

**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 Feb 23, 2022. Those present were:

Rob Roberts, Chairman	Shane Krull, County Administrator
George Pretz, Commissioner	Janet White, County Clerk
Danny Gallagher, Commissioner	Casey d'Augereau, Operation Support Assistant
Phil Dixon, Commissioner	

Absent: Tyler Vaughan, Pro-Tem, Shelley Woodard, County Counselor

News: Doug Carder, Miami Republic News

Visitors: Scott Robbins, Jennifer McDaniel, Marvin Vail, Rob Kirk, Grant Merritt

CALL TO ORDER

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

PRESENTATIONS / PROCLAMATIONS / AWARDS

Justin Eimers, Appraiser, presented the 2022 Real Estate Market Update

CONSENT AGENDA

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

- Approval of minutes of the county commission meeting on February 16, 2022
- Approval of AP payment vouchers

Commissioner Dixon seconded; the vote was unanimous.

NEW BUSINESS

Darryl White, Noxious Weed Supervisor, requested the Commissioners to consider approving the Annual Noxious Weed Management Plan and Annual Weed Eradication Report for 2021. Commissioner Pretz moved to approve as presented, Commissioner Gallagher seconded; the vote was unanimous.

Commissioner Pretz moved to approve Darryl White as the Noxious Weed Supervisor for 2022, Commissioner Gallagher seconded; the vote was unanimous.

Chairman Roberts requested the Commissioners to consider authorizing the solicitation of bids for mowing of County Properties, Bid No. 2022-012. Commissioner Pretz moved to approve as presented, Commissioner Dixon seconded; the vote was unanimous.

Teresa Reeves, Planning Director, requested the Commissioners to consider approving an application to rezone all of the property associated with the Hillsdale BP Gas Station and the boat storage facility from Countryside (CS) to Commercial (C-2), in accordance with Section 22 of the Miami County Zoning Regulations. The subject property of approximately two (2) acres is located at the southwest corner of 255th St and Old KC Rd, in the Northwest Quarter of Section 15, Township 16, Range 23, Marysville Twp. Submitted by Grant Merritt, President of Sunset Ventures, Inc., property owner of record. Mr. Merritt stated he is here today to answer any questions the Commissioners might have. Commissioner Dixon moved to approve a resolution rezoning the property for Sunset Ventures, Inc as presented. Commissioner Gallagher seconded; the vote was unanimous. **(R22-02-014)**

Teresa Reeves, Planning Director, requested the Commissioners to consider approving an application to expand the existing Conditional Use Permit (CUP) for a boat storage facility (98006-CUP; MRC's Boat Storage), per Sections 5-2.02.15 and 14-2.01.7 of the Miami County Zoning Regulations. The subject property of approximately 1.24 acres is located on the south side of 255th St, approximately 300 feet west of the intersection of Old KC Rd, in the Northwest Quarter of Section 15, Township 16, Range 23, Marysville Twp. The application to expand the existing CUP was submitted by Grant Merritt, President of Sunset Ventures, Inc., property owner of record. Scott Robbins passed out a packet with additional information. Commissioner Gallagher moved to approve a resolution to expand 98006-CUP, Commissioner Pretz seconded; the vote was unanimous. **(R22-02-015)**

APPLICATIONS

Janet White, County Clerk, stated Marvin Vail submitted a Commercial Party Special Event Permit to hold an event on April 9, 2022. There will be side by side racing on ¼ mile track for kids of all ages. Mr. Vail has taken the application to each of the departments needing to sign off on the application. Planning noted there is a CUP Application required for this event, the CUP (22001-CUP) is pending, meeting to present the CUP is scheduled for April 5, 2022. In addition there is a letter of intent for the Liability Insurance in place of the certificate, an insurance certificate must be in the possession showing Miami County as the certificate holder. Commissioner Gallagher moved to approve the permit provided the County Clerk has the Liability Certificate in hand prior to the event, Commissioner Dixon seconded; the vote was unanimous.

STAFF COMMENTS

Mark Whelan, Emergency Management Coordinator, gave the following updates:

- Fire District 1 updates
 - New burn permit system is still up and running with approximately 500 permits issued online
 - There were approximately 5 grass fires without permits the people called for assistance when the fire got out of control. No damage to other properties.
 - Four fatality accident/drowning on Highway 69 S. of LaCygne. Osawatomie Fire with the Miami County Water Rescue team assisted with the recovery of three bodies, the fourth was recovered prior to the assistance arriving on scene.
- COVID
 - There are 64 new cases since last Wednesday (02/16/2022)
 - Approximately 75 active cases
 - No new deaths
 - 3 new hospitalizations
- Chairman Roberts requested Mr. Whelan to prepare a report for future Fire District 1 needs.

COMMISSIONERS COMMENTS

Commissioner Pretz requested Mr. Eimers to give a breakdown of the process for a Tax Appeal.

Chairman Roberts reminded everyone there will be Republican Party meeting February 24, 2022 and there might be 2 or more Commissioners present at the meeting.

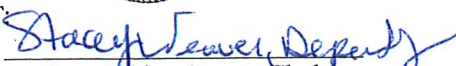
ADJOURNMENT

The meeting was adjourned at 2:01 p.m.




Rob Roberts, Chairman

ATTEST:


Janet White, County Clerk