

**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 August 2, 2023. Those present were:

Tyler Vaughan, Chairman	Stacey Weaver, Deputy County Clerk
George Pretz, Pro-Tem	Shannon Gaboni, Operation Specialist
Keith Diediker, Commissioner	
W. Jene Vickrey, Commissioner	

Absent: Rob Roberts – Commissioner, Shane Krull – County Administrator

Visitors: Stacie Gamerl, Michael Gamerl, Dan Creason

CALL TO ORDER

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

PUBLIC COMMENTS

Stacie Gamerl, 32744 W 243rd Street, came to address the Commission again about an issue she is having with her neighbor setting off Tannerite on his property which is disturbing her and her husband, their livestock, and the other neighbors. Ms. Gamerl went over guidelines and recommendations from the Tannerite company on the use of their product, none of which she says the neighbor follows. She asked if the County could come up with ordinances like the ones applied to fireworks, which can only be used during certain times of the year. Chairman Vaughan said that this is an issue that the County has dealt with in the past and due to it being legal to set off said that there is not much the County can do. He said that Shane Krull, County Administrator, would review the video from today's meeting and Chairman Vaughan would rely on him to give advice and direction.

CONSENT AGENDA

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

- Approval of minutes of the county commission meeting on July 26, 2023
- Approval of AP payment vouchers and payroll

Commissioner Diediker seconded; the vote was unanimous.

NEW BUSINESS

Chairman Vaughan opened the public hearing for the 2024 Hillsdale Lights and Sirens Budget to maintain the Revenue Neutral Rate of 2.141 at 1:08 p.m.

Chairman Vaughan closed the public hearing at 1:09.

Lucas Mellinger, Financial Director, requested the Commission to sign the 2024 Hillsdale Lights and Sirens Budget. Commissioner Pretz moved to approve the 2024 Hillsdale Lights and Sirens Budget as presented, Commissioner Diediker seconded; the vote was unanimous.

Chairman Vaughan opened the public hearing for the 2024 Bucyrus Lights and Sirens Budget to maintain the Revenue Neutral Rate of 3.134 at 1:10p.m.

Chairman Vaughan closed the public hearing at 1:10.

Lucas Mellinger, Financial Director, requested the Commission to sign the 2024 Bucyrus Lights and Sirens Budget. Commissioner Pretz moved to approve the 2024 Bucyrus Lights and Sirens Budget as presented, Commissioner Diediker seconded; the vote was unanimous.

Kenneth Cook, Planning Director, requested the Commission's to Consideration of an application to amend the site plan for the conditional use permit approved as 22011-CUP - Chris Cakes, for the operation of a

catering business per Section 6-2.02.33 of the Miami County Zoning Regulations. The subject property of approximately 20 acres is located at the southwest corner of 247th St and State Line Rd, in the Southwest Quarter of Section 2, and part of the Northwest Quarter of Section 11, Township 16S, Range 25E, Wea Township. Commissioner Pretz moved to approve as presented, Commissioner Vickrey seconded; the vote was unanimous. **(R23-08-030)**

Kenneth Cook, Planning Director, requested the Commissions Consideration of an application to amend the existing conditional use permit for a church facility, per Sections 5-2.02.24 and 14-2.01.16 of the Miami County, Kansas Zoning Regulations, to include the following phases: Phase I – a new 24' x 120' (2,880 square feet) addition of Sunday School rooms and storage space to the East of the North building (sanctuary); Phase II – expansion of the vestibule area connecting the North & South buildings by moving the Western wall 26-feet west (1,040 square feet); and, Phase III – a 120' x 70' Youth Activity Building located to the Southeast of the existing buildings for: Wednesday night Youth Group, open classroom & activity space for youth on Sundays and including basketball & volleyball courts, Male & Female bathrooms and a shower facility. The subject property of approximately 15.75 acres is located in the Southwest Quarter of Section 28, Township 17 South, Range 23 East, and is addressed as 32401 Harmony Road, Paola. The review date of the CUP will remain February 2028. Commissioner Pretz moved to approve as presented, Commissioner Diediker seconded; the vote was unanimous. **(R23-08-031)**

Angie Eads, Director of Community Corrections, requested the Chairman to sign the FY23 Community Corrections Year-End Outcome Report Signatory Approval for Adult Services Comp Plan. Commissioner Pretz moved to approve as presented, Commissioner Diediker seconded; the vote was unanimous. **(A23-08-054)**

Angie Eads, Director of Community Corrections, requested the Chairman to sign the FY23 Community Corrections Year-End Outcome Report Signatory Approval for Juvenile Services Comp Plan. Commissioner Pretz moved to approve as presented, Commissioner Diediker seconded; the vote was unanimous. **(A23-08-055)**

Angie Eads, Director of Community Corrections, requested the Chairman to sign the KDOC-Adult Services Amendment for FY23 4th Quarter Fiscal Report. The total of the amendment is \$6712.77. The line-item adjustments come from vacancy savings from the unfilled Deputy Director position. Commissioner Diediker moved to approve as presented, Commissioner Vickrey seconded; the vote was unanimous. **(A23-08-056)**

Angie Eads, Director of Community Corrections, requested the Chairman to sign the KDOC-Adult Services (Behavioral Health) Amendment for FY23 4th Quarter Fiscal Report. The total of the amendment is \$9285.35. The line-item adjustments come from vacancy savings from the unfilled Behavioral Health Care Coordinator position. Commissioner Diediker moved to approve as presented, Commissioner Vickrey seconded; the vote was unanimous. **(A23-08-057)**

Angie Eads, Director of Community Corrections, requested the Chairman to sign the KDOC- Juvenile Services Amendment for FY23 4th Quarter Fiscal Report. The total of the amendment is \$34,631.89. The line-item adjustments come from salary vacancy savings. Commissioner Diediker moved to approve as presented, Commissioner Pretz seconded; the vote was unanimous. **(A23-08-058)**

Angie Eads, Director of Community Corrections, requested the Chairman to sign the KDOC-Juvenile Services Amendment for FY23 4th Quarter Fiscal Report. The total of the amendment is \$22,402.87. The line-item adjustments come from vacancy savings. Commissioner Diediker moved to approve as presented, Commissioner Vickrey seconded; the vote was unanimous. **(A23-08-059)**

APPLICATIONS

Stacey Weaver, Deputy Clerk, stated that Cammie Farner, Elections Clerk, was present to do the drawing for the post-election audit for the 2023 USD #416 School Board Primary. There was one race and one precinct

from that race needs to be audited. Commissioner Vickrey drew Louisburg City 4 so that will be the precinct audited.

COMMISSIONERS COMMENTS

Commissioner Pretz announced the retirement ceremony of the Hon. Steven C. Montgomery, District Judge of the Sixth Judicial District. One or more commissioners may attend the retirement ceremony on Friday, August 4, at 2:00 p.m. at the Miami County Courthouse.

Commissioner Pretz announced the City-County meeting taking place at Fox Hall in Louisburg at 9:00 a.m. on Friday August 8th.

Commissioner Pretz announced the Canvass for the 2023 USD #416 School Board Primary will take place on Friday August 11th at 9:00 a.m. in the County Clerk's office.

Commissioner Vickery said it would be great to see everyone that can make it on August 8th to see the updates that have been made to Fox Hall and to see the work that Commissioner Roberts does.

ADJOURNMENT

The meeting was adjourned at 1:32 p.m.




Tyler Vaughan, Chairman

ATTEST:


Janet White, County Clerk