

**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 July 22nd, 2020. Those present were:

Rob Roberts, Chairman	Shane Krull, County Administrator
Phil Dixon, Commissioner	David Heger, County Counselor
George Pretz, Commissioner	Stacey Weaver, Deputy County Clerk
Tyler Vaughan, Commissioner	Tiffany Taylor, Deputy County Clerk

Absent: Danny Gallagher, Pro-Tem

CALL TO ORDER

Chairman Roberts 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 July 15th, 2020
- Approval of payment vouchers and payroll
- ~~Dedication of rights of way – Final Plat – 20004 – SUB: M and P Ranch~~
- ~~Dedication of rights of way – Final Plat – 20005 – SUB: 3 V Ranch and Cattle~~
- Dedication of rights-of-way – Final Plat – 20006 – SUB: Dewey Acres
- Remove Consent items 3 and 4 from the consent agenda

Commissioner Dixon seconded; the vote was unanimous.

NEW BUSINESS

No new business

STAFF COMMENTS

Rita McKoon, Health Department Director, stated the State of Kansas last reported 24,104 confirmed cases, 308 deaths, and number of people tested 244,582. Miami County reported 92 confirmed cases, with 2,506 tested. Of the 92 confirmed cases 20 are active and 72 are recovered; 4% of the confirmed cases were asymptomatic and 96% had symptoms.

COMMISSION COMMENTS

Commissioner Pretz stated all 5 Commissioners will be attending meetings Monday thru Friday, July 27th, 2020 – July 31st, 2020. The meetings will be held on Zoom with Strike Team and Round Table. Details of times for each day and links can be found on the county website, miamicountyks.org.

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EXECUTIVE SESSION

Chairman Roberts moved to hold an Executive Session to discuss non-elected personnel issues to begin at 1:09 p.m. and to go for 15 minutes returning at 1:24, Commissioner Dixon seconded. The vote was unanimous. The Executive Session ended at 1:23 p.m. with no action taken.

ADJOURNMENT

The meeting was adjourned at 1:23 p.m.

(Seal)



Rob Roberts

Rob Roberts, Chairman

ATTEST:

Janet White

Janet White, County Clerk