

**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 20th, 2021. Those present were:

Rob Roberts, Chairman	Shane Krull, County Administrator
Danny Gallagher, Commissioner	Janet White, County Clerk
Phil Dixon, Commissioner	Casey d'Augereau, Executive Secretary
George Pretz, Commissioner	

Absent: Tyler Vaughan, Pro-Tem, Sheila Schultz, County Counselor

News: Doug Carder, Republic News

Visitors: Leslea Rockers, Elizabeth Maxwell, Sean Ruth

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 13th, 2020
- Approval of payment vouchers and payroll
- Orders of Correction of Irregularities

Commissioner Pretz seconded; the vote was unanimous.

NEW BUSINESS

Elizabeth Maxwell, Director for East Central Kansas Area Agency on Aging, presented the annual update for ECKAA. Ms. Maxwell introduced Leslea Rockers as her replacement, next week will be her last week with East Central Kansas Area Agency on Aging stating she has held this position for 27 years. Ms. Maxwell thanked the Commissioners for their matching dollars for the nutrition program, for the disaster funds to purchase 2 vans and money to purchase 600 shelf stable 20 pack meals.

Matt Oehlert, Road and Bridge Project Manager, requested the Commissioners to consider authorizing Commission Chair to execute the notice to proceed with Bryan-Ohlmeier Construction Co., Inc. for Project 15-07-SB (637) Bridge 11-B.2 replacement, 319th Street 0.3 mile east of Pleasant Valley Road. Project duration is 120 working days, scheduled to begin February 22nd, 2021, estimated completion date is June 22nd, 2021. Commissioner Gallagher moved to authorize Chairman to sign the notice to proceed with Bryan-Ohlmeier Construction Co., Inc., Commissioner Dixon seconded; the vote was unanimous.

Matt Oehlert, Road and Bridge Project Manager, requested the Commissioners to consider authorizing Commission Chair to execute the notice to proceed with Bryan-Ohlmeier Construction Co., Inc. for Project 18-03-SB (653) Lone Star Culvert replacement, located on Lone Star Road 0.5 mile north of 287th Street. Project duration is 100 working days, scheduled to begin January 25th, 2021, estimated completion date is May 5th, 2021. Commissioner Pretz moved to authorize Chairman to sign the notice to proceed with Bryan-Ohlmeier Construction Co., Inc., Commissioner Gallagher seconded; the vote was unanimous.

Matt Oehlert, Road and Bridge Project Manager, requested the Commissioners to consider authorizing Commission Chair to execute the notice to proceed with Bryan-Ohlmeier Construction Co., Inc. for Project 18-13-SB (663) located on 299th Street 0.07 mile east of Victory Road. Project duration is 120 working

days, scheduled to begin February 22nd, 2021, estimated completion date is June 22nd, 2021. Commissioner Gallagher moved to authorize Chairman to sign the notice to proceed with Bryan-Ohlmeier Construction Co., Inc., Commissioner Dixon seconded; the vote was unanimous.

Chairman Roberts moved to authorize the Commission Chair to sign the employment agreement with Shane D. Krull as County Administrator. This agreement will be affective on April 1st, 2021 for a 2 year term expiring on March 31st, 2023, in the amount of \$126,043.50 each year. Mr. Krull has currently held the position of County Administrator for 16 years. Commissioner Pretz seconded; the vote was unanimous. (A21-01-003)

COMMISSION COMMENTS

Commissioner Pretz moved to appoint Leslie Belt to the Osawatomie Township Board as Clerk, Commissioner Gallagher seconded; the vote was unanimous.

Commissioner Pretz stated there may be 2 or more Commissioners present at the Miami County Republican Meeting being held on January 28th, 2021 at Timber Creek in Louisburg, KS. The dinner will be served at 6:30 p.m. and the meeting will begin at 7:00 p.m.

Commissioner Dixon moved to appoint Gary Brockus to the Board of Zoning Appeals, Commissioner Gallagher seconded; the vote was unanimous.

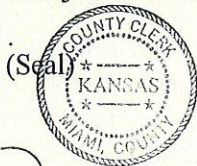
EXECUTIVE SESSION

Shane Krull, County Administrator requested an Executive Session for 15 minutes to discuss Property Acquisition. Commissioner Pretz moved to begin at 1:22 to include Shane Krull, Commissioner Dixon seconded; the vote was unanimous. A minute into the Executive Session the County Counselor, Sheila Schultz, showed up. The Executive Session was brought to a stop. Commissioner Pretz moved to go back into the Executive Session to include Attorney/Client Privilege and Property Acquisition for 35 minutes, the meeting is to include the Commissioners, Shane Krull and Sheila Schultz to begin at 1:26. Commissioner Gallagher seconded, the vote was unanimous. The regular meeting reconvened at 1:58, no action was taken.

Commissioner Gallagher moved to have an Executive Session for 30 minutes to discuss Attorney/Client Privilege to include the Commissioners, Shane Krull, Sheila Schultz, Teresa Reeves and Kenny Cook to begin at 1:59. Commissioner Dixon seconded, the vote was unanimous. The regular meeting reconvened at 2:28, no action was taken.

ADJOURNMENT

The meeting was adjourned at 2:28 p.m.



Rob Roberts

Rob Roberts, Chairman

ATTEST: *Janet White*

Janet White, County Clerk