

**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 20, 2019. Those present were:

Phil Dixon, Chairman	Shane Krull, County Administrator
Rob Roberts, Pro-Tem	David Heger, County Counselor
Danny Gallagher, Commissioner	Janet White, County Clerk
	Amanda Curnutte, Executive Secretary

Commissioner George Pretz called in via speaker phone.

Absent: Commissioner Tyler Vaughan

Visitors: Elizabeth Maxwell

Members of the Press: Doug Carder, 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 as follows:

- Minutes of the County Commission meeting of February 13, 2019
- Vouchers and Payroll

Commissioner Gallagher seconded; the vote was unanimous.

PROCLAMATIONS & PRESENTATIONS

Holly Ray, Human Resources Director, presented Kathy Waddle, Motor Vehicle Clerk, as the Final Employee of the Month for 2018. The board thanked Kathy for her dedication to Miami County.

NEW BUSINESS

Elizabeth Maxwell, Director of ECKAA, presented the board with the annual report on East Central Kansas Area Agency on Aging. The board thanked Ms. Maxwell.

David Ediger, E.M.S. Chief, requested the board consider the service/maintenance 4-year agreement (A19-02-002) for the six Physio-Control Life-Pak 15 monitors for a sum of \$21,637.41, which includes the use of two credits, in the amount of \$13,054.44 and \$1,293.75. The agreement, also, includes a maintenance fee of \$5,409.35, per year.

Commissioner Gallagher moved to approve the agreement and Commissioner Roberts seconded; the vote was unanimous.

Matthew Oehlert, Miami County Project Manager, requested the board consider authorizing Chairman to sign notice of award for Project No. 15-06-ST (636), located on Spring Valley Road, 0.8 miles south of 255th Street. The bid winner is Bryan-Ohlmeier Construction, in the amount of \$499,786.60. Commissioner Gallagher moved to approve the notice of award and Commissioner Roberts seconded; the vote was unanimous.

Matthew Oehlert, Miami County Project Manager, requested the board consider authorizing Chairman to sign notice of award for Project No. 15-09-SB (639), located on 217th Street, 0.7 miles east of Waverly Road. The bid winner is W.C.I. Inc. in the amount of \$173,045.76. Commissioner Roberts moved to approve the notice of award and Commissioner Gallagher seconded; the vote was unanimous.

Matthew Oehlert, Miami County Project Manager, requested the board consider authorizing Chairman to sign notice of award for Project No. 15-11-SB (641), located on Hospital Drive, 0.3 miles north of 255th Street. The bid winner is W.C.I. Inc. in the amount of \$128,431.60. Commissioner Roberts moved to approve the notice of award and Commissioner Gallagher seconded; the vote was unanimous.

Rich Larson, I.T. Director, requested the board to consider signing ISG Technology agreement (A19-02-003). The total fees for services will be \$3,630.00 per month, for 36 months. Commissioner Roberts moved to approve the agreement and Commissioner Gallagher seconded; the vote was unanimous.

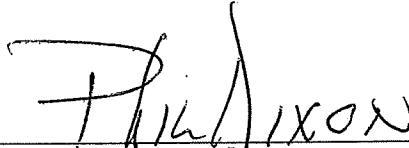
REPORTS FROM STAFF, COMMITTEES, OFFICERS

J.R. McMahon, Director of Public Works Road & Bridge, stated he will bring the award letter from M.A.R.C. for the Louisburg 2.0 Project. He informed the board of the current road conditions and what could come in the near future. He explained "frost boils", typically happens on a gravel road hill where moisture freezes and thaws in layers, creating erosion on the roads and could cause temporary road closures.

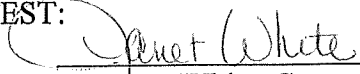
ADJOURNMENT

The meeting was adjourned at 1:40 p.m.





Phil Dixon, Chairman

ATTEST: 

Janet White, County Clerk