

**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 February 15, 2023. Those present were:

Tyler Vaughan, Chairman	Shane Krull, County Administrator
George Pretz, Pro-Tem	Shelley Woodard, County Counselor
Keith Diediker, Commissioner	Janet White, County Clerk
Rob Roberts, Commissioner	Wendy Newton, Operation Specialist
Jene Vickrey, Commissioner	Shannon Gaboni, Operation Specialist

Visitors: Mike Martin

CALL TO ORDER

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

PUBLIC COMMENTS

Mike Martin Sr, 13096 W 287th St, gave a handout of pictures and stated that there was a memorial from a few years ago that has become a trash dump near the bridge at 287th St. He wanted to know if the county required a permit for the memorial and if not, he thought there should be a permit requirement. He stated he didn't want county tax dollars to be used to pick up trash that someone purposely put there. This would also let the county know who to contact to get it cleaned up. Commissioner Roberts let Mr. Martin know that the road in question was in Paola City limits. Commissioner Roberts asked Mr. Krull, County Administrator, if he would investigate what other counties do in these situations.

CONSENT AGENDA

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

- Approval of minutes of the county commission meeting on February 8, 2023
- Approval of AP payment vouchers and payroll
- Add-On: Removal of Action Items 1 and 2.

Commissioner Vickrey seconded; the vote was unanimous.

NEW BUSINESS

Matt Oehlert, Road & Bridge Project Manager, requested the Commissioners to approve Project Authorization and Authorization to Solicit Bids for Project 23-02-CO (694) 2023 Asphalt Program. Commissioner Pretz moved to approve as presented, Commissioner Roberts seconded; the vote was unanimous.

APPLICATIONS

Janet White, County Clerk, requested the Commissioners to approve the Cereal Malt Beverage license for Nighthawk Vineyard & Winery in Paola and permission to send it to Valley Township. Commissioner Pretz moved to approve as presented, Commissioner Diediker seconded; the vote was unanimous.

STAFF COMMENTS

Mark Whelan, Emergency Management Coordinator, stated there was a fire this morning in rural Paola. Paola Fire Department was dispatched and received support from Osawatomie, Louisburg, Wellsville and Johnson County Fire #1. Overland Park Fire handled all Paola calls while they were on scene. House appears to be a total loss. Fire is under investigation but appears to be accidental. Mark stated he appreciates everyone's hard work.

Mark Whelan, Emergency Management Coordinator, gave an update on our 911 system. He stated that it appears the Microwave dishes will need to be raised above the tree line and that structural analysis of the

towers will need to be done. He stated that the Freeman Tower will be \$15,000, the Louisburg tower will have additional costs and the Wild Wood tower is okay. He said Cass County has agreed to \$18,000 a year and insurance will be required to cover both Missouri and Kansas standards.

COMMISSIONERS COMMENTS

Commissioner Pretz motioned to appoint Jene Vickrey to replace Phil Dixon on the Community Correction Advisory Board in the 6th Judicial District. Commissioner Roberts seconded; the vote was unanimous.

Commissioner Roberts wanted Shane Krull, County Administrator, to review the Shift Differential Policy for the Sheriff's office. The Sheriff's office requested to expand the policy access to anyone working those shifts (6 p.m. to 6 a.m.) who are not salaried. He would like Mr. Krull to bring a document reflecting that change before the County Commissioners for consideration. Mr. Krull asked if it would be retroactive, and Commissioner Roberts stated he would like it to start from January 1st, 2023. Commissioner Pretz requested a reference for the estimated cost also.

Commissioner Pretz stated that there could be more than 2 Commissioners at the robing of Judge Fisher on March 3rd at the Court House from 2:00 p.m. to 4:00 p.m.

Chairman Vaughan stated that Eric Sandburg, Road and Bridge Director, will be moving forward with the truck traffic signs which require no action by the Commission after the Resolution is published in the paper.

EXECUTIVE SESSION

Commissioner Pretz moved to have an Attorney-Client Privilege Executive Session to discuss an ongoing litigation matter for 10 minutes beginning at 1:22 p.m. to include the Commissioners, County Administrator, and County Counselor. Commissioner Roberts seconded; the vote was unanimous.

Shelley Woodard, County Counselor, stated that there was a bridge project that we had to go out for Eminent Domain on Eagle Drive and Old K.C. Road. She stated 3 appraisers assessed the project and are owed \$500 each for fees and expenses and we will need \$1,100 in right of way and temporary construction easements; total cost is \$2,600. Commissioner Pretz moved to approve as presented, Commissioner Diediker seconded; the vote was unanimous. Chairman Vaughan reconvened the regular meeting at 1:32 p.m.

ADJOURNMENT

The meeting was adjourned at 1:32 p.m.

A handwritten signature in blue ink, appearing to read "Tyler Vaughan", is written over a horizontal line.

Tyler Vaughan, Chairman

ATTEST:

A handwritten signature in blue ink, appearing to read "Janet White", is written over a horizontal line.

Janet White, County Clerk