

**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 September 6, 2023. Those present were:

|                               |                                      |
|-------------------------------|--------------------------------------|
| George Pretz, Pro-Tem         | Shane Krull, County Administrator    |
| Keith Diediker, Commissioner  | Stacey Weaver, Deputy County Clerk   |
| Rob Roberts, Commissioner     | Shannon Gaboni, Operation Specialist |
| W. Jene Vickrey, Commissioner |                                      |

**Absent:** Tyler Vaughan, Chairman

**Visitors:** Haleigh Scutt, Jeff Oliver, Randi Shannon, Leigh House, Stephanie Marler, Blake Heid, Ian Howell, Jody Barker, Jeremy Smail, Larry Brown, Kari Bradley, Amy Winterscheid, LeAnn Allred, Keri Peterson, Kevin Brown

**CALL TO ORDER**

Commissioner Pretz called the meeting to order at 1:00 p.m.

**CONSENT AGENDA**

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

- Approval of minutes of the county commission meeting on August 30, 2023
- Approval of AP payment vouchers
- Add-On: Order of Correction of Irregularities

Commissioner Vickrey seconded; the vote was unanimous.

**PRESENTATIONS AND AWARDS AND PROCLAMATION**

Proclamation - First Option Bank, Celebrating 100 years.

**NEW BUSINESS**

Matt Kelly, Undersheriff, requested the Commissioners to consider approving the AXON Body Worn and Fleet Camera Agreement. The total cost of the new equipment is \$446,034.80 with no additional external costs. The new AXON equipment will be installed in November and will be complete in approximately a week. The Sheriff's Department received a secure match grant of \$108,000.00 from the Rural and Tribal Agency. The old Motorola equipment currently in use will be collected and sold by the county Procurement Department. The funds raised will go towards the payments on the new Axon equipment. Commissioner Roberts moved to approve as presented, Commissioner Diediker seconded; the vote was unanimous. (A23-09-064)

Shane Krull, County Administrator, requested the Commissioners to authorizing the County Administrator to issue a notice to proceed with the design, survey, and easement work with the Bucyrus Sewer project. In 2000 Miami County entered into an agreement with USDA Rural Development to construct the current sand filter water treatment plant and the installation of step tanks for roughly 80 customers in that area. Currently, there are 77 customers who pay \$50.00 per month for the upkeep and maintenance of the facility. Recently, the plant has been failing affluent quality requirements. Due to these failings the plant was put under consent order by KDHE. Miami County signed the order in agreeance that they will remedy the deficiencies. Since then, MICO has engaged with BG Consultants to help with alternatives to remedy the issues at the plant and build a new full scale treatment facility. Commissioner Roberts moved to approve as presented, Commissioner Vickrey seconded; the vote was unanimous.

Captain Andrew Roush, Sheriff's Department, requested the Commissioners to consider approving the Service Agreement with TMI to provide maintenance and review of the Daikin HVAC Equipment at the

Miami County Detention Center. The total cost of the maintenance agreement is \$36,496.00/year which will be paid in two installments of \$18,248.00 in the Spring and Fall. Commissioner Roberts moved to approve as presented, Commissioner Diediker seconded; the vote was unanimous. (A23-09-065)

#### COMMISSIONERS COMMENTS

Commissioner Roberts wanted to welcome the City of Paola representatives to the commission meeting and said the timing is perfect. That morning Miami County's Finance Director, Lucas Mellinger, gave the Commission a proposal in an effort to capture some money out of the BIL funding from the Federal Government. The State of Kansas has put aside \$5,000,000.00/year to help cities and counties develop grant opportunities. Miami County would like to work with the City of Paola, if possible, to see where there are needs that fit this grant opportunity and see if something can be done together, as this is a once in a lifetime opportunity. Commissioner Roberts said, "if we don't work together, we are not going to accomplish much" and if common ground can be found it is an opportunity to create some good and it might help us grow our communities.

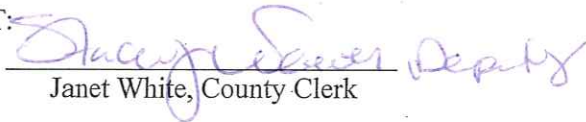
#### ADJOURNMENT

The meeting was adjourned at 1:50 p.m.



  
Tyler Vaughan, Chairman

ATTEST:

  
Janet White, County Clerk