

**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 July 5, 2023. Those present were:

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

Visitors: Andy Martin

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 June 28, 2023
- Approval of AP payment vouchers and payroll

Commissioner Roberts seconded; the vote was unanimous.

NEW BUSINESS

Janet McRae, Economic Development Director, requested the Commissioners to authorize the Chairman to sign a \$3,750 contract with Governmental Assistance Services to assist with completing an application for a \$150,000 CDBG-CVR grant. The Commission set a public hearing for the application on 1 p.m., July 12 and it will be open for public comment. Commissioner Roberts moved to approve as presented, Commissioner Diediker seconded; the vote was unanimous. (C23-07-010)

Sitting as Miami County Fire Board – 1:02 p.m.

Mark Whelan, Emergency Management Coordinator, requested the Commissioners to authorize the purchase of two Bullard Imaging Cameras for Paola Fire Department. The total cost for the upgraded equipment is \$16,570.00. Commissioner Roberts moved to approve as presented, Commissioner Diediker seconded; the vote was unanimous. (A23-07-049)

Exiting as Miami County Fire Board – 1:04 p.m.

STAFF COMMENTS

Mark Whelan, Emergency Management Coordinator, came to give the Commission an update on Miami County's emergency response calls from the July 4th holiday.

COMMISSIONER COMMENTS

Commissioner Roberts wanted to thank Andy Martin, Paola Fire Department for their work over the holiday weekend.

Commissioner Diediker said he spoke with Eric Sandberg, Road and Bridge Director about the slow roll out of the Dust Control Program and it will start in the next couple of weeks.

ADJOURNMENT

The meeting was adjourned at 1:11 p.m.

(Seal)



ATTEST:

Janet White
Janet White, County Clerk

Tyler Vaughan
Tyler Vaughan, Chairman