

**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 January 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
Ron Stiles, Commissioner	Amanda Curnutte, Executive Secretary
Danny Gallagher, Commissioner	

Visitors: Tyler Vaughan, Connie Stiles, Marilyn Roberts, Marjorie Pretz, Josie Stiles, Nick Stiles, Leslie Bjork, Mike Martin, Jim Hendershot

Members of the Press: Brian McCauley, Miami County Republic

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 January 2, 2019
- Vouchers and Payroll
- Addition: Corrections of Irregularities
- Right of Way Purchase: Project No. 15-06-ST (636)
-Property Owner: Edgar & Lizbeth Phillips (C19-01-001)
- Right of Way Purchase: Project No. 15-06-ST (636) Plat 1 and 2
-Property Owner: Janell Akers Beck Revocable Trust (C19-01-002)

Commissioner Stiles seconded; the vote was unanimous.

PRESENTATIONS BY MEMBERS OF THE COMMISSION

Commissioner Roberts acknowledged today being National Law Enforcement Appreciation Day and thanked our Sheriff Office Staff, on behalf of the board.

Chairman Dixon stated the celebration for Commissioner Ron Stiles' retirement will immediately follow this meeting.

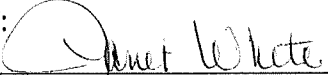
ADJOURNMENT

The meeting was adjourned at 1:02 p.m.





Phil Dixon, Chairman

ATTEST: 

Janet White, County Clerk