

**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 Commissioners' Meeting Room, Miami County Administration Building, Paola, Kansas, on February 19th, 2020. Those present were:

Rob Roberts, Chairman	Shane Krull, County Administrator
Danny Gallagher, Pro-Tem	David Heger, County Counselor
Phil Dixon, Commissioner	Janet White, County Clerk
George Pretz, Commissioner	Casey d'Augereau, Executive Secretary
Tyler Vaughan, Commissioner	

Visitors: Barbara Yeast, John Yeast, Michelle Minden, Elizabeth Maxwell, Cliff Blackmon, Gary Lasher, Mike Martin, Bob Hamilton, Brenda McCain, Doug Carder, Herb Tressler

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:

- Amend the date of the Minutes from February 12th, 2019 on the agenda to February 12th, 2020 and approve the Minutes of the County Commission meeting of February 12th, 2020
- Approval of payment vouchers and payroll

Commissioner Dixon seconded; the vote was unanimous.

PROCLAMATIONS & PRESENTATIONS

Bob Hamilton, Law Enforcement Liaison for Kansas Department of Transportation and a Representative for AAA, presented to Sheriff Kelly on behalf of Miami County Sheriff's Office with the Platinum award. Some of the things the Sheriff's Office did to receive this award were:

- Working with the high school students seatbelt program
- Enforcing the employee policy to wear their seatbelts at all times
- Participating on a bi-monthly safety committee
- Working with a team to restructure the speed limits on county roads for safer travel
- Traffic enforcement and seatbelt use

Mr. Hamilton said this was a great achievement as only 12 of these awards are being issued out of 105 counties in Kansas. The Platinum award is the highest achievable award to receive. Mr. Hamilton thanked the County Commissioners for working with the Sheriff's office and allowing them the ability to accomplish this award. Sheriff Kelly thanked Mr. Hamilton and the County Commissioners on behalf of Miami County Sheriff's Office.

Sheriff Kelly presented awards to Deputy Tom Yeast and Deputy Devon Dozier for responding to a suicidal subject on September 29th, 2019 at Hillsdale Lake. They were able to successfully talk and eventually physically subdue the subject. They saved the subject's life and took him to a facility for treatment. These officers did everything correctly in this situation. Commissioner Vaughan thanked Sheriff Kelly for allowing the Commissioners to be a part of the award ceremony.

NEW BUSINESS

Elizabeth Maxwell, Director for ECKAA (East Central Kansas Area Agency on Aging), spoke about some of the citizens ECKAA has been able to assist during 2019. The total agency budget for 2019 covering 6 counties and including federal funds was \$2,500,000.00. Some of the services the agency was able to provide in the 2019 year were: Assessments, Caregiver Programs, Case Management, Chore Assistance, Intergenerational Programs, Legal Assistance, Meals, Medical Equipment, & Supplemental Insurance Counseling. Ms. Maxwell stated that Miami County has 3 of the best Senior Citizens facilities she is involved with.

Matt Oehlert, Miami County Road & Bridge Project Planner, requested the Commissioners to authorize the Commission Chair to award and execute the lump sum not to exceed agreement with Baldrige Engineering, LLC for construction engineering inspection services for the FAS 390 Bridge Replacement Project 13-01-SB-ST (621) located on Hedge Lane south of 311th Street. Commissioner Pretz moved to authorize the Commission Chair to award and execute the agreement not to exceed \$39,900.00. Commissioner Gallagher seconded. Commissioner Vaughan questioned if there is a start date for this project. Mr. Oehlert stated they cannot give a pinpoint date at this time due to weather, but hopes to begin the project towards the last week of March to first week of April. There will be a 3 week notice before starting the project. The vote was unanimous. (A20-02-001)

Matt Oehlert, Miami County Road & Bridge Project Planner, requested the Commissioners to authorize the Commission Chair to execute contract with Dondlinger & Sons Construction Co., Inc. for construction of Miami County Project 13-01-SB-ST (621) bridge replacement in the amount of \$1,489,996.78. Commissioner Pretz moved to approve Commission Chair to execute the contract agreement with Dondlinger & Sons Construction Co., Inc. in the amount of \$1,489,996.78. Commissioner Dixon seconded, the vote was unanimous. (A20-02-002)

Jim Starling, Building & Maintenance Director, requested the County Commissioners to consider signing the contract between Miami County and Coverall for the cleaning services to be done at the county courthouse. This contract will allow for cleaning three times a week for the 2020 year at \$20,520. Commissioner Pretz questioned why it was decided not to move forward with Wee Bee Cleaning. Mr. Starling said there was an issue with them suppling us with a background check on their employees. Commissioner Pretz moved to approve the contract with Coverall. Commissioner Gallagher seconded. Commissioner Vaughan questioned if Coverall was willing to sign a multi-year contract. Mr. Starling stated in visiting with Coverall this morning we will have the option to renew at the end of each year without a rate increase. Commissioner Dixon questioned the

savings by going with a cleaning service. Mr. Starling said Miami County will save approximately \$30,000.00 per year. The vote was unanimous. (C20-02-001)

Steve Lyman, Financial Director, requested the County Commissioners to consider approving the funding transfer of \$417,000.00 from the Miami Fire District #1 Maintenance Fund to the Miami Fire District #1 Equipment Fund. Commissioner Pretz moved to approve the transfer of funds. Commissioner Dixon seconded. Commissioner Vaughan questioned if this type of transfer is a standard practice. Shane Krull, Miami County Administrator, stated this has been a standard practice since he has been with Miami County. The vote was unanimous.

COMMISSION COMMENTS

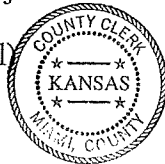
Commissioner Pretz stated there is an Addy Economic Development meeting on February 25th, 2020 at the extension office in Paola, KS from noon to 3:00 p.m. would like to have more than 2 Commissioners present.

Chairman Roberts commented on The Miami County Republic monthly overview. Chairman Roberts said there was 177,000 page views and year to date there have been 255,200 page views. Chairman Roberts said "Good job, keep it up."

ADJOURNMENT

The meeting was adjourned at 1:32 p.m.

(Seal)



Rob Roberts

Rob Roberts, Chairman

ATTEST:

Janet White
Janet White, County Clerk