

**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 January 4, 2023. 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	Wendy Newton, Operation Specialist
George Pretz, Commissioner	

News: Doug Carder, Miami Republic News

Visitors: Keith Diediker, Ron Stiles, Moriah Saling, Grayden Vaughan, Donna Cook, Marilyn Roberts, Jene Vickrey, J.R. McMahon, Donna McMahon, Teri Gallagher, Ariane Gallagher, Charlene Lowry, Pat Apple

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 December 28, 2022
- Approval of AP payment vouchers and payroll

Commissioner Gallagher seconded; the vote was unanimous.

NEW BUSINESS

Janet White, County Clerk, requested the Commissioners to consider approving a resolution to increase the pay and stipends for Election Workers. Ms. White said there was a request by Citizen Starling to know what surrounding areas paid their election workers. Douglas County pays Supervising Judges \$135 and election workers \$120; Linn County pays Supervising Judges \$8.25 hr. plus \$6 and \$8.25 hr. for election workers; and Franklin County pays Supervising Judges \$8.25 hr. and \$7.25 hr. for election workers. She stated this resolution would increase the Supervising Judges at polling locations to \$300 from \$145; Clerks/Judges at the polls to \$225 from \$120; and Set-up people to \$50 from \$30 with everything else staying as currently being paid. Chairman Roberts stated he has worked the last 6 years in elections for the County Clerk and will abstain from the vote. He also stated that with the number of hours the Supervising Judge puts the day prior to election and the day of election this equates to around \$6.05 hr. Commissioner Vaughan stated he will be very consistent with his voting as he has in the past with other pay increases not during the budget cycle and he believes it should be brought forth in April. Commissioner Dixon moved to approve as presented, Commissioner Gallagher seconded; the vote was 3-yes;1-no (Commissioner Vaughan);1-abstention (Chairman Roberts). **(R23-01-001)**

Chairman Roberts requested the Commissioners to consider a resolution approving a \$1,000 pay stipend for certain appointed deputies. He stated the County Treasurer, County Register of Deeds, and the County Clerk under law are able to appoint deputies in case of their absence. He said it was brought up during the budget cycle that the deputies of elected officials did not make any extra for taking that position. Commissioner Pretz moved to approve as presented, Commissioner Vaughan seconded; the vote was unanimous.

(R23-01-002)

COMMISSIONERS COMMENTS

Commissioner Pretz motioned to re-appoint Bret Manchester to the Planning Commission. Commissioner Gallagher seconded; the vote was unanimous.

Commissioner Vaughan stated he continues to get calls on the truck traffic on 223rd and wanted to remind the public that the County Counselor will be briefing the Commissioners on January 18th on their options.

Chairman Roberts motioned to appoint Joe Flake to the Planning Commission. Commissioner Dixon seconded; the vote was unanimous.

PRESENTATIONS AND AWARDS AND PROCLAMATION

Proclamation – Recognizing Commissioner Phil Dixon.

Proclamation – Recognizing Commissioner Danny Gallagher.

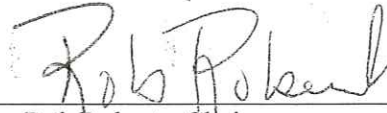
Commissioner Phil Dixon and Commissioner Danny Gallagher were presented with plaques from the Miami County Sheriff's Office. Commissioner Pretz read the Proclamation for Phil Dixon and Commissioner Vaughan read the Proclamation for Danny Gallagher. Chairman Roberts presented them with the Miami County Flag presented to those who retire from the county and also presented a gavel to show the appreciation of being Commission Chairman during their time with the county. The Commissioners along with co-workers, friends, and family wished the Commissioners farewell.

ADJOURNMENT

The meeting was adjourned at 2:02 p.m.

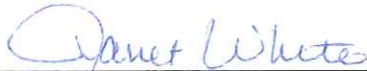
(Seal)





Rob Roberts, Chairman

ATTEST:



Janet White, County Clerk