

**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 November 22, 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
W. Jene Vickrey, Commissioner	

Absent: Rob Roberts, Commissioner

Visitors: Jeff Oliver, Robert Zoller, Kevin Bailey, Dan Creason

CALL TO ORDER

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

PUBLIC COMMENTS

Kevin Bailey, 112 S. Broadway, is a representative from MOKAN Dial. He wanted to thank the Commission and Janet McRae, Economic Development, for their support and help with the \$2,900,000.00 grant for internet service in Bucyrus, KS. This will provide approximately 550 households with high-speed internet service. Construction will begin around March 1, 2024.

CONSENT AGENDA

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

- Approval of minutes of the county commission meeting on November 15, 2023
- Approval of AP payment vouchers and payroll
- 23013-SUB: Limestone Ridge
- Add-On: Approval of the 2023 City-School General Election Canvass Minutes

Commissioner Diediker seconded; the vote was unanimous.

NEW BUSINESS

Tyler Vaughan, Chairman, requested the Commissioners to Consider approving a resolution canceling the Board of County Commission meeting of December 6, 2023, due to a lack of a quorum. The Commissioners will be attending the Kansas Association of Counties annual meeting in Wichita, KS. Commissioner Pretz moved to approve as presented, Commissioner Diediker seconded; the vote was unanimous. **(R23-11-050)**

Matt Kelly, Undersheriff, requested the Commissioners to consider approving the purchase and a fully funded reimbursement grant of \$224,361.00 for new Tasers and TruNark narcotics analyzer. Currently, all tasers in the Sheriff's Office, with the exception of a few, are out of warranty and not supported by AXON. This leaves the Sheriff's Office at risk of liability. This grant will allow us to upgrade all tasers with 5 years of support and maintenance. There has also been an increase in narcotics laced with fentanyl and the handling of those narcotics is extremely dangerous. This TruNark product will allow for the machine to determine what is in the packaging without having to get it out to test it. Miami County will pay the cost upfront and full reimbursement from the grant will be the following month from purchase. Commissioner Diediker moved to approve as presented, Commissioner Vickrey seconded; the vote was unanimous.

ADJOURNMENT

The meeting was adjourned at 1:09 p.m.


Tyler Vaughan, Chairman

ATTEST:


Janet White, County Clerk