

**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 June 12, 2024. Those present were:

Tyler Vaughan, Chairman	Shane Krull, County Administrator
George Pretz, Pro-Tem	Janet White, County Clerk
Keith Diediker, Commissioner	Marte Tubbs, Operation Specialist
W. Jene Vickrey, Commissioner	Shannon Gaboni, Operation Specialist

Absent: Bonnie "Rob" Roberts, Commissioner

News: Brian McCauley, Miami Republic News

Visitors: Brad Davis, Maria Urban, Scott Hoover, Dana Starch, Austin Simms, Jon Harris, Gerald Rittinghouse, Aaron Deacon, Jennie Vargas, Keith Adkins, Brian Butner, Norman Smith

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 June 5, 2024
- Approval of AP payment vouchers

Commissioner Vickrey seconded; the vote was unanimous.

PRESENTATIONS AND AWARDS AND PROCLAMATION

Proclamation – World Elder Abuse Awareness Day 2024. Commissioner Pretz moved to approve as presented, Commissioner Diediker seconded; the vote was unanimous.

Presentation –Aaron Deacon, Managing Director of KC Digital Drive has been working with Miami County on Broadband and Digital Equity issues. There are currently around 2 dozen members of the Miami County Connectivity Council. The state is looking to partner with local jurisdictions to help determine the best Internet Service Provider to bring broadband connectivity to the County. Out of the 7 Internet Service Providers in Miami County, the state wants more discernment from the county on the "Best Fit" and whom to provide letters of support.

NEW BUSINESS

Shane Krull, County Administrator stated that Matt Kelly, Undersheriff, requested that the Commissioners table the 2024 the Storm Siren Maintenance Agreement until the June 18, 2024 Board of County Commissioners Meeting. Commissioner Pretz moved to approve as presented, Commissioner Vickrey seconded; the vote was unanimous. (A24-06-032)

COMMISSIONERS COMMENTS

Commissioner Pretz mentioned that Bill Butler has passed away. Bill Butler was a County Commissioner-District 3, for 8 years. Bills service will be Friday, June 14th at 11:30 am. Commissioner Vickrey stated that there will possibly be two or more commissioner attending this funeral service.

Proclamation – Retirement service for Shaw Simms, who began working for Miami County in 2006. Shawn dedicated 37 years of EMS Service, 18 years of which were dedicated to the citizens of Miami County.

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ADJOURNMENT

The meeting was adjourned at 1:36 p.m.

(Seal)



Tyler Vaughan, Chairman

ATTEST:

Janet White, County Clerk