

**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 January 24, 2024. 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	

News: Brian McCauley Miami Republic News

Visitors: Jeff Oliver, Cheryl Gibbs, David Gibbs, Tabitha Hoover, Ray Waldorf, Bonnie Waldorf, Chase Hoover

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 January 17, 2024
- Approval of AP payment vouchers
- Add-On: Order of Correction of Irregularities
- Add-On: Purchase of rescue truck for Osawatomie Fire Department
- Tabled One Week: Request for consent to annex land adjacent to Osawatomie City Lake

Commissioner Diediker seconded; the vote was unanimous.

NEW BUSINESS

Angie Eads, Director of Community Corrections, requested the Commissioners to authorize the Chairman to sign the KDOC FY24 Adult Carryover Reimbursement Budget Signature Page. Commissioner Pretz moved to approve to approve as presented, Commissioner Roberts seconded; the vote was unanimous. **(A24-01-002)**

Angie Eads, Director of Community Corrections, requested the Commissioners to authorize the Chairman to sign the KDOC FY24 Juvenile Carryover Reimbursement Budget Signature Page. Commissioner Roberts moved to approve to approve as presented, Commissioner Diediker seconded; the vote was unanimous. **(A24-01-003)**

SITTING AS MIFD1 FIREBOARD – 1:04 p.m.

Mark Whelan, Emergency Management Coordinator, requested the Commissioners to consider the purchase of a new Peterbilt rescue truck for the Osawatomie Fire Department for \$525,000.00 and has an approximate lifespan of 20-25 years. The budget for the replacement truck is \$600,000.00 and the purchase of the new truck will come in under that budgeted amount. The existing truck will be put on Purple Wave for sale. Commissioner Pretz moved to approve the purchase of the new rescue truck; Commissioner Roberts seconded; the vote was unanimous.

EXITING AS MIFD1 FIREBOARD – 1:13 p.m.

STAFF COMMENTS

Shane Krull, County Administrator, wanted to thank to everyone including the Sheriff Department, EMS and Road and Bridge that has been involved with the winter storm that Miami County experienced. Mr. Krull wanted to extend his gratitude to them as well as his sympathies as a couple of Miami County employees from the Road and Bridge Department and Sheriffs Department were injured. We can never take for granted

the roles that all our public safety officials put out each day.

PRESENTATIONS AND AWARDS AND PROCLAMATION

Proclamation – Sanctity of Human Life Day and Respect for Life Day. Commissioner Roberts moved to approve as presented, Commissioner Vickrey seconded; the vote was unanimous.

Retirement Reception – Scott Hoover, Miami County EMS. Mr. Hoover began working for Miami County EMS in 1991 and has dedicated 33 years to providing medical skills to the citizens of Miami County. The Board of County Commissioners encourages all citizens to recognize January 24, 2024, as Scott Hoover Day.

ADJOURNMENT

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




Tyler Vaughan, Chairman

ATTEST:


Janet White, County Clerk