

**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' Chambers, Miami County Administration Building, Paola, Kansas, on January 6th, 2021. Those present were:

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

News: Doug Carder, Republic News

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 December 30th, 2020
- Approval of payment vouchers and payroll
- Change / Add-on:
 - Tabling Agenda item 2 for 1 week – contract with Hoidale Company
 - Water Tower Agreement with Rural Water District #3 (RWD#3)

Commissioner Vaughan seconded; the vote was unanimous.

NEW BUSINESS

JR McMahon, Road and Bridge Director, stated the KDHE Regulations require a yearly update of the Lake Region Solid Waste Management Plan (Miami, Linn, Anderson, Coffey, Osage and Franklin Counties). Mr. McMahon is requesting the Commissioners to consider adopting a resolution for the Lake Region Solid Waste Management Plan. Commissioner Pretz moved to approve the resolution adopting the yearly update for Lake Region Solid Waste Management Plan, Commissioner Gallagher seconded; the vote was unanimous. **(R21-01-001)**

JR McMahon, Road and Bridge Director, requested the Commissioners to table the contract between MICO and Hoidale Company to install an overhead lubricant dispensing system at road and bridge in the amount of \$32,592.01. Mr. McMahon will be gathering answers to questions presented by the Commissioners in the Study Session earlier today. Commissioner Pretz moved to table this item for one week, Commissioner Dixon seconded; the vote was unanimous. **(C21-01-001)**

Shane Krull, County Administrator, requested the Commissioners to consider approving an agreement between MICO and RWD#3 to install, maintain, operate and remove radio communications equipment and appurtenances on the water tower located at 33720 West 371st St., Osawatomie, KS. The term is for five (5) years, commencing on September 1st, 2020 and terminating at midnight on September 1st, 2025 with four 5-year renewals. Commissioner Pretz moved to approve the agreement with MICO and RWD#3, Commissioner Gallagher seconded; the vote was unanimous. **(A21-01-001)**

STAFF COMMENTS

Steve Lyman, Financial Director, stated he spoke with Rita McKoon, MICO Health Department Director, regarding possible conflicts with SPARK grant. Ms. McKoon assured Mr. Lyman there will be no conflicts with any of her other grants. January and February Health Department related payroll can be applied to the grant, that can be around \$35,000-40,000 over the next two months.

Mark Whelan, Emergency Management Coordinator, stated MICO has approximately 1,970 confirmed cases of which 243 are active. There have been a little over 10,000 tests administered. Commissioner Pretz requested an update on the number of deaths due to COVID-19, Mr. Whelan stated there have been 15 to date.

JR McMahan, Road and Bridge Director, gave the following update:

- Working on the purchase of 4 motor graders to be presented to the Commissioners next week
- The plan is to be at the January 20th, 2021 meeting to present a road and culvert plan

Commissioner Vaughan requested they hold off until January 27th, 2021 he will not be present on January 20th and wants to be present for this.

COMMISSION COMMENTS

Chairman Roberts requested Shane Krull to find an appropriate way to honor the Health Department Staff for everything they've endured during the last 10 months.

EXECUTIVE SESSION

Sheila Schultz, County Counselor, requested an Executive Session regarding Attorney-Client Privilege Exception for 10 minutes, doesn't believe there will be any action taken. Commissioner Pretz moved to hold the Executive Session for 10 minutes beginning at 1:35 p.m., Commissioner Vaughan seconded, the vote was unanimous. The regular meeting reconvened at 1:45. Commissioner Pretz moved to go back into the Executive Session for 20 minutes beginning at 1:46, Commissioner Gallagher seconded; the vote was unanimous. No action was taken.

The regular meeting reconvened at 2:05.

ADJOURNMENT

The meeting was adjourned at 2:06 p.m.



Rob Roberts

Rob Roberts, Chairman

ATTEST:

Janet White

Janet White, County Clerk