

**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 23, 2019. Those present were:

Phil Dixon, Chairman	Shane Krull, County Administrator
Danny Gallagher, Commissioner	David Heger, County Counselor
George Pretz, Commissioner	Janet White, County Clerk
Tyler Vaughan, Commissioner	Amanda Curnutte, Executive Secretary

Absent: Commissioner Rob Roberts

Commissioner Pretz called in to vote via speaker phone.

Visitors: Ron Fritts and Bobbie Debrick

CALL TO ORDER

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

CITIZEN COMMENT

Ron Fritts, of Paola, shared his concerns for the Living Proof Church ball fields. He stated there is a considerable amount of erosion on the ball fields to the point that the sprinklers can be seen. Mr. Fritts stated a lot of dirt from the parking area is running into the creek, which runs behind Mr. Fritts' home. This is creating a lot of mud build-up. He shared his concerns for the brightness of the outside lighting and the limited parking space. Mr. Fritts referenced the recent Open House the church hosted and stated it would have been impossible to get an emergency vehicle down the road. He is aware the ball fields will be coming up for review in a few weeks and wanted the board to be aware of the concerns for the area.

Shane Krull, Miami County Administrator, stated the storm water study, flood plain plans, and erosion control have all been addressed in the Church's C.U.P. paperwork.

CONSENT AGENDA

Commissioner Vaughan moved to approve the Consent Agenda, with one addition, as follows:

- Minutes of the County Commission meeting of January 16, 2019
- Vouchers and Payroll
- Addition: Corrections of Irregularities

Commissioner Gallagher seconded; the vote was unanimous.

NEW BUSINESS

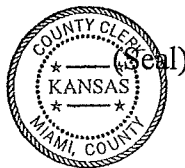
Holly Ray, Director of Human Resources, requested the board to consider the reclassification of staff in Bridge Crew from MW-1 to MW-2. She stated the department wishes to not fill the open position, at this time. Commissioner Gallagher moved to approve the request. Commissioner Vaughan seconded the motion and the vote was unanimous.


COMMISSION COMMENTS

Chairman Dixon moved to appoint Commissioner Tyler Vaughan to the South East Kansas Area Agency on Aging Council. Commissioner Gallagher seconded and the vote was unanimous.

ADJOURNMENT

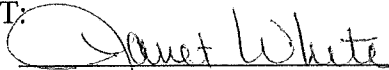
The meeting was adjourned at 1:16 p.m.





Phil Dixon, Chairman

ATTEST:



Janet White, County Clerk