

**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 16, 2024. Those present were:

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

Absent: Commissioner Keith Diediker

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 9, 2024
- Approval of AP payment vouchers
- Letter of support for Lakemary - Transportation Grant 5310 (A24-10-046)

Commissioner Roberts seconded; the vote was unanimous.

NEW BUSINESS

Angie Eads, Director of Community Corrections, requested the bid approval/acceptance 2024-014-RFB new mid-size sedan vehicle purchase from Victory Chevrolet. Ms. Eads said Victory Chevrolet submitted a bid for a 2025 Chevrolet Malibu for \$26,670.85. The vehicle that we are trading in is a 2011 Ford Fusion, the trade in value is \$2500, leaving a balance of \$24170.58 for the Malibu. The FY25 Budget submitted to Kansas Department of Corrections (KDOC) had the purchase of a new vehicle in the budget. Ms. Eads stated the vehicle will be used for both Juvenile and Adults services. The total from each grant is \$12,085.29. Commissioner Vickrey stated it is good to buy in Miami County. Commissioner Pretz moved to approve as presented, Commissioner Vickrey seconded; the vote was unanimous.

Kenneth Cook, Planning Director, stated the 24001-CUP: corrected resolution for Fireflies Farms Conditional Use Permit did not change much from the previous resolution. The item that the commission asked to be removed in the previous resolution signed did not get removed. Mr. Cook stated this resolution makes notes as to what was changed in the previous resolution; and working with the clerk's office they are going to make notes referencing the previous resolution. Mr. Cook stated the errors were caught before it was published. Commissioner Vickrey moved to accept the updated language to the Condition Use Permit (CUP), Commissioner Roberts seconded; the vote was unanimous. (R24-10-026)

STAFF COMMENTS

Shane Krull, County Administrator, said "thank you to the Commission for the allowance of the Employment Development Day that occurred earlier this week." Mr. Krull stated he would like to extend gratitude to the Human Resources team for the training, to Damron for the hospitality of the City of Paola, and the directors that facilitated the departmental training. Mr. Krull stated the speakers were engaging, increasing awareness to the topics presents as well as some of the mental health aspects that the staff from Elizabeth Layton Center had presented.

COMMISSIONERS COMMENTS

Commissioner Vickrey stated the meeting went well last night on the quarter cent sales tax. It is important

that voters understand what they are voting on. The program has saved property tax and allowed Road and Bridge to get improvements done.

Commissioner Roberts stated he encourages people to go to an open house this Saturday, October 19, 2024, at Taylor Forge from 10am–2pm. You do not get the opportunity to see the inside workings of a huge manufacture very often. Although names have changed throughout the years the manufacturer has been around for 75 plus years employing a lot of people here in Miami County.

Commissioner Pretz stated he attended the 50-year anniversary of Tri-Ko in Osawatomie last Friday, congratulations on 50 years of exitance.

Commissioner Pretz attended the Osawatomie fire station open house last Saturday. The fire station looks good and has lots of room since the electrical company has moved out of the building.

Commissioner Pretz stated tomorrow October 17, 2024, at 6pm at the American Legion located at 5 Delaware Street, Paola is the Miami County Annual Meeting. The highlight of the evening will be our keynote speaker Janet White, retiring County Clerk. There could be more than 2 commissioners there. There will also be three minutes where our elected candidates, state offices of representative, State Senator, and the 3rd Congressional District will speak about their campaign. Commissioner Pretz said thank you to the taxpayers of Miami County.

Commissioner Vaughan stated in the spring the county helps coordinate a farm tour. There is a fall farm tour this weekend October 19th -20th. Information about the tour can be found at adayatthefarminkansas.com.

Commissioner Vaughan encourages everyone to get out and see our hard-working folks in the county.

Commissioner Vaughan stated Thank you Shane Krull, Debbie Oehlert, Executive Assistant, and the team preparing for the meeting last night, we kept some of the staff here until 9pm. I appreciate the effort, thank you.

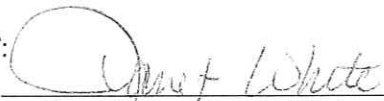
ADJOURNMENT

The meeting was adjourned at 1:15 p.m.




Tyler Vaughan, Chairman

ATTEST:


Janet White, County Clerk