

**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 January 22, 2025. Those present were:

Tyler Vaughan, Pro -Tem	Shane Krull, County Administrator
Keith Diediker, Commissioner	Laura Epp, County Clerk
Paul Scruggs, Commissioner	Cari Foster, Operation Support Specialist
W. Jene Vickrey, Commissioner	

Absent: George Pretz, Chairman

CALL TO ORDER

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

CONSENT AGENDA

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

- Approval of minutes of the county commission meeting on January 15, 2025
- Approval of AP payment vouchers
- Abates for tax corrections

Commissioner Vickrey seconded; the vote was unanimous.

NEW BUSINESS

GAAP Resolution –Consider approving a resolution waiving the Generally Accepted Accounting Principles (GAAP) requirements for fiscal year 2025. Lucas Mellinger, Assistant County Administrator/ Finance Director, stated that Miami County waives the GAAP every year. The resolution is something we must show the auditor as proof it was passed, which shows we are electing to use the Kansas Budgetary cash basis law of accounting instead of GAAP. Commissioner Diediker moved to approve the resolution as presented, and Commissioner Scruggs seconded; the vote was unanimous (R25-01-001)

APPLICATIONS

Laura Epp, County Clerk–The annual township and cemetery reports were placed in the Commissioner's folder. By dating the reports, acknowledgment of the Commissioner's review of these reports is requested.

COMMISSIONERS COMMENTS

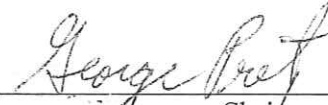
Commissioner Vickrey said he was thankful to everyone, including Emergency Medical Technician (EMT), Volunteer Fire, and Road Crews for keeping everyone safe.

Shane Krull, County Administrator, stated tomorrow night, 1/23/2025, at 6:00 pm at K&M BBQ in Spring Hill is the Annual Planning Commission, Board of Zoning Appeals, and the Code Officials Appreciation Dinner. There may be two or more commissioners present.

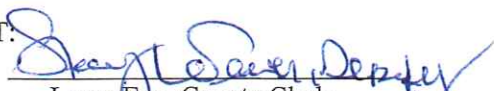
ADJOURNMENT

The meeting was adjourned at 1:05 p.m.




George Pretz, Chairman

ATTEST:


Laura Epp, County Clerk