

**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 October 30, 2019. Those present were:

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

Absent: None

Visitors: Tony Kosiba with MSI and Aaron Corcoran with MSI

**CALL TO ORDER**

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

**CITIZEN COMMENT**

**CONSENT AGENDA**

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

- Minutes of the County Commission meeting of October 30, 2019
- Approval of payment vouchers and payroll
- Order of Corrections of Irregularities

Commissioner Gallagher seconded; the vote was unanimous.

**NEW BUSINESS**

Mike Davis, Director of Code Services, requested the board to consider authorizing commission chair to sign contract with BG Consultants, Inc. for recommended improvements of the Bucyrus Wastewater Treatment Facility for \$6,500.00. **(C19-10-018)** Commissioner Vaughan moved to approve as presented. Commissioner Pretz seconded; the vote was unanimous.

Consider signing the letter of support for application of state operating assistance of the Federal Transit Administration Act for the following:

- Paola Senior Center, Inc.
- Louisburg Area Senior Citizens Center

- Osawatomie Community Senior Service Center, Inc.

Commissioner Roberts moved to sign the letters as presented. Commissioner Pretz seconded; the vote was unanimous.

Matt Oehlert, Miami County Road and Bridge Project Manager, requested the board to consider Construction Change Order #1 – Consider authorizing Commission Chair to execute the construction change order concerning Project 18-10-SB (660) Bridge Approaches for FAS 30, FAS 50, and FAS 200, in the amount of \$5,900.00 for drain tile added to each end of Bridges FAS 50 and FAS 200. 4 each at \$1,475.00 = \$5,900.00. Original Contract Price \$309,570.60, **Change Order #1 Increase \$5,900.00**, New Contract Price \$315,470.60. Commissioner Gallagher moved to approve as presented. Commissioner Pretz seconded; the vote was unanimous.

Matt Oehlert, Miami County Road and Bridge Project Manager, requested the board to consider Construction Change Order #2 – Consider authorizing Commission Chair to execute the construction change order concerning Project 18-10-SB (660) Bridge Approaches for FAS 30, FAS 50, and FAS 200, in the amount of \$7,155.30 for county requested overrun on the drill and epoxy items for FAS 30, FAS 200 and decrease on FAS 50. Original Contract Price \$309,570.60, Change Order #1 Increase \$5,900.00, **Change Order #2 Increase \$7,155.30**; New Contract Price \$322,625.90. Commissioner Gallagher moved to approve as presented. Commissioner Pretz seconded; the vote was unanimous.

Matt Oehlert, Miami County Road and Bridge Project Manager, requested the board to consider authorizing Commission Chair to execute agreement for culvert and short span inventory and inspection with BG Consultants in the amount of \$66,000.00. (A19-10-045) Commissioner Roberts said would like some form of Miami County identification on the vehicles regardless if the man power is from Miami County or hired out. Commissioner Roberts believes it is important for the people to know who is out there and so that we know who they are. Mr. Oehlert agreed to this. Commissioner Roberts moved to approve the agreement. Commissioner Pretz seconded; the vote was unanimous.

Discussion began with Sheriff Kelley and included Chairman Dixon, Commissioner Roberts, Commissioner Vaughan, and Greg Vahrenberg, Miami County Financial Advisor: Consider accepting the proposal from Motorola Solutions Inc., regarding the 800MHz Radio Project. Sheriff Kelley thanked the County Commissioners for declaring the communication issue a State of Emergency and for having a study done on the issue. He asked the Commissioners for their support today to move forward with the upgraded equipment for the safety of the County's staff. He stated that communication is vital for the first responders and the upgraded equipment will have a 95% effectiveness. Clarification was requested on the meaning of the 95% effectiveness; Sheriff Kelley responded by saying that 95% of the county will be covered by the upgraded radio equipment. Chairman Dixon complimented the first responders for doing a good job with the equipment they have been utilizing. Commissioner Roberts moved to approve and set the proposal made by Motorola in regards to the 800 MHz Radio System. In addition, authorizing the County Administrator to work with Greg Vahrenberg to acquire the

general financing for about \$5.5 million to \$6 million then the remainder of the \$8.5 million will need to come from County Cash Reserves. Commissioner Pretz seconded. Commissioner Vaughan stated this was a very heavy decision that required a large amount of discussion. This was a difficult decision to make as they weighed the safety of the officers and citizens with the financial need of the upgraded equipment. Commissioner Roberts thanked all the safety officers and EMS for their patience while the necessary research took place and thanked Motorola for their partnership. Commissioner Roberts reminded everyone that this plan will take about 16 to 18 months to finalize and continued patience will be appreciated. The vote was unanimous.

**APPLICATIONS**

**REPORTS FROM STAFF**

**COMMISSON COMMENTS**

**ADJOURNMENT**

The meeting was adjourned at 1:18 p.m.

(Seal)



*Phil Dixon*  
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Phil Dixon, Chairman

ATTEST:

*Janet White*  
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Janet White, County Clerk