

**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 Commission Chambers, Miami County Administration Building, Paola, Kansas, on May 24, 2023. Those present were:

Tyler Vaughan, Chairman	Shane Krull, County Administrator
George Pretz, Pro-Tem	Janet White, County Clerk
Rob Roberts, Commissioner	Shannon Gaboni, Operation Specialist
W. Jene Vickrey, Commissioner	

Absent: Keith Diediker, Commissioner; Sheila Schultz, County Counselor

Visitors: Marjorie Reeder, Jennifer Karr, Mark Wolfe

CALL TO ORDER

Chairman Vaughan 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 May 17, 2023
- Approval of AP payment vouchers and payroll
- 23002-SUB: Turkey Ridge 2nd Plat
- 23006-LS: Raley, GOE Agreement

Commissioner Roberts seconded; the vote was unanimous.

NEW BUSINESS

J. Colin Reynolds, County Attorney, requested the Commissioners to approve and authorize the execution of contract services between Miami County Attorney's Office and Karpel Solutions for Criminal Case Management Software for Prosecutors. There is a one-time cost of \$55,100 for implementation with half of the cost due at execution of the contract and the other half due within 30 days of the software going live, approximately March 2024. Mr. Reynolds also negotiated a 2-year locked in annual support service agreement at \$7,725 per year for 2024 and 2025. Commissioner Pretz moved to approve the execution of contract services; Commissioner Roberts seconded; the vote was unanimous. **(C23-05-005)**

Kenneth Cook, Planning Director, requested the Commissioners to consider approving a Resolution for a Conditional Use Permit for a 195' tall communications tower, including an equipment shelter and attendant ground-based equipment compound located on the southeast side of Paola, north of the intersection of 311th Street and Hedge Lane. The tower matches the character of the neighborhood, allows for commercial activities, and has no substantial effect on the neighbors, who have voiced no concerns regarding the tower installation and location. Commissioner Vickrey moved to approve as presented, Commissioner Roberts seconded; the vote was unanimous. **(R23-05-022)**

Kenneth Cook, Planning Director, requested the Commissioners to consider approving a Resolution for a Petition to Vacate a utility easement for Carrie and Larry Logback, owners of Lot 1 and Lot 2 of Cloud 9 Estates. The vacation will clean up the lots and allow the owners to have full use of their property while removing the need for a shared access easement between the two lots, as well as the continued use of their existing entrance. Commissioner Pretz moved to approve as presented, Commissioner Vickrey seconded; the vote was unanimous. **(R23-05-023)**

Sara Denney, Payroll/Benefits Coordinator, requested the Commissioners to consider approving a Resolution establishing a pay incentive for certain employees of the Miami County Sheriff's Office. The pay incentive will be \$2.50 per hour and would include the following positions: dispatcher, communications supervisor,

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deputy jailer, deputy sheriff assigned to jail, and sergeant assigned to jail. The pay increase was deemed necessary by the BOCC to help the sheriff's office recruit and retain employees in the current market environment. The pay incentive shall take effect June 3, 2023. The sheriff's office will also forego purchasing new vehicles next year to offset some of the cost of the pay increase. Commissioner Vickrey moved to approve as presented, Chairman Vaughan seconded; the vote was unanimous. **(R23-05-024)**

Sara Denney, Payroll/Benefits Coordinator, requested the Commissioners to consider the approval of a request to authorize the County Administrator to execute the Application for Amended Group Coverage for Cigna. The 2023- 2024 overall rate renewal increase of 4.53% from Cigna to provide medical and vision insurance for county employees while also deferring moving to digital ID cards until 2024. The Commission also decided to not pass along the rate increase to county employees and the County would instead cover the additional costs. Commissioner Pretz moved to approve as presented, Commissioner Roberts seconded; the vote was unanimous. **(C23-05-006)**

Shane Krull, County Administrator, requested the Commissioners to consider the approval of the Commission Chair signatory authority for Grant Agreement No. 23-PF-003 between Miami County, Kansas, and the State of Kansas for Community Development Block Grant Cluster funding in the amount of \$305,126.00. The Grantee shall provide \$3,365,227.00 in other sources of funds to this Community Development Program, and such funds shall be used by the Grantee in accordance with the activities and budget on the Approved Project Application. The award amount of \$305,126.00 was 80% of the originally requested funds for the project. Commissioner Roberts moved to approve as presented, Commissioner Vickrey seconded; the vote was unanimous. **(A23-05-032)**

Shane Krull, County Administrator, requested the Commissioners to consider the approval of the extension of the current lease **(C19-07-010)** and authorize the Commission Chair signatory authority to execute the lease extension for the Hilldale EMS Station. This will extend the lease for 12 months from June 1, 2023, to May 31, 2024, in the amount of \$2,840.00 per month. Chairman Vaughan would also like to amend the request to allow month-month extension talks by the County Administrator should the new EMS station not be ready by the lease end date. Commissioner Roberts moved to approve as with the amendment, Chairman Vaughan seconded; the vote was unanimous. **(C23-05-007)**

STAFF COMMENTS

Holly Ray, HR Director, wanted to announce that there will be a tornado drill Thursday May 25, 2023, at 10:00 am. Ms. Ray says this helps with not only keeping county employees safe but also with risk mitigation through KCAMP and KWORK.

Frank Burrow, EMS Chief wanted to thank the Commission for the extension on the Hillsdale EMS station lease. Mr. Burrow also wanted the Commission to know that they have collected \$730,000.00 from their accounts receivable.

COMMISSIONERS COMMENTS

Commissioner Roberts wanted to congratulate and compliment Sheriff Frank Kelly on his 35 years of service to Miami County Sheriff's Office.

Commissioner Pretz wanted to remind everyone of the Miami County Republican Party meeting on May 25, 2023, at 6:30pm at Timbercreek Bar and Grill in Louisburg, KS.

Chairman Vaughan wanted to mention the successful City/County Summit, with Paola City where they were educated on the active shooter training by Paola Police Department.

ADJOURNMENT

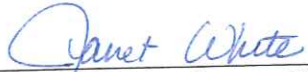
The meeting was adjourned at 1:52 p.m.

(Seal)




Tyler Vaughan, Chairman

ATTEST:



Janet White, County Clerk