contract with Meridian Roofing Solutions – old jail (C21-01-002)
 - Election of County Commission Chairman
 - Election of County Commission Pro-Tem

Commissioner Vaughan seconded; the vote was unanimous.

NEW BUSINESS

Shane Krull, County Administrator, requests the Commissioners to consider approving a resolution establishing commission districts. K.S.A. 19-204 requires commission districts to be as compact and equal districts in population as possible at least once every three years. The last review was January 14, 2018 with that last alteration being in 2012, after the official 2010 census figures had been received. Commissioner Pretz moved to approve the resolution establishing commission districts, Commissioner Dixon seconded; the vote was unanimous. (R21-01-002)

JR McMahon, Road and Bridge Director, requested the Commissioners to consider approving the purchase of 4 motor graders (this item was tabled last week for 1 week). Currently Road and Bridge has 5 route motor graders that have an excess of 11,000 hours each, all are CAT model 12M. One of the five had extensive repairs for \$28,000. The Road & Bridge 2020 Budget allowed for the purchase of 2 route motor graders; the funds for this were not used in the fiscal year and were credited to the Special Machinery Fund. The 2021 R&B Budget allowed for the purchase of one route motor grader. Mr. McMahon would like to use the excess funding from the Special Machinery Budget to purchase three route motor graders with the 2021 R&B Budget supporting the remaining one route motor grader. Mr. McMahon submitted bid request through a government agency, Sourcewell, and received 2 bids: CAT and John Deere. Mr. McMahon is recommending the purchase from CAT for \$188,797 per unit. Commissioner Dixon moved to approve the purchase of 4 route motor graders, Commissioner Gallagher seconded; the vote was unanimous. (A21-01-002)

JR McMahon, Road and Bridge Director, requested the Commissioners to approve a contract with Hoidale Company to install a lubricant dispensing system at the Road and Bridge Shop. This item was on last week's Commission Meeting and was tabled for one week. The current oil dispensing system which requires employees when servicing equipment to fill a 2-gallon funnel then walk between 25 and 75 feet to the equipment and if necessary walk up a 6 foot ladder to pour the oil into the machine (as many as 18 gallons). The newer motor graders are on a 1,000 hours service. This will take around 55 gallons of lubricants to complete the servicing. The new system will eliminate the carrying of the oil and replace it with overhead reels that will have all the necessary lubricants to perform the machine service. This eliminates the potential slips

and falls. Commissioner Pretz moved to approve the contract as presented with Hoidale Company to install a lubricant dispensing system, Commissioner Vaughan seconded; the vote was unanimous. (C21-01-001)

JR McMahon, Road and Bridge Director, requested the Commissioners to consider tabling a revised speed limit on 347th Street from the Osawatomie City Limits then 2,200 feet west to 50 mph for 2 weeks. Commissioner Gallagher moved to table the revised speed limit for 2 weeks, Commissioner Vaughan seconded; the vote was unanimous. (R21-01-003)

Chairman Roberts stated the Commissioners meet over the phone with Mary Carson, bond council for Miami County, Ms. Carson was able to explain the importance of converting bonds. Chairman Roberts requested the Commissioners to consider adopting a resolution to undertake the conversion option described in Sec. 2.2A of the Convertible Refunding Revenue Bonds Series 2020A. Commissioner Pretz moved to adopt the resolution as presented, Commissioner Vaughan seconded; the vote was unanimous. (R21-01-004)

Shane Krull, County Administrator, requested the Commissioners to approve a contract between Miami County and Meridian Roofing Solutions in the amount of \$82,514 to replace the roof of the old jail. Commissioner Gallagher moved to approve the contract with Meridian Roofing Solutions for \$82,514, Commissioner Dixon seconded. Chairman Roberts reminded that there is a possibility of a change order based on possible wood rot. The vote was unanimous. (C21-01-002)

Commissioner Pretz moved to re-elect Commissioner Rob Roberts as Commission Chair for the year of 2021, Commissioner Dixon seconded; the vote was unanimous.

Commissioner Dixon moved to elect Commissioner Tyler Vaughan as Commission Pro-Tem for the year of 2021, Commissioner Pretz seconded; the vote was unanimous.

STAFF COMMENTS

Mark Whelan, Emergency Management Coordinator, stated MICO has approximately 2,148 confirmed cases of which 255 are active, 19 deaths, 13 new hospitalizations, and 3 new clusters being investigated.

COMMISSION COMMENTS

Commissioner Vaughan moved to appoint Gary Weidenbach to the position of Treasurer with Ten Mile Township, Commissioner Pretz seconded; the vote was unanimous.

Chairman Roberts stated Lloyd Peckman resigned from the Board of Zoning Appeals and the Commissioners need to be finding someone to take his place.

EXECUTIVE SESSION

Sheila Schultz, County Counselor, called for an Executive Session to discuss Attorney/Client Privilege for 10 minutes. Commissioner Gallagher moved to approve request for Executive Session for 10 minutes beginning at 1:48. Commissioner Pretz seconded; the vote was unanimous. Regular meeting reconvened at 1:58, Commissioner Gallagher moved to continue the Executive Session for another 10 minutes. Commissioner Dixon seconded; the vote was unanimous. The regular meeting reconvened at 2:07, no action was taken.

ADJOURNMENT

The meeting was adjourned at 2:08 p.m.



Rob Roberts

Rob Roberts, Chairman

ATTEST:

Janet White

Janet White, County Clerk