

**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 26, 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
Bonnie "Rob" Roberts, Commissioner	
W. Jene Vickrey, Commissioner	

Absent: None

News: None

Visitors: Jeff Oliver, Terry Herron, Rob George

CALL TO ORDER

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

PUBLIC COMMENTS

Terry Herron: Business address is 118 S. Silver. Cheerleader for Janet McRae-Economic Development. She became part of his business team and helped him to accomplish many projects.

Commissioner Rob Roberts stated that there is no majority or plan to eliminate Janet McRae or the department she works in.

Rob George: Legacy Contractors 907 S. Pearl, stated he was attending the meeting strictly to give thanks and support to Janet McRae. Appreciates all of her help and support with many projects. Rob is asking the commissioners to not underestimate Janet.

CONSENT AGENDA

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

- Approval of minutes of the county commission meeting on June 18, 2024
- Approval of AP payment vouchers
- Add-On: Assisting Fontana Infrastructure through ¼ cent sales tax (AA-02)

Commissioner Roberts seconded; the vote was unanimous.

UNFINISHED BUSINESS

Lucas Mellinger asked the commission to Consider authorizing the republishing of the 2024 road and bridge budget (**A24-06-034**) Road and bridge department would like to republish their budget to be approved, to be able to have access to their funds to purchase a new motor grader (\$300,000.00), pay for asphalt work (1 million), more gravel work improvements (\$400,000) as well as (\$100,000) for the transportation plan. Commissioner Pretz clarified that road and bridge has a separate budget from the other 5 milled funds budgets. They will Spend 1.8 million which will leave a balance of 1 million in road and bridge fund.

Commissioner Roberts moved to approve; Commissioner Diediker seconded; the vote was unanimous.

NEW BUSINESS

Angie Eads, Community Corrections Dept requested the commission to approve and sign KDOC FY25 Adult Comprehensive Plan Signatory Page- Enhancement. They have received an enhancement for \$96,738.59. Budget was resubmitted with this amount included to KDOC, that resubmitted budget including the enhancement has been approved. Angie had further correspondence with KDOC due to the enhancement identifying personnel \$27,049.18 and then operation \$69,689.41. Money from the operations line is approved to supplement the personnel fund to help to cover the cost of a full time Intensive Supervision Officer to be hired at the Bourbon County location to help support the deputy director. Angie will need to resubmit the grant application annually.

Commissioner Pretz moved to approve; Commissioner Vickrey seconded; the vote was unanimous.

Commissioner Diediker recapped a request from the Fontana City Mayor asking for Assistance with the Fontana Infrastructure through ¼ cent sales tax (AA-02). The mayor is asking for assistance with \$62,000.00 worth of infrastructure improvements, including culvert repair, ditching and grading. The last time that the city of Fontana has asked for any assistance was in 1993. Griffin, assistant road and bridge director stated that the earliest for the rock and grading being done would be this fall, asphalt and chipseal will be started in 2025.

Commissioner Diediker moved to approve; commissioner Roberts seconded; vote was unanimous.

COMMISSIONERS COMMENTS

Commission Rob Roberts would like to show his appreciation to Shane Krull, his staff and all elected officials for working on the potential 2025 budget. Miami County will not tax anymore that 2024 budget. Shane made mention that he would reflect the efforts to Lucas and Sydney.

Commissioner Pretz appreciates all staff for their time and effort with the way the 2025 budget has progressed.

Chairman Vaughan will be attending the Spring Hill City Council meeting on 6/27/24 to be of any assistance with questions. On the Agenda is the signature of the contract to finalize the Bucyrus City Sewer Project.

ADJOURNMENT

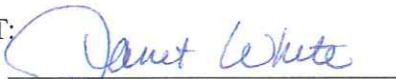
The meeting was adjourned at 1:24 p.m.



(Seal)


Tyler Vaughan, Chairman

ATTEST:


Janet White, County Clerk