

**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 March 06, 2024. Those present were:

Tyler Vaughan, Chairman	Shane Krull, County Administrator
George Pretz, Pro-Tem	Alex Gilmore, County Counselor
Keith Diediker, Commissioner	Janet White, County Clerk
Rob Roberts, Commissioner	Shannon Gaboni, Operation Specialist
W. Jene Vickrey, Commissioner	

News: Brian McCauley, Miami Republic News

Visitors: Jeff Oliver, Hussnain Fazal, Neal Woodworth, Dino Motta, Becky Mize, Jeff Mize

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 February 28, 2024
- Approval of AP payment vouchers
- Add-On: Order of Correction of Irregularities

Commissioner Diediker seconded; the vote was unanimous.

UNFINISHED BUSINESS

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. The resolution has been updated since the meeting last week to reflect that a valid protest petition outlining complaints, such as vehicle traffic and dust, by the neighbors had been received. Also, minor updates to the times and trips authorized to visit the property were updated. Commissioner Pretz asked if Mr. Cook had heard back from the pipeline companies. They had heard back from one company with the ok and are currently waiting on the other company to reply. Commissioner Diediker asked how long the CUP was for and Mr. Cook replied that the standard is 10 years. Commissioner Vickrey asked what would happen if the applicant violated the conditions of the CUP. Mr. Cook said that they would be sent violations and if they did not stay in compliance then the issue could end up in codes court and possible revocation of the CUP. After further discussion on dust control measures and 1-year review of the CUP Commissioner Roberts moved to approve the 23009-CUP: Cricket Fields, adding the two stipulations of an initial 1-year review and dust control measures from 311th Street from in front of the houses on that road to the facility, Chairman Vaughan seconded. After more discussion regarding pricing for applying dust control and the monetary burden placed on the applicant, Chairman Vaughan requested an amended motion to remove the dust control measures and continue forward with an amended motion to include the 1-year review. Commissioner Roberts called for the question for the motion as it stands, with the dust control measures and 1-year review. The CUP's representative has the option to withdraw the CUP application after the vote and before the resolution is adopted. After further discussion Commissioner Roberts amended his motion to send the application for 23009-CUP: Cricket Fields back to the Planning Commission to review and consider the two changes of dust control measures and the 1-year review and

March 06, 2024
Page 2

allow the applicant to get pricing on the dust control, Chairman Vaughan seconded the motion; the vote was unanimous.

NEW BUSINESS

Janet McRae, Economic Development Director, requested the Commissioners to consider authorizing the Chairman to sign a letter of support for the Broadband Acceleration Grant 4.0 Application. Previously, the county commissioners provided a letter of support that authorized a per application contribution of \$10,000 from the county's ARPA funds. A combined \$100,000 had been allocated for potential grant matches and only \$20,000 has been utilized. Another \$10,000 has been tentatively authorized pending award of the public Wi-Fi grant. Commissioner Roberts moved to approve as presented, Commissioner Pretz seconded; the vote was unanimous.

Eric Sandberg, Road & Bridge Director, requested the Commissioners to authorize staff to solicit bids for road oil for the 2024 construction season. Commissioner Pretz moved to approve as presented, Commissioner Diediker seconded; the vote was unanimous.

APPLICATIONS

Janet White, County Clerk, stated that the 2023 Miami County Inventory was completed and ready for them to review and sign off on at their convenience.

STAFF COMMENTS

Sandra Lucas, County Appraiser, said the appraisals went out on March 1st and citizens have until March 31st to appeal either their classification or property value. Her office mailed out 18,798 appraisal notices.

Kenneth Cook, Planning Director, said the 23009-CUP: Cricket Fields application will appear on the next Planning Commission agenda. The meeting will be held on April 2nd at 7:00 p.m. Mr. Cook also finished his update on the Planning Commission meeting from the previous evening. A subdivision plat for Gilmore Estates was approved and a rezoning request from Hillsdale was rezoned from C-2 (Commercial) to Countryside.

COMMISSIONER COMMENTS

Commissioner Pretz announced the next City-County meeting on March 19, 2024, at 9:00 a.m. in Osawatomie on the south side of Main Street.

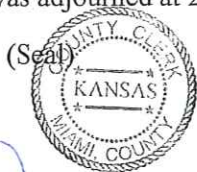
Chairman Vaughan said he will not be in attendance next week for the meeting on Wednesday, March 13, 2024.

EXECUTIVE SESSION

Chairman Vaughan moved to have a Personnel Exception Executive Session to discuss non-elected personnel for 20 minutes beginning at 2:15 p.m. to include the Commissioners, County Administrator and County Counselor. Commissioner Pretz seconded; the vote was unanimous. No action was taken at this time. Chairman Vaughan reconvened the regular meeting at 2:35 p.m.

ADJOURNMENT

The meeting was adjourned at 2:35 p.m.



ATTEST:

Janet White

Janet White, County Clerk

George Pretz
Tyler Vaughan, Chairman