

**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 October 18, 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: Kirk T. Ridgway, County Counselor

Visitors: Jeff Oliver, Topher Philgreen, Sheila Schultz, Jana Harrington-Barcus, Ann Benton

CALL TO ORDER

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

PUBLIC COMMENTS

Topher Philgreen, 3409 W. 222nd Street, wanted to speak with the Commission about a few things. First, he is the Executive Vice President of YouthFront Camp wanted to let the Commission know that they had a great summer. The camp hosted 4,981 students between the two camp locations. Second, Mr. Philgreen would also like to thank Eric Sandberg, Road and Bridge Director, for his quick response to a flute that had washed out the first week of camp. Mr. Philgreen called Mr. Sandberg about the issue and Mr. Sandberg got the flute and equipment and repaired the road within a week. Third, Mr. Philgreen appreciates serving on the Planning Commission. Fourth, as the Wea Township Clerk and President of the Homeowner's Association at the subdivision at 223rd Street and Mission Road and says there is some talk going around after homeowners started receiving their insurance premiums for next year. The rates have gone up because the Inter Local Auto Aid Agreement with JOCO Fire District #2 has expired. He would like to know if they dial 911 who will be responding. Commissioner Roberts said that Shane Krull, County Administrator, or Mark Whelan, Emergency Management Coordinator, would get Mr. Philgreen a copy of the agreement so he can be aware of the specifics.

Jana Harrington-Barcus, 29545 Pleasant Valley Road, and Ann Benton, 10634 W. 359th Street, wanted to introduce themselves and let the Commission know what has been going on at the Miami County Historical Museum where Jana is President and Ann is Secretary. The museum has had 20 community outreach activities that range from keynote speakers, art shows and kids' events. Ms. Benton announced an event this Saturday October 21, 2023, where Speaker, Ronda Hassig will tell the story of Jacob Rote who was kidnapped by Quantrill, a Confederate guerrilla leader during the American Civil War. She also wanted to encourage everyone to become a member of the museum. They would also like to meet with the Commission monthly to keep them updated on what is going on at the museum.

CONSENT AGENDA

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

- Approval of minutes of the county commission meeting on October 11, 2023
- Approval of AP payment vouchers
- Add-On: KDOT 5311 State Operating Assistance Letter of Support – Paola Senior Center
- Add-On: KDOT 5310 Application Letter of Support – Elizabeth Layton Center
- Add-On: KDOT 5311 State Operating Assistance Letter of Support – Osawatomie Community Senior Services Center
- Add-On: KDOT 5311 State Operating Assistance Letter of Support – Louisburg Senior Center

Commissioner Roberts seconded; the vote was unanimous.

PRESENTATIONS AND AWARDS AND PROCLAMATION

Award – Recognizing Sheila Schultz for her service while service as County Counselor.

NEW BUSINESS

The Miami County Board of County Commissioners selected a voting delegate and alternate for the annual KCAMP meeting. Commissioner Pretz moved to nominate Commissioner Roberts as the delegate and Chairman Vaughan as the alternate, Commissioner Diediker seconded; the vote was unanimous.

The Miami County Board of County Commissioners selected a voting delegate and two alternates for the KAC from November 24, 2023, until the 2024 KAC Annual Conference. Commissioner Roberts moved to nominate Commissioner Pretz as the delegate and Chairman Vaughan and Commissioner Roberts as alternates, Commissioner Diediker seconded; the vote was unanimous.

Shane Krull, County Administrator, requested the Commission to adopt a resolution appointing Kirk T. Ridgway of Fisher, Patterson, Saylor & Smith, LLP, as County Counselor for Miami County, KS. Commissioner Pretz moved to approve as presented, Commissioner Vickrey seconded; the vote was unanimous. **(R23-10-044)**

COMMISSIONERS COMMENTS

Commissioner Vickrey is thankful that the Louisburg Senior Center request was addressed today.

Commissioner Pretz said that the Commission has been invited to a robing ceremony for Judge Sarah Stewart on Friday November 3, 2023, at 2:00 p.m. at the courthouse in Fort Scott, KS. More than two Commissioners may be present.

Commissioner Roberts wanted to announce the reorganization meeting for the Miami County Republican Party on October 26, 2023, at 6:00 p.m. at Fox Hall in Louisburg, KS. More than two Commissioners may be present.

ADJOURNMENT

The meeting was adjourned at 1:27 p.m.




Tyler Vaughan, Chairman

ATTEST: 
Janet White, County Clerk