

**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 October 9, 2024. Those present were:

Tyler Vaughan, Chairman	Shane Krull, County Administrator
George Pretz, Pro-Term	Janet White, County Clerk
Keith Diediker, Commissioner	Wendy Newton, Election Specialist
Bonnie "Rob" Roberts, Commissioner	
W. Jene Vickrey, Commissioner	

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 October 2, 2024
- Approval of AP payment vouchers and payroll

Commissioner Diediker seconded; the vote was unanimous.

NEW BUSINESS

Commissioner Pretz requested the Commissioners to approve a Resolution to Renew Participation in the Rural Opportunity Zone Program, Commissioner Vickrey seconded; the vote was unanimous. **(R24-10-025)**

Shane Krull, County Administrator, requested the Commissioners to sign a notice to view partition fence. He said the county received communication from Clarence Raymond about a partition fence between his property and that of Kelly and Rhonda Roberts. Mr. Krull requested the viewing be next Wednesday, October 16th, at 8:30 am. Commissioner Roberts clarified he was not related to the Roberts on the notice. Commissioner Pretz moved to sign the notice and appoint Shane Krull as a substitute if a quorum is not present, Commissioner Vickrey seconded; the vote was unanimous.

Commissioner Pretz moved to appoint Rob Roberts as the KCAMP voting delegate and Tyler Vaughan as the alternate. Commissioner Vickrey seconded; the vote was unanimous.

Matt Oehlert, Road and Bridge Project Manager requested the Commissioners to approve the Project Authorization for Project 24-05-ST (700) Victory Road Intersection Improvement. The purpose of the project is to improve the sight distance while also increasing the reaction time and stopping distance and will include the intersection relocation and roadway realignment of 311th and Victory Road. This project will let for construction in Spring 2026 with construction starting in Summer 2026. This project will be instead of removing the bridge I-14-1 on Lookout Road south of 293rd from the ¼ cent sales tax list. Commissioner Diediker moved to approve as presented, Commissioner Roberts seconded; the vote was unanimous.

Matt Oehlert, Road and Bridge Project Manager requested the Commissioners to approve the Project Authorization for Project 24-06-ST (701) Discovery Phase for 223rd Street from Victory Road to Metcalf Road. The intent of the discovery phase is to assist Miami County in scoping options for 223rd Street improvements from Victory Road to Metcalf Road. Including, but not limited to, phasing for construction, cost estimates, geometric reports, structural reports, hydraulic reports, traffic reports. This project will be instead of the structure widening of 223rd street from the ¼ cent sales tax list. Chairman Vaughan asked that Mr. Oehlert to have a point of contact with the City of Spring Hill as we move forward on this project as we need to do it hand and hand with the city. Commissioner Vaughan moved to approve as presented, Commissioner Vickrey seconded; the vote was unanimous

Matt Oehlert, Road and Bridge Project Manager requested the Commissioners to approve the Project 24-07-ST-CO (702) 223rd Street Road Rehabilitation. This project will let for construction in early Spring 2025 with construction starting in Summer 2025. 223rd Street Road Rehabilitation contracted work to be done at the following locations: 223rd Street from Woodland to Metcalf- Base reclamation, full depth patching, leveling course, and 2" mill and 2" overlay; 223rd Street from Columbia Road to Gardner Road-2" mill and 2" overlay; Gardner Road from 215th Street to 231st Street-2" mill and 2" overlay. This project will be funded by Miami County 1/4-cent Sales Tax and Road and Bridge funds. Chairman Vaughan stated that the Commission is moving forward with doing this all-in-one year against the recommendation of Mr. Oehlert. Chairman Vaughan moved to approve as presented, Commissioner Pretz seconded; the vote was unanimous

COMMISSIONERS COMMENTS

Commissioner Vickrey stated that more than 2 Commissioners could be at the Republican County meeting to be held tomorrow October 10th in Louisburg at Timber Creek starting at 7 pm.

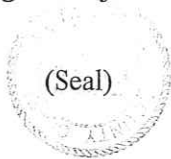
Commissioner Diediker stated he will be absent next week.

Commissioner Pretz stated more than 2 Commissioners could be at the Paola Community Center during the County Mandatory Training and also more than 2 Commissioners could be at the meeting on October 15th at the Administration Building at 6:30 p.m. to go over the ¼ cent sales tax.

Chairman Vaughan stated that the meetings previously mentioned is very important for public feedback and the county purposely did a meeting in the evening to accommodate folks after work hours. He looks forward to seeing a lot of Miami County residents at the meeting.

ADJOURNMENT

The meeting was adjourned at 1:13 p.m.

A handwritten signature in black ink, appearing to read "Tyler Vaughan".
Tyler Vaughan, Chairman

ATTEST:

A handwritten signature in blue ink, appearing to read "Janet White".
Janet White, County Clerk