

**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 3rd, 2021. Those present were:

Rob Roberts, Chairman

Tyler Vaughan, Pro-Tem

Danny Gallagher, Commissioner

Phil Dixon, Commissioner

George Pretz, Commissioner

Sheila Schultz, County Counselor

Janet White, County Clerk

Casey d'Augereau, Executive Secretary

Absent: Shane Krull, County Administrator

News: Doug Carder, Republic News

Visitors: Brandon Ream, Matt Kriesel, Shay Hanysak, Ken Bingman

CALL TO ORDER

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

PUBLIC COMMENTS

Matt Kriesel, 27730 W 319th St., Paola, KS, stated concerns regarding the Q-System and inquired if there is a better way of explaining the choices when someone is trying to schedule an appointment through the Q-System. Chairman Roberts referred to Jennie Fyock, County Treasurer. Ms. Fyock stated there maybe a place for her to add to the description for the options and will look into it.

CONSENT AGENDA

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

- Approval of minutes of the county commission meeting on January 27th, 2020
- Approval of payment vouchers and payroll

Commissioner Gallagher seconded; the vote was unanimous.

UNFINISHED BUSINESS

Sheriff Frank Kelly requested the Commissioners to consider approving the updated Emergency Operation Plan. This was tabled from last week allowing time for the Commissioners to review the updated plan, this plan is for Official Use Only. Commissioner Pretz moved to approve the updated Emergency Operation Plan as presented, Commissioner Dixon seconded; the vote was unanimous.

NEW BUSINESS

Sheriff Frank Kelly requested the Commissioners to consider the purchase of 26 security cameras and equipment for the Administration Building and Courthouse. Accurate Controls, Inc. to provide the security cameras and equipment, Decker Electric to install all cameras and equipment for a total of \$112,513.78. Chairman Roberts stated he would like for a monitoring system be added to the Administration/Commission area. Sheriff Kelly is also wanting to add a hardline monitor for certain areas allowing offices to see who is coming into their suite. Commissioner Vaughan moved to authorize the purchase and installation of the 26 cameras and equipment; Commissioner Gallagher seconded. Chairman Roberts requested Sheriff Kelly to gather more information and present it to the Commissioners later for the monitor of the Admin area and the hardline monitor. The vote was unanimous.

Sheriff Frank Kelly requested the Commissioners to consider the purchase of a new trailer to haul UTV and equipment. Received a bid of \$8,546.68 from Haulmark and \$9,990.00 from Croft Trailer Supply, Inc. Sheriff Kelly recommends going with the trailer from Haulmark. Commissioner Gallagher moved to authorize the purchase from Haulmark for \$8,546.68, Commissioner Vaughan seconded; the vote was unanimous.

Chairman Roberts requested the Commissioners to consider authorizing the Chairman to sign the Local Workforce Development Area V Chief Elected Official Board Agreement. Commissioner Pretz moved to authorize Chairman to sign the agreement, Commissioner Dixon seconded; the vote was unanimous. (A21-02-004)

STAFF COMMENTS

JR McMahon, Road & Bridge Director, gave an update on a couple of items:

- Stated concerns with permitting to the intermodal and the impact it will have on farmers when it's time for harvest.
- Would like input from the County Counselor regarding verbiage on Resolution number R19-08-023 regarding the use of the one-quarter of one percent sales tax to finance roadway construction and improvements within MICO. Commissioner Pretz questioned if placing a walking trail over a roadway would be an improvement. After a short discussion Commissioner Vaughan requested Sheila Schultz, County Counselor, to get clarification on this subject.

Mark Whelan, Emergency Management Coordinator, updated the Commissioners on COVID-19 in Miami County (MICO). Currently there have been 2,406 cases, 155 active, and 28 deaths. As of February 3rd, 2021, 2,175 residents have signed up for the vaccine. Although anyone in Kansas may sign up for the vaccine in MICO, those living in and working in MICO will be given priority.

Sheriff Frank Kelly gave a handout with an update on Motorola Solutions and stated he is willing to answer questions if the Commissioners have any.

Jennie Fyock, County Treasurer, gave a short update on the Treasurer's office:

- Things have been improving with the Q-System, especially since June/July when they first started using this system.
- The Treasurer's Office is still trying to fill 2 Motor Vehicle positions.
- The Treasurer's Office has started something new, offering Title Work drop-offs

COMMISSION COMMENTS

Chairman Roberts drafted a letter on behalf of the Commissioners to Lakemary President & CEO recognizing all the assistance and support Lakemary has provided MICO during COVID-19. Commissioner Pretz moved to authorize Chairman to sign the letter, Commissioner Dixon seconded; the vote was unanimous.


Commissioner Pretz announced Paola and Spring Hill will be having a Legislative meeting:

- Reminder of:
 - Louisburg will be February 6th, 2021 at 7:30 to 9:00 a.m. at Louisburg Middle School
 - Osawatomie will be February 13th, 2021 at 7:30 to 9:00 a.m. at Osawatomie High School
- Spring Hill will be February 27th, 2021 at 7:30 to 9:00 a.m. at Spring Hill Civic Center
- Paola will be March 6th, 2021 at 8:00 to 9:30 a.m. at Holy Trinity Parish Hall

ADJOURNMENT

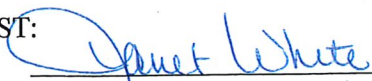
The meeting was adjourned at 1:56 p.m.





Rob Roberts, Chairman

ATTEST:



Janet White, County Clerk