

**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 26, 2022. Those present were:

Rob Roberts, Chairman	Shane Krull, County Administrator
Tyler Vaughan, Pro-Tem	Shelley Woodard, County Counselor
Danny Gallagher, Commissioner	Janet White, County Clerk
Phil Dixon, Commissioner	Jessi King, Operation Support Assistant
George Pretz, Commissioner	

CALL TO ORDER

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

CONSENT AGENDA

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

- Approval of minutes of the county commission meeting on October 12, 2022
- Approval of AP payment vouchers and payroll
- Grant of Easement: 22018-LS (Roger Stiles) (A22-10-054)
- Grant of Easement: 22019-LS (Dye) (A22-10-055)
- TRI-KO Letter of Support for State Operating Assistance under Section 5310 of the Federal Transit Administration Act of 1991
- Elizabeth Layton Center Letter of Support for State Operating Assistance under Section 5310 of the Federal Transit Administration Act of 1991
- Louisburg Area Senior Citizens Center Letter of Support for State Operating Assistance under Section 5311 of the Federal Transit Administration Act of 1991
- Community Senior Service Center Inc. Letter of Support for State Operating Assistance under Section 5311 of the Federal Transit Administration Act of 1991
- Paola Senior Center Inc. Letter of Support for State Operating Assistance under Section 5311 of the Federal Transit Administration Act of 1991
- Lakemary Center Inc. Letter of Support for State Operating Assistance under Section 5311 of the Federal Transit Administration Act of 1991

Commissioner Gallagher seconded; the vote was unanimous.

NEW BUSINESS

Chairman Roberts presented a resolution establishing the 2023 salaries for all elected officials at a 4% raise. Commissioner Pretz moved to approve as presented, Commissioner Vaughan seconded; the vote was unanimous. (R22-10-051)

Sara Denney requested the Commissioners to approve a resolution designating the 2023 official county holidays. She stated that there had been an addition of Juneteenth on June 19th. Commissioner Vaughan moved to approve as presented, Commissioner Pretz seconded; the vote was unanimous. (R22-10-052) Ms. Denney also stated that because of Veteran's Day on November 11th, that week's payroll will be processed on November 10th.

Katie Jardieu, Assistant Planning Director, requested the Commissioners to approve a Conditional Use Permit for Heartland RV Storage Expansion. She stated that the square footage would be changed from 102,560 to 102,760 for an additional 200 feet total. Commissioner Dixon moved to approve as presented, Commissioner Gallagher seconded; the vote was unanimous. (R22-10-053)

STAFF COMMENTS

Matt Gamblin, EMS Deputy Chief, informed the Commissioners that last week they were notified that a chassis for an ambulance will be available. The ambulance will be taken into possession on November 16th, with a 120 day build time. He also stated that there were two openings currently but have candidates for both.

COMMISSIONERS COMMENTS

Commissioner Pretz stated that more than 2 commissioners could be in attendance at the Republican Party meeting on October 27 at Paola Eatery at 6:30.

EXECUTIVE SESSION

Commissioner Vaughan moved to have an Attorney-Client Privilege Executive Session to discuss litigation for 10 minutes beginning at 1:10 to include the Commissioners, County Counselor, and County Administrator. Commissioner Gallagher seconded; the vote was unanimous. No action was taken at this time. Chairman Roberts reconvened the regular meeting at 1:20.

ADJOURNMENT

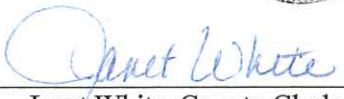
The meeting was adjourned at 1:20 p.m.

(Seal)




Rob Roberts, Chairman

ATTEST:


Janet White, County Clerk