

**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 Commissioners' Meeting Room, Miami County Administration Building, Paola, Kansas, on January 30, 2019. Those present were:

Phil Dixon, Chairman	Shane Krull, County Administrator
Rob Roberts, Pro-Tem	David Heger, County Counselor
George Pretz, Commissioner	Janet White, County Clerk
Tyler Vaughan, Commissioner	Amanda Curnutte, Executive Secretary
Danny Gallagher, Commissioner	

Visitors: Bob Hamilton, Debbie Fouts, Frank Pacinelli, and Greg Crow

Members of the Press: Doug Carder, Miami County Republic

**CALL TO ORDER**

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

**CONSENT AGENDA**

Commissioner Roberts moved to approve the Consent Agenda, with one addition to New Business, as follows:

- Minutes of the County Commission meeting of January 23, 2019
- Vouchers
- Write off outstanding 2016 checks retained on Treasurer's books (R19-01-004)
- Final Plat: Antidel Farms 18011-SUB
- Final Plat: Buffalo Prairie Estates 18012-SUB
- Final Plat: Buffalo Ridge Estates 18013-SUB
- New Business Addition: Sheriff Office Reclassification

Commissioner Gallagher seconded; the vote was unanimous.

**PROCLAMATIONS & PRESENTATIONS**

Bob Hamilton, of Kansas Association of Chiefs of Police, presented Sheriff Kelly and the Sheriff's Department with the "AAA" Gold Award. Miami County is one of ten departments throughout the state that is receiving the "AAA" Award.

Frank Kelly, Miami County Sheriff, presented Mitchell Talley with the Life Saving Award for saving a life while on a dispatched call, on October 8, 2018. The board thanked Mr. Talley for his service to the citizens of Miami County.

## **NEW BUSINESS**

Teresa Reeves, Director of Planning & Zoning, requested the board to consider the petition (**R19-01-005**) submitted by the Walnut Creek Estates H.O.A. to vacate the plat restrictions for Walnut Creek Estates Nos 1-5 stating, "Tracts A, B, C, and D, of Walnut Creek States Nos 1-5 are Non-Buildable Tracts as per Miami County Subdivision Regulations." At the request of the H.O.A. of Walnut Creek Estates, they plan to build a picnic shelter.

Frank Pacinelli, of Paola, stated he lives in Walnut Creek Estates and requested the board to consider denying the vacation of the plat restrictions. He stated he moved to the area for the green space and fears if this is approved, it will only be the beginning of tree removal and construction.

The board thanked Mr. Pacinelli for sharing his concerns.

Commissioner Roberts stated due to the majority vote from the H.O.A., he moved to approve the vacation of plat restrictions for Walnut Creek Estates and Commissioner Pretz seconded; the vote was unanimous.

Addition: Wayne Minckley, Miami County Undersheriff, requested the board consider the reclassification of one part-time Deputy Sheriff position to a part-time I.T. Tech. He stated the reclassification would be at a lower pay-grade unless an applicant is qualified to be a Sheriff Deputy and an I.T. Tech, in which case the applicant would receive the Sheriff Deputy pay-grade, Grade 7. Commissioner Roberts moved to approve the reclassification and Commissioner Pretz seconded; the vote was unanimous.

## **REPORTS FROM STAFF, COMMITTEES, OFFICERS**

J.R. McMahon, Director of Public Works Road & Bridge, stated the fuel system upgrade should be complete in approximately 2-3 weeks.

Frank Kelly, Miami County Sheriff, stated the current inmate count in the detention center is in the 40's. Two inmates are from surrounding counties. He explained the State wants the department to be P.R.I.A. Certified and his staff is looking into the requirements.

The board asked Sheriff Kelly to inform them of the Sheriff's Departments in the State that are P.R.I.A. Certified.

Frank Kelly, Miami County Sheriff, informed the board of a grant award of \$60,000.00 to the Miami County Sheriff's Department to pay for the cost of body cameras. Sheriff Kelly stated this will cover the full cost of the cameras for the entire department.

## **COMMISSION COMMENTS**

Commissioner Vaughan moved to approve the following appointments:  
-Josh Brown to the Planning Commission, replacing Kimberly DeYoung

- Kelli Broers to the Economic Development Board, replacing Tyler Vaughan
  - Ken Berg to the Board of Zoning Appeals, reappointment
  - Pansy Bigley to the Miami Township Clerk, appointment
  - John Menefee to the Planning Commission, reappointment
  - Mike Guetterman to the Planning Commission, reappointment
  - Christopher Dyer to the Planning Commission, replacing Phil Elliott
  - Lloyd Peckman to the Board of Zoning Appeals, reappointment
- Commissioner Roberts seconded and the vote was unanimous.

Commissioner Pretz informed the board of the Paola State of the City will take place on February 6, 2019 at 7:30 a.m. at Town Square, in Paola. Two or more commissioners may be present.

Commissioner Pretz announced the four up-coming Legislative Breakfasts coming up, beginning at 7:00 a.m. each morning:


- February 2, 2019 at Louisburg Middle School
- February 9, 2019 at Spring Hill Civic Center
- February 16, 2019 at Paola Holy Trinity School
- February 23, 2019 at Osawatomie High School

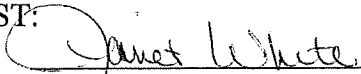
Commissioner Roberts stated he has been appointed as the M.A.R.C. Chairman. This is the first time a Commissioner from Miami County has held the position.

#### ADJOURNMENT

The meeting was adjourned at 1:31 p.m.



  
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Phil Dixon, Chairman

ATTEST:   
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Janet White, County Clerk