

**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 27, 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	

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 20, 2019
- Vouchers
- FY2018 County Inventory

Commissioner Gallagher seconded; the vote was unanimous.

**NEW BUSINESS**

Darryl White, Noxious Weed Supervisor, requested the board to consider the approval of 2019 Noxious Weed Management Plan and 2018 Weed Eradication Progress Report. Commissioner Gallagher moved to approve the request and Commissioner Pretz seconded; the vote was unanimous.

Commissioner Pretz moved to approve Darryl White as the Noxious Weed Supervisor for 2019 and Commissioner Gallagher seconded; the vote was unanimous.

J.R. McMahon, Director of Public Works Road & Bridge, requested the board to consider the approval of a request to solicit bids for an asphalt distributor truck. This is a non-budgeted item request and the funds will come from the Special Machinery fund. Commissioner Roberts moved to approve the request and Commissioner Roberts seconded; the vote was unanimous.

Matthew Oehlert, Miami County Project Manager, requested the board consider awarding Baldrige Engineering for the construction engineering (inspection) services for Bridge T-18.2 replacement, located on Spring Valley Road 0.8 miles south of 255<sup>th</sup> Street;

Project 15-06-ST (636), in the amount of \$39,700.00. Commissioner Pretz moved to approve the request and Commissioner Vaughan seconded; the vote was unanimous.

Matthew Oehlert, Miami County Project Manager, requested the board consider awarding Lochner for the construction engineering (inspection) services for Bridge F.8-23.8 replacement, located on 217<sup>th</sup> Street, 0.7 miles east of Waverly Road; project 15-09-SB (639), in the amount of \$12,500.00. Commissioner Gallagher moved to approve the request and Commissioner Roberts seconded; the vote was unanimous.

Matthew Oehlert, Miami County Project Manager, requested the board consider awarding Lochner for the construction engineering (inspection) services for the Hospital Road Culvert Replacement, located on Hospital Drive 0.3 miles north of 255<sup>th</sup> Street; project 15-11-SB (641), in the amount of \$12,500.00. Commissioner Vaughan moved to approve the request and Commissioner Pretz seconded; the vote was unanimous.

Matthew Oehlert, Miami County Project Manager, requested the board consider awarding Baldrige Engineering for the construction engineering (inspection) services for Bridge 18-Q.6 replacement, located on 263<sup>rd</sup> Street 0.7 miles east of Somerset; Project 16-02-ST (644). Firms were selected per K.D.O.T. quality based selection policy using K.D.O.T. qualified firms and written proposals. Commissioner Vaughan moved to approve the request and Commissioner Gallagher seconded; the vote was unanimous.

Matthew Oehlert, Miami County Project Manager, requested the board consider awarding Trans Systems for the Biannual Bridge Inspections for 2019 and 2020; project no. 18-12-SB (622), in the amount of \$26,145.00. Commissioner Gallagher moved to approve the request and Commissioner Pretz seconded; the vote was unanimous.

Rich Larson, I.T. Director, requested the board to consider signing ISG Technology Master Client agreement (A19-02-004). Commissioner Roberts moved to approve the agreement and Commissioner Pretz seconded; the vote was unanimous.

## **REPORTS FROM STAFF, COMMITTEES, OFFICERS**

Shane Krull, Miami County Administrator, stated he has met with the City Manager and Fire Chief of Osawatomie to discuss an effective working relationship. The replacement of dive masks and swift water training were also discussed. Mr. Krull, also, met with the Wellsville Fire Captain to discuss the Turkey Creek Subdivision and the poor condition of their private road. The responsibility of the road maintenance falls on the Turkey Creek home owners. Recently, a Miami County ambulance traveled to the area to answer a call and got stuck. Wellsville Fire Department arrived to help but could not get down the road without getting stuck, as well, and were unable to help. Mr. Krull is mailing a letter, today or tomorrow, to the owners to advise them that the road condition is impassable for emergency vehicles.

J.R. McMahon, Director of Public Works Road & Bridge, gave a brief update on the M.A.R.C. Transportation Outlook.

Stephanie O'Dell, Miami County Appraiser, gave a brief update on the 2019 appraisals.

**COMMISSION COMMENTS**

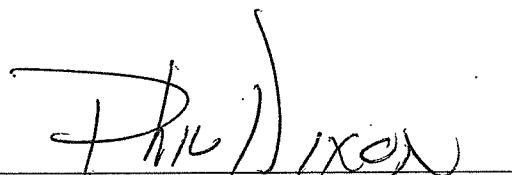
Commissioner Pretz announced the Miami County Republican Meeting will be taking place on Thursday, February, 28, 2019 at Spudley's in Paola. Dinner will be at 6:00 p.m. and the meeting will begin at 7:00 p.m. Two or more Commissioners will be present.

Commissioner Roberts mentioned the House Bill 2236, which called for termination of the any County Appraiser in which 2% or more tax appeals are filed. The bill has recently died in committee.

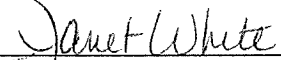
**ADJOURNMENT**

The meeting was adjourned at 1:52 p.m.



  
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Phil Dixon, Chairman

ATTEST:

  
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Janet White, County Clerk