

**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 February 28, 2024. Those present were:

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

Absent: George Pretz, Pro-Tem

News: Brian McCauley, Miami Republic News

Visitors: Merle McKoon, Neal Woodworth, Hussnain Fazal, Jeff Oliver, Paul Scruggs, Dino Motta

CALL TO ORDER

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

CONSENT AGENDA

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

- Approval of minutes of the county commission meeting on February 21, 2024
- Approval of AP payment vouchers and payroll
- 23015-SUB: Louis Allen
- Add-On: Order of Correction of Irregularities

Commissioner Diediker seconded; the vote was unanimous.

NEW BUSINESS

Jenny Koehn, Assistant Planning Director, requested the Commissioners consideration approving a resolution to renew and modify/expand an existing Conditional Use Permit (23003-CUP: KC Watersports) for the operation of a commercially operated recreational lake and boat storage facility. Modifications include additional outside boat storage, future inside boat storage, new cable system and 2 short-term rental cabins. The subject property is located on the east side of US 169 Highway (Edgemore Road), approximately ¼ mile south of 255th Street, in the Northeast ¼ of Section 14, Township 16S, Range 23E, Marysville Township. After considering staff's recommendation, and the Golden Criteria, the Planning Commission voted (7-0), to recommend approval of the Conditional Use Permit based on the findings and subject to the Conditions. Commissioner Vickrey moved to approve 23003-CUP: KC Watersports as presented; Commissioner Roberts seconded; the vote was unanimous. **(R24-02-004)**

Kenneth Cook, Planning Director requested the Commissioners consideration approving a resolution for a request for Conditional Use Permit (23009-CUP: Cricket Fields) for the operation of athletic fields consisting of Cricket Fields. The subject property of approximately 29.11 acres is located on a tract of land located on 299th Street a ¼ Mile East of Spring Valley Road, in the Southwest Quarter of Section 12, Township 17S, Range 24E, Middle Creek Township. After considering staff's recommendation, and the Golden Criteria, the Planning Commission voted (5-2), to recommend approval of the Conditional Use Permit based on the findings and subject to the Conditions. There has been a protest petition submitted regarding the CUP and after some discussion the Commissioners decided to table the request until next week when Commissioner Pretz is present to participate in the vote one no vote by a commissioner would deny the CUP. Chairman Vaughan moved to table the request for one week, Commissioner Vickrey seconded; the vote was unanimous. **(R24-02-005)**

Lucas Mellinger, Financial Director, request the Commissioners to consider approving a resolution waiving the Generally Accepted Accounting Principles (GAAP) requirements for fiscal year 2024. Commissioner

February 28, 2024

Page 2

Roberts moved to approve as presented; Commissioner Diediker seconded; the vote was unanimous. **(R24-02-006)**

Eric Sandberg, Road and Bridge Director, request the Commissioners to award HGACBuy for a TC39SSW-Center Clamp Tire Changer for Road and Bridge. Miami County received two bids for a tire machine, with HGACBuy being the low bidder at \$22,260.64. This has been budgeted for 2024 and the old center clamp tire changer, which is approximately 20 years old, will be sold on Purple Wave as is. Commissioner Roberts moved to approve as presented, Commissioner Vickrey seconded; the vote was unanimous.

Frank Burrow, EMS Chief, request the Commissioners to Authorize the County Administrator and Commission Chair to sign the agreement for Medical Director of Emergency Services. This agreement is for the purpose of the Medical Director providing professional medical expertise for the delivery of Advanced Life Support services provided by Miami County EMS through ambulance services to the Cities of Paola, Louisburg, Osawatomie and Miami County and its surrounding emergency response area in the amount of \$10,000.00 annually. Commissioner Diediker moved to approve as presented, Commissioner Roberts seconded; the vote was unanimous. **(A24-02-009)**

COMMISSIONERS COMMENTS

Commissioner Roberts announced on March 2nd the Legislative breakfast will be held in Paola at Holy Trinity School starting at 7:30 a.m. There may be more than two Commissioners present.

Commissioner Roberts announced on Tuesday March 5th the State of the City Address will be taking place at Town Square Event Center in Paola at 7:30 a.m. There may be more than two Commissioners present.

Commissioner Roberts moved to appoint Mark Raney to the Planning Commission. Mr. Raney will be completing a term for another member and his term will expire 01/2026. Chairman Vaughan seconded; the vote was unanimous.

EXECUTIVE SESSION

Commissioner Roberts moved to have a Land Acquisition Exception Executive Session to discuss a potential land acquisition for 10 minutes beginning at 1:30 p.m. to include the Commissioners and County Administrator. Chairman Vaughan seconded; the vote was unanimous. No action was taken at this time. Chairman Vaughan reconvened the regular meeting at 1:40 p.m.

Chairman Vaughan moved to have a Land Acquisition Exception Executive Session to discuss a potential land acquisition for 10 minutes beginning at 1:42 p.m. to include the Commissioners and County Administrator. Commissioner Vickrey seconded; the vote was unanimous. No action was taken at this time. Chairman Vaughan reconvened the regular meeting at 1:52 p.m.

ADJOURNMENT

The meeting was adjourned at 1:52 p.m.




Tyler Vaughan, Chairman

ATTEST:


Janet White, County Clerk