

**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 February 21, 2018. Those present were:

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

Members of the Press: Brian McCauley, Miami County Republic

Visitors: Richard Lentz

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, as follows:

- Minutes of the County Commission meeting of February 14, 2018
- Vouchers and Payroll
- Addition: Corrections of Irregularities

Commissioner Pretz seconded; the vote was unanimous.

NEW BUSINESS

Mark Hays, of the Road & Bridge Department, requested the board to consider the approval of a request to solicit bids for a 2017 or newer Tandem Axle tractor unit with trade-in. Commissioner Gallagher moved to approve the request and Commissioner Stiles seconded; the vote was unanimous.

Mark Hays, of the Road & Bridge Department, requested the board to consider the approval of a request to solicit bids for a 2017 or newer Half-ton pick-up crew cab. Commissioner Gallagher moved to approve the request and Commissioner Stiles seconded; the vote was unanimous.

Teresa Reeves, Director of Planning & Zoning, requested the board to consider the approval of a resolution (R18-02-006) approving the conditional use permit 17005-CUP Living Proof Church, with the following conditions:

1. The operation of the church (with playground) shall adhere to Exhibit A (the applicant's narrative), and the revised site plan except as amended by these conditions. The ballfields are limited to church functions only and not open for public use/public access.

2. Approval of this Conditional Use Permit (17005-CUP) incorporates the previous Conditional Use Permit (13002-CUP, approved on May 29, 2013 by Resolution R13-050-020) with the exception of the daycare. Upon approval of 17005-CUP, the previous conditional use permit (13002-CUP) shall be considered null and void.

3. Any illumination associated with parking or outdoor activities shall be shielded so that the light source (bulb) is not visible from, and so that it does not cast light upon, adjacent properties or right-of-way. Any lighting for the parking areas or other portions of the site shall not exceed twenty-five (25) feet in height, and shall adhere to standards for parking lot lighting outlined in the zoning regulations. There shall be no lighting of the ballfields.

4. Amplified voices and music shall not to exceed 70 dBA at property lines. There shall be no sound system permitted.

5. The Applicant is required to pay for public road signage stating that no parking is permitted along Harmony Rd. Such signage is to be installed by the County.

6. Detached signage shall be limited to the location(s) shown on the submitted site plan. Permits are required for all new signs. Sign plans must be approved by the Planning Commission. Signage shall be allowed to utilize the increased sign area allowed in the C-2 district as previously allowed by Resolution R15-01-004.

7. The ballfield portion of the Conditional Use Permit shall be reviewed by the Planning Commission and County Commission one (1) year from date of County Commission Approval with a determination at that time on future review periods or continuance of the ballfields. The Conditional Use Permit for the church shall be reviewed by the Planning Commission and County Commissions in ten (10) years, commencing from the date of County Commission approval.

8. The site plan shall be corrected per staff comments made February 14, 2018.

Commissioner Roberts strongly recommended staff not to issue a temporary occupancy permit until the additional building is complete. Commissioner Pretz moved to approve the resolution with the recommendation. Commissioner Stiles seconded the motion and the vote was unanimous.

Shane Krull, Miami County Administrator, addressed matters pertaining to the detention center project. He stated the sound panels for sound control will, hopefully, be installed this week.

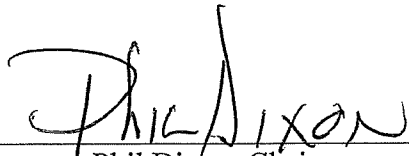
REPORTS FROM STAFF, COMMITTEES, OFFICERS

J.R. McMahon, Director of Public Works Road & Bridge, informed the board that 363rd Street, east of Lone Star Road was closed on Monday, February 19, 2018 for the chip and seal project.

ADJOURNMENT

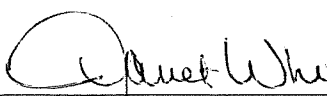
The meeting was adjourned at 1:16 p.m.

(Seal)



Phil Dixon, Chairman

ATTEST:



Janet White, County Clerk

