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 March 11th, 2020. Those present were:

Rob Roberts, Chairman
Phil Dixon, Commissioner
Tyler Vaughan, Commissioner
Shane Krull, County Administrator
David Heger, County Counselor
Janet White, County Clerk
Casey d’Augereau, Executive Secretary

Via Phone: Danny Gallagher, Pro-Tem

Absent: George Pretz, Commissioner

Visitors: Doug Carder, Republic News

CALL TO ORDER

Chairman Roberts called the meeting to order at 10:02 a.m., there was a brief delay waiting for Commissioner Gallagher to join us by phone.

CONSENT AGENDA

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

- Approve the Minutes of the County Commission meeting of March 4th, 2020
- Approval of payment vouchers
- Final Plat – Club Estates No. 3 – 19004-SUB – right-of-way and easements (R20-03-004)

Commissioner Vaughan seconded; the vote was unanimous.

PROCLAMATIONS & PRESENTATIONS

Janet McRae, Economic Development Director, requested the Commissioners to consider proclaiming April 1st, 2020 as Census Day. Commissioner Vaughan moved to approve the Proclamation as presented and Commissioner Dixon seconded. The vote was unanimous.

NEW BUSINESS

Commissioner Dixon moved to approve Darryl White as the 2020 Noxious Weed Supervisor. Commissioner Vaughan seconded, the vote was unanimous.

Darryl White, Noxious Weed Supervisor, requested the Commissioners to consider approving the Noxious Weed Management Plan and 2019 Annual Week Eradication Report. Mr. White stated they cover about 10 sections of ground and send samples to the State of Kansas per regulations. A contract sprayer was hired to spray the noxious weeds, started in the northwest corner of Miami County last year. This year he will start in the southwest corner, whatever he doesn’t get (if anything) Mr. White goes behind him and gets. They cover the whole county within 2 years. Chairman Roberts asked if the Noxious
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Weed Department has all equipment they need at this time. Mr. White said yes they were taken care of about 2 years ago. Commissioner Vaughan moved to approve the plan and report as presented and Commissioner Dixon seconded. The vote was unanimous.

Kenneth Cook, Planner, requested the Commissioners to consider approving the application to renew the Conditional Use Permit (CUP) for an existing 500' guyed communications tower per Sections 6-2.02.10 of the Miami County, Kansas Zoning Regulations. The property of approximately 56 acres is located at the Northeast corner of W. 239th St and Crescent Hill Rd, in the Southwest Quarter of Section 33, Township 1S, Range 22 E, Richland Township. Mr. Cook said it came to their attention that the original CUP had expired when approached to do some structural changes. Before approving a new CUP there were some changes that needed to be made. One of the main things changed was the legal description: the original lease description was a little bit smaller than the new description. This was evaluated and corrected. Commissioner Vaughan asked when the CUP was originally approved. Mr. Cook said originally it was approved on 11/24/1997 with a review to take place every 10 years. The renewal took place in 2008 and expired in 2018. Commissioner Dixon moved to approve the CUP for the Wellsville tower, Commissioner Vaughan seconded. The vote was unanimous.

Janet McRae, Economic Development Director, is requesting the Commissioners to ratify the bylaw changes for Greater Miami County Economic Development Corporation. Chairman Roberts stated these changes had been discussed in the later part of February 2020. Commissioner Dixon moved to approve the bylaw changes as presented. Commissioner Vaughan seconded, the vote was unanimous.

APPLICATIONS

Janet White, County Clerk, advised the 2019 inventory is available and ready for the Commissioners review. Ms. White asked for the Commissioners or their designee to return it to the Clerk’s office once it has been reviewed and signed off.

COMMISSION COMMENTS

Chairman Roberts complimented Shane Krull on his excellent service in representing Miami County for the State of the City address, hosted by the City of Paola. Commissioner Dixon said he would like to compliment Chairman Roberts for his participation.

ADJOURNMENT

The meeting was adjourned at 10:15 a.m.

[Signature]
Rob Roberts, Chairman

[Signature]
Janet White, County Clerk

[Signature]
Deputy