

**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 September 25, 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	
Danny Gallagher, Commissioner	

Absent: Shane Krull, County Administrator

Visitors: Doug Carder, Kayla and Farley Ratzlaff, Travis Johnson, Gerald Rittinghouse

CALL TO ORDER

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

CITIZEN COMMENT

CONSENT AGENDA

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

- Minutes of the County Commission meeting of September 18, 2019
- Approval of payment vouchers

Commissioner Gallagher seconded; the vote was unanimous.

PROCLAMATIONS & PRESENTATIONS

NEW BUSINESS

Kenneth Cook, Planning and Zoning, requested the board to consider the approval of a commercial stables conditional use permit 19006 (**R19-09-028**) for S & S Stables. Subject property is 25081 Orleans Rd. Commissioner Vaughan moved to approve and Commissioner Gallagher seconded; the vote was unanimous.

Matthew Oehlert, Miami County Project Manager, requested the board to consider approving the revised project budget (**A19-06-026**), due to increase from a 2" overlay to a 3" overlay on 255th Street and 3" overlay on Pflumm Road, for Asphalt Overlays project 18-16-CO (666) Construction Engineering Inspection Services to \$1,440,796.12. Commissioner Gallagher moved to approve the request and Commissioner Roberts seconded; the vote was unanimous.

Matthew Oehlert, Miami County Project Manager, requested the board to consider authorizing Commission Chair to execute the Construction Engineering change order concerning project **(A19-06-026)** 18-16-CO (666) Asphalt Overlays in the amount of \$2,084.77. The change order reflects the overlay on 255th Street from 2" to 3" overlay on Pflumm Road. Commissioner Pretz moved to approve the request and Commissioner Roberts seconded; the vote was unanimous.

Matthew Oehlert, Miami County Project Manager, requested the board to consider authorizing Commission Chair to execute the construction change order concerning Project 15-06-ST (636) Bridge T-18.2 **(C19-03-004)**, located on Spring Valley Road north of 271st Street, in the amount of \$12,036.09. The change order reflects additional removal and replacement of class III excavation in the South Abutment and additional Rip Rap for slope protection. Commissioner Roberts moved to approve the request and Commissioner Pretz seconded; the vote was unanimous.

Jim Starling, Building and Grounds Director, requested the board to consider accepting the quote **(A19-09-042)** from Johnson Controls for a Fire Suppression System for the IT Server Room located in the Administration Building at 201 South Pearl Street for a sum of \$16,163.15. Our current system is a water sprinkler system. The new system, is going to be a gas system that removes oxygen from the room. Commissioner Pretz moved to approve the request and Commissioner Gallagher seconded; the vote was unanimous.

Frank Burrow, Deputy EMS Chief, requested the board to consider the purchase of exercise equipment and training tables and chairs for the EMS Station for a total of \$17,447. The purchase is planned and budgeted. Exercise equipment will include and adaptive motion trainer, an air bike and a treadmill from P3-Precor Equipment. Commissioner Roberts moved to approve the request and Commissioner Vaughan seconded; the vote was unanimous.

Holly Ray, Human Resources Director, requested the board to consider authorizing Commission Chair to execute the agreement **(A19-09-043)** with Lockton Companies, LLC in the amount of \$20,000, for the evaluation of marketing for Miami County plan year 2020 benefits coverages including COBRA, FSA and Benefits Administration. Commissioner Vaughan recused himself from discussion due to conflict of interest. Commissioner Roberts moved to approve the request and Commissioner Pretz seconded; the vote was unanimous.

APPLICATIONS

Commissioner Roberts requested the board to remove the requirement of a special event permit for U.S. Cellular to place a temporary cell tower during the Luke Bryan concert on October 3rd, 2019. The tower will not be on county property. It is a private conversation on private property. We are returning their money to apply for a special event permit. Commissioner Roberts moved to approve the request and Commissioner Gallagher seconded; the vote was unanimous.

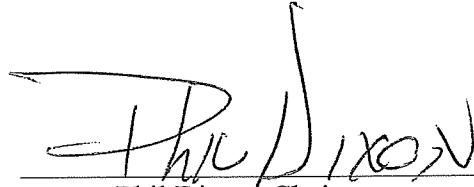
REPORTS FROM STAFF, COMMITTEES, OFFICERS

COMMISSION COMMENTS

ADJOURNMENT

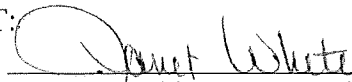
The meeting was adjourned at 1:45 p.m.

(Seal)



Phil Dixon, Chairman

ATTEST:



Janet White, County Clerk

