

**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 9, 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
Danny Gallagher, Commissioner	Tiffany Taylor, Deputy Clerk

Absent: Tyler Vaughan, Commissioner

Visitors: Doug Carder, Gary Landes, Charlene Weiss

CALL TO ORDER

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

CITIZEN COMMENT

Gary Landes, wanted to thank the men and women that cared for our streets last winter. He owns property in Hillsdale and there is a 4" piece of pipe that is concreted in. He wants to know if the pipe can be cut out to stop the flooding. J.R. McMahon is going to speak with Mr. Landes after the meeting about his concern. Mr. Landes also said the new street lights in Hillsdale are very bright and wants someone to put a shield around them.

Charlene Weiss, came forward to speak about a concern that began last Thursday; as she was leaving her house on Oak Grove she saw two dump trucks and several sets of barricades that said road closed. She called the foreman last Friday to see where the barricades were going to be located. Some of her neighbors received letters that said the roads would be closed on Monday and indefinitely. She feels they should have had notification prior to the barricades being put in. Mrs. Weiss would like to know what indefinitely means. She thanked Commissioner Gallagher for taking her phone call on a weekend and following up with her concern. Commissioner Gallagher and J.R. McMahon drove Oak Grove yesterday. Mr. McMahon wants to raise the road one or two feet so they can put in ditches to avoid flooding in the future.

CONSENT AGENDA

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

- Minutes of the County Commission meeting of October 2, 2019
- Approval of payment vouchers
- Addition- Baptiste Drive Extension Project
- Addition- Resolution ordering a sale of 345 Parker, Osawatomie, KS to Carrie E. and Jeffery B. Fraker Jr. filing County Clerk's Deed and repealing R19-10-029
- Addition-Adopting a resolution extending the date authorized to hold a special event concert by Luke Bryan Farm Tours in Rural Miami County, Kansas

Commissioner Gallagher seconded; the vote was unanimous.

NEW BUSINESS

Phil Dixon, Chairman, requested the board to consider the appointment of a voting delegate and alternate for the Kansas County Association Multiline Pool (KCAMP) annual meeting, November 12, 2019. Commissioner Roberts was nominated as delegate and Commissioner Gallagher was nominated as the alternate. Commissioner Pretz moved to approve and Commissioner Gallagher seconded; the vote was unanimous.

Phil Dixon, Chairman, requested the board to consider signing a letter of support for Lakemary Center for application for state operating assistance and the Federal Transit Administration Act. Commissioner Roberts moved to approve and Commissioner Pretz seconded; the vote was unanimous.

Consider adopting a resolution amending Chapter 7 of the Miami County Code regarding vicious and dangerous dogs and dangerous regulated animals and repealing resolution R97-018-078. This matter has been tabled for two weeks.

Shane Krull, County Administrator, requested the board to consider authorizing the purchase of a fire suppression system from Johnson Controls for the IT Server Room located in the Sheriff Detention Center at 2019 South Pearl, Paola. This project, combined with the fire suppression system for the Administration Building, will total \$58,500.00 for both buildings. Commissioner Pretz motioned to approve the purchase and Commissioner Roberts seconded; the vote was unanimous.

Shane Krull, County Administrator, requested the board to consider approving the letter of support for City of Paola, Baptiste Drive Extension Project. Commissioner Gallagher moved to approve and Commissioner Roberts seconded; the vote was unanimous.

David Heger, County Counselor, requested the board to consider authorizing a resolution ordering the sale of 345 Parker, accepting full payment of \$1000.00 from Carrie E. and Jeffery B. Fraker Jr., filing County Clerk's Deed and repealing R19-10-029. Commissioner Pretz moved to approve the request and Commissioner Gallagher seconded; the vote was unanimous.

Commissioner Roberts requested the board to consider adopting a resolution extending

October 9, 2019
Page 3

the date authorized to hold a special event concert and CMB Stamp by Luke Bryan Farm Tours in rural Miami County, Kansas that was originally scheduled for October 3, 2019. It was postponed due to weather. The extension range is from today through October 31st, 2019. If they need to schedule after October 31st, 2019, they will have to ask for another extension. Commissioner Roberts moved to approve and Commissioner Pretz seconded; the vote was unanimous.

COMMISSON COMMENTS

The four Commissioners at today's meeting will be going to the Employee Recognition Ceremony following the meeting.

There may be more than two Commissioners present at the school in Hillsdale tomorrow, October 10, 2019 at 9 a.m. for a meeting regarding technical education.

There will be more than two Commissioners present for the Employee Appreciation breakfast on October 10, 2019 from 6:30 a.m. to 9 a.m.

There will be more than two Commissioners present on Friday, October 11, 2019 for the Employee Appreciation Luncheon from 11:30 a.m. to 2:00 p.m.

EXECUTIVE SESSION


Commissioner Roberts moved to Executive Session under the following exception(s) to the Kansas Open Meeting Act; (1) Attorney-Client Privilege Exception. Action might be taken. The subject to be discussed is a legal matter that has come up in the last week. The executive session will begin at 1:21 p.m. and the public session will resume at 1:36. Commissioner Pretz seconded; the vote was unanimous. Those attending were: Chairman Dixon, Commissioner Pretz, Commissioner Roberts, Commissioner Gallagher, County Counselor David Heger and County Administrator Shane Krull. The meeting reconvened from Executive Session at 1:32 p.m.

Shane Krull, County Administrator, presented the action of hiring Michael Seck to represent the county in a legal matter. Commissioner Gallagher moved to approve and Commissioner Pretz seconded; the vote was unanimous.

ADJOURNMENT

The meeting was adjourned at 1:35 p.m.

(Seal)



Phil Dixon, Chairman

ATTEST:



Janet White, County Clerk

