

**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 November 6th, 2019. Those present were:

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

Absent: Rob Roberts, Pro Tem

Visitors: Doug Moore with IBTS, Angie Frison with ES&S, Chris Kurland with ES&S and Jeff Rodencal with ES&S

CALL TO ORDER

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

CONSENT AGENDA

Commissioner Pretz moved to approve the Consent Agenda, as presented with 2 additions:

- Minutes of the County Commission meeting of November 6th, 2019
- Approval of payment vouchers
- Add-ons
 - Resolution to acquire radio communications equipment (**R19-11-040**)
 - Resolution to sell a portion of the county's general obligation bonds, SERIES 2019A (**R19-11-041**)

Seconded by Commissioner Gallagher; vote was unanimous.

NEW BUSINESS

Sara Denney, Benefits & Payroll Coordinator, requested the board to consider approving a resolution establishing the official county holidays for 2020. There were eleven holidays presented based on the State of Kansas holiday schedule and the Miami County Rules and Regulations. (**R19-11-037**) Commissioner Gallagher moved to accept the holiday schedule presented. Commissioner Vaughan seconded; the vote was unanimous.

Sara Denney, Benefits & Payroll Coordinator, requested the board to consider approving a resolution establishing the 2020 salaries to reflect a 3% increase for all elected officials.

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(R19-11-038) Commissioner Pretz moved to accept the salary increase as presented. Commissioner Gallagher seconded; the vote was unanimous.

Kenneth A Cook, Planning and Zoning, requested the board to consider approving a Resolution which corrects Resolution R19-09-028 along with conditions for 19006-CUP / S&S Stables. **(R19-11-039)** Commissioner Vaughan 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 the construction change order No. 1 concerning the Asphalt Overlays on Crescent Hill Road and Osawatomie Road in the amount of \$19,772.85. Original Contract Price: \$329,231.60; Change Order Increase: \$19,772.85; New Contract Price: \$349,004.45

Shane Krull, Administrator, requested the board to consider approving phase 3 of consulting service agreement with TUSA. The original agreement was **A18-12-024**. Phase 3 will be \$231,260.00. Would like to utilize TUSA's expertise to oversee the project with Motorola for testing. Commissioner Pretz moved to approve as presented. Commissioner Gallagher seconded; vote was unanimous.

Janet White, County Clerk, requested the board to consider random drawing for the Post-Election Audit of the City/School General Election of 2019. Chairman Dixon drew the following: USD 416 School Board Position 3 Louisburg Precinct 4, and USD 368 School Board Position 3 Precinct SMV 368. The Audit Board will consist of 5 bipartisan members and the post-audit will be held on November 8th, 2019 at 10:00 a.m. Commissioner Pretz moved to approve the random drawing for the post-audit of election 2019. Commissioner Vaughan seconded; the vote was unanimous.

Greg Vahrenberg, Miami County's Financial Advisor, requested the board to consider approving a resolution authorizing the county to acquire radio communications equipment to serve the county and issue general obligation bonds not to exceed \$6,000,000.00. **(R19-11-040)** Commissioner Pretz moved to accept as presented. Commissioner Gallagher seconded; the vote was unanimous.

Greg Vahrenberg, Miami County's Financial Advisor, requested the board to consider approving and providing for the public sale of the county's general obligation bonds, SERIES 2019A, in an estimated principal amount of \$6,000,000.00. The sale will take place no later than December 11th, 2019 allowing the county to finalize everything by December 30th, 2019. The goal is to have it closed by year end. **(R19-11-041)** Commissioner Vaughan moved to approve as presented. Commissioner Gallagher seconded; the vote was unanimous.

REPORTS FROM STAFF

Shane Krull, Administrator, introduced Doug Moore the Community Development Director with IBTS. He said the County entered into an agreement with IBTS to make an assessment of our planning and zoning operations, today is the first day of that agreement. Mr. Moore stated that he will be around today and tomorrow (11/07/2019) if

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anyone has questions/concerns that they would like to discuss.

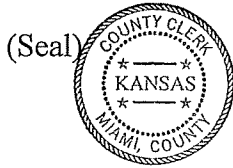
Shane Krull, Administrator, thanked the Commissioners for working on the issue with the radio systems and said he believes the outcome will be a positive one.

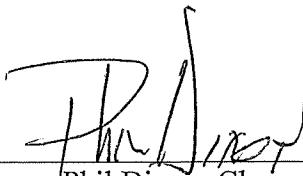
COMMISSION COMMENTS

Commissioner Pretz thanked the clerk's office and the election workers for all the work they put into the election. He also thanked ES&S for all the support they provided on Election Day. All Commissioners were in agreement.

ADJOURNMENT

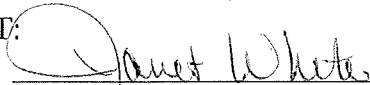
The meeting was adjourned at 1:24 p.m.





Phil Dixon, Chairman

ATTEST:



Janet White, County Clerk