

**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 December 27, 2023. Those present were:

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

Visitors: Jeff Oliver, Jana Harrington Barcus, Ann Benton

CALL TO ORDER

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

PUBLIC COMMENTS

Jana Harrington Barcus, 29545 Pleasant Valley Road and Ann Benton, 10634 W 359th Street who represent the Miami County Historical Museum came to give an update to the Commission on what has been going on at the museum the last few months. The museum has hosted numerous events and speakers, are applying for grants to help support the museum and have also been working on repatriation of artifacts. Ms. Harrington Barcus and Ms. Benton encouraged people to become a member of the museum and said they will be back with another update for the Commission.

CONSENT AGENDA

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

- Approval of minutes of the county commission meeting on December 20, 2023
- Approval of AP payment vouchers
- Acceptance of LRSWA 2024 Proposed Budget
- Add-On: Order of Correction of Irregularities

Commissioner Roberts seconded; the vote was unanimous.

NEW BUSINESS

Eric Sandberg, Road and Bridge Director, requested the Commissioners to consider executing the award contract and Commitment of County Funds, administered through KDOT, to apparent low bidder Killough Construction, Inc for the Old KC Road Rehabilitation project 21-05-ST (680)/KDOT 061 C-5123-01. It is a 90/10 split, and the total commitment of county funds is \$391,000.00. Commissioner Roberts wanted to make sure that the residents that will be affected by the construction have advanced notification of the project. Commissioner Pretz moved to approve as presented, Commissioner Diediker seconded; the vote was unanimous.

SITTING AS MIFD1 FIREBOARD 1:33 p.m.

Mark Whelan, Emergency Management Coordinator, requested the Commissioners declare the Delare Fontana Tender as surplus and place on Purple Wave. The Fontana Tender was retired from service during the summer of 2023. The vehicle cannot pass the annual pump test. It is also overweight for the chassis by over 1000 pounds before firefighters are in the cab. The funds obtained from the sale will be placed into the Miami County Fire District 1 Capital Budget fund. Commissioner Pretz moved to approve as presented, Commissioner Diediker seconded; the vote was unanimous.

EXITING AS MIFD1 FIREBOARD 1:34 P.M.

Lucas Mellinger, Financial Director, requested the Commission approve the year-end financial transactions, Encumbrance List and Budgeted and Non-Budgeted Transfers List. Commissioner Roberts moved to

approve as presented, Commissioner Diediker seconded; the vote was unanimous.

COMMISSIONERS COMMENTS

Commissioner Roberts wanted to wish everyone a Happy New Year.

Commissioner Pretz said it has been a tough year financially especially due to inflation and he wanted to thank the taxpayers.

Chairman Vaughan said he will be out next week and will not be at the meeting.

EXECUTIVE SESSION

Chairman Vaughan moved to have a Personnel Exception Executive Session to discuss non-elected personnel for 15 minutes beginning at 1:42 p.m. to include the Commissioners and County Administrator. Commissioner Pretz seconded; the vote was unanimous. Action was taken. Chairman Vaughan moved to extend the employment contract for Shane Krull, County Administrator, for an additional two years to the end of 2026. Commissioner Roberts seconded; the vote was unanimous. Chairman Vaughan reconvened the regular meeting at 1:57 p.m.

ADJOURNMENT

The meeting was adjourned at 1:58 p.m.



George P. Vaughan
Tyler Vaughan, Chairman

ATTEST:

Stacey Weaver
Stacey Weaver, Deputy County Clerk