

**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 October 23, 2019. Those present were:

Phil Dixon, Chairman	David Heger, County Counselor
Rob Roberts, Pro Tem	Janet White, County Clerk
George Pretz, Commissioner	Tiffany Taylor, Deputy Clerk
Tyler Vaughan, Commissioner	Casey d'Augereau, Executive Secretary

Absent: Danny Gallagher, Commissioner, and Shane Krull, County Administrator

Visitors: Jennifer McMahon, Ron Stiles, and Blake Harris

CALL TO ORDER

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

CITIZEN COMMENT

Jennifer McMahon presented the ongoing problem with the propane cannon owned and operated by one of her neighbors. She would like a noise ordinance passed for Miami County. Says there are around 50 people being affected by the noise created by the propane cannon being shot off. She said she will be back every week until there is a resolution to this problem.

CONSENT AGENDA

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

- Minutes of the County Commission meeting of October 16, 2019
 - Approval of payment vouchers
 - Requested that Action Agenda #3 be removed from the agenda
- Commissioner Pretz seconded; the vote was unanimous.

NEW BUSINESS

Janet McRae, Director of Economic Development; consider approving the proposed budget for the Greater Miami County Economic Development Corporation. Requesting approval to transfer \$15,870.50 from the 998 account being held by Miami County into the Greater Miami County Economic Development Corporation account. This was originally the tax credit dollars granted to help entrepreneurs. The budget submitted was for the years 2019 and 2020. Commissioner Pretz moved to approve the transfer of the

funds and the budgets, Commissioner Vaughan seconded; the vote was unanimous.

Kenny Cook requested a conditional use permit for an event center located at the Northwest corner of 247th St and State Line Rd. Kenny says the owners plan on building their house on the same property years down the road. Owner, Blake Harris, introduced himself. Mr. Harris says they plan on having everything completed in fall of 2020 and will be looking at a grand opening around October 1st, 2020 (R19-10-034). Commissioner Roberts moved to approve and Commissioner Vaughan seconded; vote was unanimous.

Consider signing the letter of support for Tri-Ko for application of state operating assistance of the Federal Transit Administration Act. Commissioner Pretz moved to sign the letter, Commissioner Roberts seconded; the vote was unanimous.

Consider adopting a resolution canceling the commission meeting of November 13, 2019 due to conflict with the annual KAC meeting in Wichita, KS (R19-10-036). Commissioner Vaughan moved to cancel the meeting, Commissioner Roberts seconded; the vote was unanimous.

APPLICATIONS

Janet White, Miami County Clerk and Election Officer; requested Chairman to sign the cereal malt beverage permit previously approved for the Luke Bryan concert to be held on October 30, 2019. Chairman Dixon said no motion needed and it would be signed.

REPORTS FROM STAFF

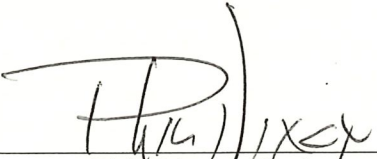
COMMISSION COMMENTS

Commissioner Roberts advised there will be a Republican Party Meeting on 10/24/2019 at 7:00 p.m. in Paola, there could be 2 or more Commissioners attending the meeting.

ADJOURNMENT

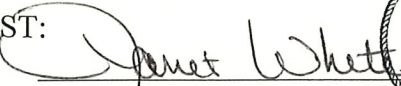
The meeting was adjourned at 1:16 p.m.

(Seal)



Phil Dixon, Chairman

ATTEST:



Janet White, County Clerk

