

**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 29, 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: Peggy Stroup, Jeff Oliver, Kristina Sullivan, Richard Maimer, Trenton Sullivan, Justin Eimers, Jama Hyde, Joy Weber, Debra Clark

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 November 22, 2023
- Approval of AP payment vouchers

Commissioner Roberts seconded; the vote was unanimous.

NEW BUSINESS

Lucas Mellinger, Finance Director, requested the Commissioners to consider approving the Consultant Agreement with Olsson, Inc. of Pittsburg, Kansas, for the Airport Improvement Program. Project No. 3-20-0063-023/024. The project includes Runway 3/21, Turnaround, and Connector Taxiway Surface Treatment Apron Rehabilitation (Asphalt Overlay). Commissioner Pretz moved to approve as presented, Commissioner Roberts seconded; the vote was unanimous. **(A23-11-073)**

APPLICATIONS

Wendy Newton, Interim-Deputy County Clerk, stated there are three Cereal Malt Beverage Licenses for Speedy Corner Paola LLC, in Hillsdale and Jayhawk Marina, Inc and Nighthawk Vineyard and Winery, LLC, both in Paola. Ms. Newton requested the Chairman's authorization to send the Notice to Marysville Township, Richland Township and Valley Township. Commissioner Diediker moved to approve as presented, Commissioner Vickrey seconded; the vote was unanimous.

COMMISSIONERS COMMENTS

Commissioner Diediker announced the Fontana City-County Summit Meeting will be held on December 12, 2023, at 10:00 a.m. at the Fontana Church.

Commissioner Roberts wanted to announce that he will not be filing for County Commissioner next term and will retire January 2025. Commissioner Roberts has served as a County Commissioner for 16 years and served with the City of Paola for 16 years. Mr. Roberts thinks he will look forward to retirement.

PRESENTATIONS AND AWARDS AND PROCLAMATION

Proclamation – The Retirement of Sheri Maimer. Ms. Maimer has worked for Miami County in the Appraiser's Office for 40 years. She was recognized for her professional expertise, accomplishments, and commitment to excellence.

ADJOURNMENT

The meeting was adjourned at 1:15 p.m.

(Seal)

A blue ink signature of Tyler Vaughan, written in a cursive style, positioned above a horizontal line.
Tyler Vaughan, Chairman

ATTEST:

A purple ink signature of Janet White, written in a cursive style, positioned above a horizontal line.
Janet White, County Clerk