

**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 31, 2023. Those present were:

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

Absent: Shelia Schultz, Acting County Counselor

Visitors: Jennifer Karr

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 24, 2023
- Approval of AP payment vouchers

Commissioner Vickrey seconded; the vote was unanimous.

PRESENTATIONS AND AWARDS AND PROCLAMATION

Proclamation - Kansas Business Appreciation Month - June 2023. Commissioner Pretz moved to approve as presented, Commissioner Roberts seconded; the vote was unanimous.

NEW BUSINESS

Matt Oehlert, Road & Bridge Project Manager, requested the Commissioners to consider the Utility Relocation Agreement with Kansas Gas Service for the relocation of their line on Project 21-05-ST (680) located on Old Kansas City Road south of Paola to US-169 Hwy. The cost of the relocation is \$25,429.86 and will come out of the ¼ cent sales tax. He stated that KGS will be upgrading the line from 3 inch to 4 inch at no extra cost to the county. Commissioner Roberts moved to approve as presented, Commissioner Diediker seconded; the vote was unanimous. **(A23-05-033)**

Janet White, County Clerk, requested the Commissioners to consider requesting approval of the bid by Komtek Systems Corporation for the printing and mailing for the SB 13 letters for the estimated cost of \$16,915.51. With 24,429 statements that is 0.69 cents per statement. Commissioner Pretz moved to approve as presented, Commissioner Diediker seconded; the vote was unanimous.

APPLICATIONS

Cammie Farner, Deputy Clerk, stated there was a Retail Liquor License for Spring Hill 66 Spirits located in Hillsdale and part of the process is to pass a Resolution at the county and send that in with the license application. She asked that the Commissioner consider approving this Resolution. Commissioner Diediker moved to approve as presented, Commissioner Pretz seconded; the vote was unanimous.

(R23-05-025)

COMMISSIONERS COMMENTS

Commissioner Vickrey stated that on Monday evening there is a planned rally in protest of the way the event participants had been treated by the City of Louisburg. The rally is going to be held at City Hall during the Louisburg City Council meeting on Monday night. The Miami County Sheriff and Highway Patrol has been advised so they could help keep the peace. Commissioner Pretz asked what the topic of concern is.

Commissioner Vickrey stated that there was a motorcycle event that was shut down due to the permit not being completely followed and how it was handled. He said there should be some learning on both sides and build from this event.

Commissioner Roberts asked Matt Oehlert, Road & Bridge Project Manager, to give an update on the Metcalf 2.0 project. Mr. Oehlert said that he was doing his semi-final walk through and there is a huge improvement to the area. This includes widening the road, adding sidewalks and a bike path, mill and overlay. He said they could be ready for a ribbon cutting in the next few weeks. Commissioner Vickrey stated he was looking towards the end of June and would include Matt in the dialogue. Mr. Oehlert said this was a huge success and thank you to the businesses, citizens, and the City of Louisburg.

Commissioner Pretz asked Mr. Oehlert to discuss with Eric Sandberg, Road & Bridge Director, what the avenue for the citizens who would like to maintain their chip and seal roads would be. He said the person who called was talking about Moonlight and south of 347th street. Commissioner Diediker stated there is another chip and seal located south of 169 highway and Indianapolis. Chairman Vaughan would like to know the mileage of chip seal we have in the county and asked Mr. Oehlert to come back with that information.

Commissioner Pretz announced that the Commission will be reviewing budgets next week Monday through Thursday from 8 a.m. to 4 p.m. He also said that the Commissioners could be touring a building for future courtroom use and will announce the specifics when they get it set up. The notification will be made to the newspaper.

EXECUTIVE SESSION

Commissioner Pretz moved to have a Personnel Exception Executive Session to discuss a non-elected personnel matter for 15 minutes beginning at 1:30 to include the Commissioners and County Administrator. Commissioner Vickrey seconded; the vote was unanimous. No action was taken. Chairman Vaughan reconvened the regular meeting at 1:45.

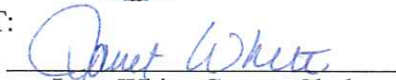
ADJOURNMENT

The meeting was adjourned at 1:45 p.m.



Tyler Vaughan, Chairman

ATTEST:



Janet White, County Clerk