

***MINUTES OF THE
MIAMI COUNTY BOARD OF ZONING APPEALS***

***JANUARY 18, 2023
ANNUAL MEETING***

***MIAMI COUNTY ADMINISTRATION BUILDING
COMMISSION CHAMBERS
201 SOUTH PEARL STREET
PAOLA, KANSAS 66071***

ATTENDANCE:

CHAIR:	Absent
VICE-CHAIR:	Gary Brockus
MEMBERS PRESENT:	Ken Patrick, Glenn Alpert, and Larry Sumner
MEMBERS ABSENT:	Ken Berg, and Chris Brown
PLANNING DIRECTOR:	Kenneth A. Cook
ASSISTANT DIRECTOR:	Not present
SECRETARY:	Casey d'Augereau
COUNTY COUNSELOR:	Not present
COUNTY COMMISSIONERS:	None present
COUNTY CLERK:	Janet White
PRESS:	Not present

MINUTES
January 18, 2023
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1. Call To Order

In the absence of the Chairman the Vice-Chairman, Brockus called the meeting to order at 7:00 p.m.

2. Pledge of Allegiance

3. Roll Call

Four members were present for Roll Call, which constituted a quorum. Brown, and Berg were absent.

4. New Business

a. Oaths of Office: Chris Brown and Ken Patrick

Janet White, County Clerk, administered Ken Patrick's oath of office. Cook noted that Chris Brown will need to make arrangements to be administered the oath of office at another time as he was not present.

b. Election of Officers

Sumner nominated Gary Brockus as Chairman for Board of Zoning Appeals. Patrick seconded; the vote was unanimous, 4-0. Patrick nominated Ken Berg as Vice-Chairman. Alpert seconded, the vote was unanimous, 4-0.

c. Adoption of 2022-2023 BZA Calendar

Alpert moved to adopt the 2023 / 2024 calendar as presented. Patrick seconded, the vote was unanimous, 4-0.

5. Old Business

None.

6. Other Business

Sumner asked when Reeves will be retiring. Cook advised January 27, 2023, is her last day, and there will be a retirement reception held on Wednesday, January 25, 2023, following the 1:00 p.m. County Commission Meeting.

7. Planning Director Report

Cook stated there will be an Appreciation Dinner on Monday, January 23, 2023, at Timber Creek Bar & Grill in Louisburg at 6:30 p.m. for the Community Development Boards.

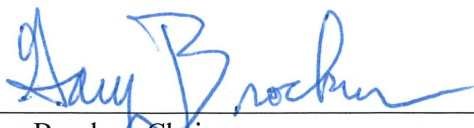
Sumner asked if a new director has been hired. Cook introduced himself stating he is the new Miami County Planning & Zoning Director.

8. Adjournment

Patrick moved to adjourn. Alpert seconded, the vote was unanimous, 4-0. The meeting was adjourned at 7:13 p.m.

Approved this January day of 20, 2023


Casey d'Augereau, Secretary


Gary Brockus, Chairman

Minutes written by Casey d'Augereau