

**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 June 07, 2023. Those present were:

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

Absent: Sheila Schultz, Interim County Counselor

Visitors: Jeff Oliver, Norman Beal, Jennifer Williams, Gerald Rittinghouse

CALL TO ORDER

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

PUBLIC COMMENTS

Norman Beal, 27508 Lonestar Road, wanted to address an issue his neighbor, who is ill, is having due to a lack of road maintenance on Lonestar Road resulting in additional flow of water and material into his large fishing pond. Mr. Beal's neighbor has had problems connecting with someone from Road and Bridge and Mr. Beal wanted to see if they could be influenced by the Commission to have conversations about issues like this with the people that live in that area it would be appreciated. Chairman Vaughan said that Eric Sandberg, Road and Bridge Director was currently in the meeting, taking notes and that the Commissioners will be sure to look at the issue.

Jennifer Williams, 21993 Moonlight Road, wanted to address her concern with the Global Agenda and the things attached to it. One of those concerns is Climate Action KC with Miami County being advertised as a supporter, after it was said that MICO would not be a part of it as it does not align with the county's values and ideologies. Ms. Williams said this is an opportunity for MICO to be different and think outside of the box to find different ways of funding. Some options could be holding concerts, makers markets or relieving some planning and zoning laws to help small business, instead of relying on global/regional vision or corporate welfare.

CONSENT AGENDA

Commissioner Pretz moved to approve the Consent Agenda, as follows:

- Approval of minutes of the county commission meeting on May 31, 2023
- Approval of AP payment vouchers and payroll
- 23003-TP: Kracht Fireworks Display

Commissioner Roberts seconded; the vote was unanimous.

NEW BUSINESS

Eric Sandberg, Road & Bridge Director, requested the Commissioners to consider a request for the authorization for the purchase of a CAT Motor Grader, model 140-15JX from Foley Equipment to replace a 2015 motor grader. Road and Bridge is seeking to purchase this motor grader soul source from Foley Equipment to maintain equipment consistency, to qualify for customer loyalty discounts, and to get Sourcewell purchase discounts. The sales price listed with the extra warranty and PDI costs is \$556,134.38. With loyalty discounts, Sourcewell pricing and trade in allowance, Miami County's price is \$241,989.78. Commissioner Pretz moved to approve as presented, Commissioner Diediker seconded; the vote was unanimous. (A23-06-034)

Eric Sandberg, Road & Bridge Director, requested the Commissioners to consider a request for the authorization to purchase a new Hotsy power washer for the truck wash bay. This is an emergency purchase,

and Road and Bridge is seeking to forgo the bid process. The current model is 15 years old and needs repair. The repair cost is \$4,500.00 with no current ETA on parts. The initial price for the new Hotsy power washer is \$13,015.00, Road and Bridge has negotiated the price to \$12,000.00. Commissioner Diediker moved to approve as presented, Commissioner Pretz seconded; the vote was unanimous. (A23-06-035)

Tyler Vaughan, Chairman, requested the Commissioners to consider a resolution appointing Sandra Lucas as County Appraiser from 6-10-2023 to 6-30-2025, to fill the unexpired term of Justin Eimers. Commissioner Roberts moved to approve as presented, Commissioner Diediker seconded; the vote was unanimous. (R23-06-026)

STAFF COMMENTS

Kenneth Cook, Planning Director, gave an update on the Planning Commission Meeting from June 6, 2023. Mr. Cook said there were a couple subdivision requests. There was also an exception request to some of the subdivision rules and regulations, which was approved. The exception opened a discussion on minimum widths for right of ways and roadways, with plans to have more holistic conversations of the regulations and having those align more with how his department has been approving things. The meeting was concluded with some Planning Commissioner training as there have been four new Commissioners appointed to the board.

COMMISSIONERS COMMENTS

Chairman Vaughan said he or Shane Krull, County Administrator will be looking into why Miami County is listed as an advertiser for Climate Action KC as he remembers being a part of the meeting where the Commission decided they would not be supportive of the plan.

Commissioner Roberts said that Ms. Williams is correct, and Climate Action KC does not align with who Miami County is and the County does not implement any of the things listed.

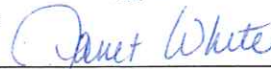
ADJOURNMENT

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




Tyler Vaughan, Chairman

ATTEST:



Janet White, County Clerk