

**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 February 13, 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
Tyler Vaughan, Commissioner	Amanda Curnutte, Executive Secretary
Danny Gallagher, Commissioner	

Visitors: Alex Castillo and Teri Auten

Members of the Press: Doug Carder, Miami County Republic

CALL TO ORDER

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

CITIZEN COMMENT

Alex Castillo, of Fontana, shared his concern for the condition of the roads on 383rd Street. He is aware Bill Butler used to maintain the roads in his area but was recently promoted. Mr. Castillo informed the board there are a lot of complaints on Facebook regarding the roads in the area.

J.R. McMahon, Director of Public Works Road & Bridge, addressed Mr. Castillo's issue. He explained to the board that with recent changes in the Road and Bridge Department, there were three blade operator positions available, temporarily. Mr. McMahon stated there has been a person hired and is currently being trained to maintain the specific area.

CONSENT AGENDA

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

- Minutes of the County Commission meeting of February 6, 2019
- Vouchers
- Addition: Correction of Irregularities

Commissioner Gallagher seconded; the vote was unanimous.

NEW BUSINESS

Teresa Reeves, Director of Planning & Zoning, requested the board consider the approval of a resolution (**R19-02-008**) correcting typographical errors in Resolutions R18-10-036 and R18-12-052, referring to 15% slope rather than 12% slope and to delete the word

“permanent” from all references to open space in Sections 2,4,4A, and 5 of the Zoning Regulations and Section 1 of the Subdivision Regulations. Commissioner Roberts moved to approve the resolution and Commissioner Pretz seconded; the vote was unanimous.

REPORTS FROM STAFF, COMMITTEES, OFFICERS

J.R. McMahon, Director of Public Works Road & Bridge, addressed the road maintenance issue and informed the board they will be viewing updated route maps in upcoming weeks.

Janet White, Miami County Clerk, thanked the board for allowing time during today’s Study Session to view three vendors offering new election equipment.

EXECUTIVE SESSION

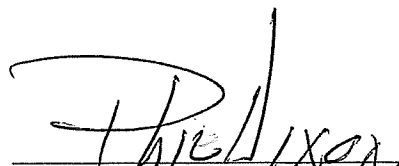
Commissioner Pretz moved to Executive Session under the following exception(s) to the Kansas Open Meeting Act; (7) Security Exception: Matters relating to the security of a public body or agency, public building or facility or the information system of a public body or agency, if the discussion of such matters at an open meeting would jeopardize the security of such public body, agency, building, facility or information system. With possible action to be taken. The Executive Session will begin at 1:40 p.m. and the Public Session will resume at 2:00 p.m. Commissioner Gallagher seconded; the vote was unanimous. Those attending were: Chairman Dixon, Commissioner Pretz, Commissioner Roberts, Commissioner Gallagher, Commissioner Vaughan, County Administrator Shane Krull, County Counselor David Heger, and Information Systems Director Rich Larson. No action was taken.

Commissioner Pretz moved to Executive Session under the following exception(s) to the Kansas Open Meeting Act; (1) Personnel Exception. With no action to be taken. The subject to be discussed is non-elected personnel. The Executive Session will begin at 2:02 p.m. and the Public Session will resume at 2:22 p.m. Commissioner Gallagher seconded; the vote was unanimous. Those attending were: Chairman Dixon, Commissioner Pretz, Commissioner Roberts, Commissioner Gallagher, Commissioner Vaughan, County Administrator Shane Krull, and County Counselor David Heger. The meeting reconvened from Executive Session at 2:22 p.m.

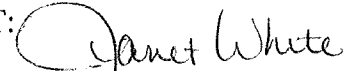
ADJOURNMENT

The meeting was adjourned at 2:22 p.m.





Phil Dixon, Chairman

ATTEST: 

Janet White, County Clerk