

**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 December 14, 2022. Those present were:

Rob Roberts, Chairman	George Pretz, Commissioner
Tyler Vaughan, Pro-Tem	Shane Krull, County Administrator
Danny Gallagher, Commissioner	Janet White, County Clerk
Phil Dixon, Commissioner	Wendy Newton, Operation Specialist

Visitors: Melva Harvey, Jene Vickrey, Ashley Ream

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 the minutes of the county commission meeting on December 7, 2022
- Approval of AP payment vouchers
- Final Plat: 22012-SUB Plum Creek Farms
- Grant of Easement: 22021-LS (Scheffer) (A22-12-064)
- Add-On: Order of Correction of Irregularities

Commissioner Gallagher seconded; the vote was unanimous.

NEW BUSINESS

Sara Denney, Payroll/Benefits Coordinator, requested the Commissioners to consider a Resolution approving the Amendment for the Miami County Personnel Rules & Regulations. Commissioner Pretz moved to approve as presented, Commissioner Dixon seconded; the vote was unanimous. (R22-12-064)

Sara Denney, Payroll/Benefits Coordinator, requested the Commissioners to approve the pay compression for some employees. She explained there were 14 individuals which would fall under the pay compression. She stated this is a one-time adjustment that will get these individuals to the calculated rate of pay and will not affect the pay raise at the beginning of the year. Commissioner Dixon moved to approve as presented, Commissioner Gallagher seconded; the vote was 4 y; 1 nay Commissioner Vaughan. Commissioner Vaughan stated this is the 2nd time he has voted no on a pay increase for employees, and he wanted to clarify that he doesn't disagree with the situation, but he disagrees with doing this as a one off and not part of a total pay plan that we adhere too, which is how we ended up in this situation.

APPLICATIONS

Janet White, County Clerk, stated it's Cereal Malt beverage licensing time. Everyone has gotten their applications in for today to be signed and sent to the townships. She stated all had the back-ground checks completed except for We B Smokin' which returned their application earlier today so that one would be approved pending the outcome of the back-ground check. Commissioner Pretz moved to approve as presented and send them on to the township boards, Commissioner Dixon seconded; the vote was unanimous.

COMMISSIONERS COMMENTS

Chairman Roberts stated that there were two openings on the Miami County Planning Commission due to two resignations this last week. He stated Mr. Oehlert and Mr. Ross has retired and he would be working on a replacement for his district and the other one would be in Commissioner Gallagher's district.

PRESENTATIONS AND AWARDS AND PROCLAMATION

Chief Love, Osawatomie fire, recognized Deputy Chief Brian Mersman for 23 years of outstanding service to the citizens of Miami County Fire District #1. Commissioner Pretz presented a plaque to Deputy Chief Brian Mersman.

Deputy Chief Ream recognized Firefighter Charles Simpson for 25 years of outstanding service to the citizens of Miami County Fire District #1 and presented Mr. Simpson with his helmet and his Velcro number. Commissioner Gallagher presented a plaque to Firefighter Charles Simpson.

EMS Director Burrow recognized John Harvey's retirement. Commissioner Dixon and Commission Vaughan presented Mr. Harvey with a flag and a proclamation from the county.

EXECUTIVE SESSION

Chairman Roberts moved to have a Land Acquisition Exception Session to discuss a potential land acquisition for 15 minutes beginning at 1:25 p.m. to include the Commissioners and County Administrator. Commissioner Gallagher seconded; the vote was unanimous. No action was taken at this time. Chairman Roberts reconvened the regular meeting at 1:40 p.m.

ADJOURNMENT

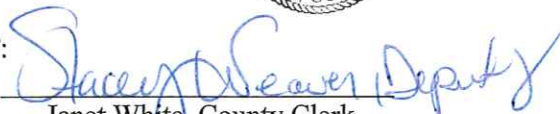
The meeting was adjourned at 1:40 p.m.

(Seal)




Rob Roberts, Chairman

ATTEST:


Janet White, County Clerk