

**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 November 9, 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	

Visitors: Wendy Curry, Robert Zeller

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 26, 2022
- Approval of AP payment vouchers
- Right-of-Way Purchase-Wylin Ming (A22-11-059)
- Right-of-Way Purchase-John R. & Joyce L. Bumgarner (A22-11-060)
- Right-of-Way Purchase-Paul Edward Hendricks (A22-11-061)

Commissioner Gallagher seconded; the vote was unanimous.

NEW BUSINESS

Dave Delp, Building Codes Director, requested the Commissioners to approve the KDHE consent order for the Bucyrus Wastewater project. He clarified that this was approved on August 25th but needed to have the dates aligned correctly. Commissioner Vaughan moved to approve as presented, Commissioner Pretz seconded; the vote was unanimous.

COMMISSIONERS COMMENTS

Commissioner Pretz moved to approve the reappointment of John Mclean and Shay Hany sack to the Economic Development Board. Commissioner Gallagher seconded; the vote was unanimous.

Commissioner Pretz moved to approve the three-year reappointment term for the Miami County Building Code of Appeals of Tracy Peterson, Ken Smith, Eric A. Drews, P.E., Rob George, Christ Brown, Brad Seely, Ken Butler, and John Ediger. Commissioner Dixon seconded; the vote was unanimous.

Commissioner Pretz stated that more than 2 Commissioners would be at the Election Canvass on November 17th in the Clerk's Office.

EXECUTIVE SESSION

Commissioner Pretz moved to have a Land Acquisition Executive Session to discuss potential land acquisition for 20 minutes beginning at 1:11 to include the Commissioners, County Administrator, County Counselor, and County Appraiser. Commissioner Vaughan seconded; the vote was unanimous. No action was taken at this time. Chairman Roberts reconvened the regular meeting at 1:31.

Commissioner Pretz moved to have a Land Acquisition Executive Session to discuss potential land acquisition for 15 minutes beginning at 1:31 to include the Commissioners, County Administrator, County Counselor, and County Appraiser. Commissioner Dixon seconded; the vote was unanimous. Chairman Roberts reconvened the regular meeting at 1:46.

Commissioner Vaughan moved to have an Attorney-Client Privilege Executive Session to discuss potential litigation for 5 minutes beginning at 1:47 to include the Commissioners, County Administrator, County Counselor, and County Clerk. Commissioner Vaughan seconded; the vote was unanimous. No action was taken at this time. Chairman Roberts reconvened the regular meeting at 1:52.

Commissioner Gallagher moved to have a Personnel Executive Session to discuss non-elected personnel for 10 minutes beginning at 1:55 to include the Commissioners and County Administrator. Commissioner Dixon seconded; the vote was unanimous. No action was taken at this time. Chairman Roberts reconvened the regular meeting at 2:05.

ADJOURNMENT

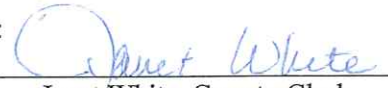
The meeting was adjourned at 2:05 p.m.

(Seal)




Rob Roberts, Chairman

ATTEST:


Janet White, County Clerk