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 January 22nd, 2020. Those present were:

Rob Roberts, Chairman
Danny Gallagher, Pro-Tem
George Pretz, Commissioner
Tyler Vaughan, Commissioner
Phil Dixon, Commissioner

Shane Krull, County Administrator
David Heger, County Counselor
Janet White, County Clerk
Casey d’Augereau, Executive Secretary

Visitors:
Doug Carder, Republic News
Michael Seck, Overland Park, KS

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:
- Minutes of the County Commission meeting of January 15th, 2020
- Approval of payment vouchers and payroll

Add-on:
- Letter from City of Paola, Kansas for County Sales Tax Grant, to be discussed as New Business item number 5.
Commissioner Dixon seconded; the vote was unanimous.

NEW BUSINESS

David Heger, Miami County Counselor, requested the Commissioners to consider an agreement for 100 acres at thirty-two dollars and sixty cents per acre for each tillable acre for a total of $3,260.00 annually for the production of hay. Commissioner Pretz moved to approve the agreement between Miami County and Jerod Ryckert for the lease of 100 acres for the purpose of producing hay. Commissioner Gallagher seconded, the vote was unanimous. Chairman Roberts stated there is a typo on page 2, last sentence under section three; a year has been typed as 20121. Once this typo has been corrected Chairman Roberts will sign the lease per the unanimous vote. (A20-01-002)

Matt Oehlert, Road and Bridge Project Manager, requested the Commissioners to consider authorizing Project 20-02-CO (671): 2020 Road Rehabilitation projects. This will be approximately ten miles of road at the following locations: 3” overlay on Pressonville Road from 327th – 287th, Patching mill and 2” overlay on 255th Street from Old KC Road-US 169 Highway; Patching mill and 2” overlay on Old KC Road from 295th – K68 Highway; Ringer Overpass West of Bridge; FAS 490 Located on Peoria Street 0.26 mile East of Lone Star Road west of bridge; FAS 135 located on 327th Street 0.1 mile East of Plum Creek west of bridge. Commissioner Gallagher moved to approve the Road Rehabilitation Project as presented.
Commissioner Vaughan seconded, the vote was unanimous. (A20-01-003)

David Heger, Miami County Counselor, requested the Commissioners to consider approving a resolution awarding the tax abstract services for years 2020 and prior to Security 1st Title of Paola, Kansas at the rate of $125 per parcel. Commissioner Pretz moved to approve the resolution between Miami County and Security 1st Title of Paola, Kansas for the tax abstract services. Commissioner Dixon seconded, the vote was unanimous. (R20-01-003)

David Heger, Miami County Counselor, requested the commissioners to consider approving a resolution rendering a decision to deny the island annexation petition by City of Gardner, Kansas containing the city’s water treatment plant. The minutes from the Commissioners’ meeting held on January 15th, 2020 have been included in the resolution. Commissioner Vaughan moved to approve the resolution rendering a decision to deny the annexation petition by City of Gardner, Kansas. Commissioner Gallagher seconded, the vote was unanimous. (R20-01-004)

Chairman Roberts moved to approve City of Paola’s request for their remaining amount of County Sales Tax Grant in the amount of $361,700.00. This grant money will cover a portion of the City’s costs for the Baptiste Drive Extension Project. Commissioner Pretz seconded, the vote was unanimous.

COMMISSION COMMENTS

Commissioner Pretz mentioned there is a Republican Party (Miami County) meeting in Louisburg, Kansas at Timber Creek on January 23rd, 2020 at 7:00 p.m.

Chairman Roberts moved to appoint Kevin Collins to the Miami County Planning Commission replacing Chris Dyer. Commissioner Gallagher seconded, the vote was unanimous.

Chairman Roberts issued a temporary adjournment of the meeting at 1:11 p.m. in order to hold a PBC meeting to approve minutes from the January 15th, 2020. The normal meeting reconvened at 1:13 p.m.

EXECUTIVE SESSION

David Heger asked for an Executive Session for Attorney/Client Privilege and Personnel Exception for non-elected staffing. Session to begin at 1:15 and go for 30 minutes. Commissioner Gallagher moved to have an Executive Session. Commissioner Pretz seconded, the vote was unanimous. Commissioners returned from the Executive Session at 1:42 p.m.

ADJOURNMENT

The meeting was adjourned at 1:42 p.m.

(Seal)

Rob Roberts, Chairman

ATTEST:

Janet White, County Clerk