

**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 March 13, 2019. Those present were:

Phil Dixon, Chairman	
Rob Roberts, Pro-Tem	David Heger, County Counselor
George Pretz, Commissioner	Janet White, County Clerk
Tyler Vaughan, Commissioner	Amanda Curnutte, Executive Secretary

Absent: Commissioner Danny Gallagher and County Administrator Shane Krull

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 March 6, 2019
- Vouchers
- Grant of Easement / 19002-LS (Miller) (A19-03-005)

Commissioner Pretz seconded; the vote was unanimous.

**NEW BUSINESS**

Rita McKoon, Director of the Health Department, requested the board to consider the approval of the local grant application for FY2019/2020 in the amount of \$171,705.43, an increase of \$23,297.00. Commissioner Pretz moved to approve the application and Commissioner Roberts seconded; the vote was unanimous.

J.R. McMahon, Director of Public Works Road & Bridge, requested the board to consider the authorization of construction contract (C19-03-003) with Bryan-Ohlmeier Construction Inc. for construction of Bridge T-18-2 replacement / Project 15-06-ST (636) located on Spring Valley Road 0.8 miles south of 255<sup>th</sup> Street in the amount of \$499,786.60. This will be a 190-calendar day project. Commissioner Roberts moved to approve the contract and Commissioner Pretz seconded; the vote was unanimous.

J.R. McMahon, Director of Public Works Road & Bridge, requested the board to consider authorizing the contract (C19-03-004) with Baldrige Engineering for construction engineering services concerning the replacement of Bridge T-18.2 / Project 15-06-ST

(636) in the “not to exceed” sum of \$39,700.00. Commissioner Pretz moved to approve the contract and Commissioner Roberts seconded; the vote was unanimous.

J.R. McMahon, Director of Public Works Road & Bridge, requested the board to consider the authorization of construction contract (C19-03-005) with WCI, Inc., for construction of Project 15-11-SB (641) / Hospital Drive Culvert, located on Hospital Drive, 0.3 miles north of 255<sup>th</sup> Street, in the amount of \$128,386.60. Commissioner Vaughan moved to approve the contract and Commissioner Pretz seconded; the vote was unanimous.

J.R. McMahon, Director of Public Works Road & Bridge, requested the board to consider authorizing the agreement (A19-03-006) with H.W. Lochner, Inc. for construction engineering services concerning the Hospital Drive culvert replacement project 15-11-SB (641) in the amount of \$12,500.00. Commissioner Vaughan moved to approve the agreement and Commissioner Roberts seconded; the vote was unanimous.

J.R. McMahon, Director of Public Works Road & Bridge, requested the board to consider authorizing the construction contract (C19-03-006) with WCI, Inc. for construction of Bridge F.8-23.8 replacement / project 15-09-SB (639) located on Baxter Road 0.10 miles north of 217<sup>th</sup> Street in the amount of \$173,045.76. This is anticipated to be a 120 calendar-day project. Commissioner Pretz moved to approve the contract and Commissioner Vaughan seconded; the vote was unanimous.

J.R. McMahon, Director of Public Works Road & Bridge, requested the board to consider authorizing the agreement (A19-03-007) with H.W. Lochner Inc., for construction engineering services concerning the replacement of bridge F.8-23.8 / project 15-09-SB (639) in the amount of \$12,500.00. Commissioner Roberts moved to approve the agreement and Commissioner Pretz seconded; the vote was unanimous.

Commissioner Roberts moved to approve the two-year employment agreement (A19-03-008) with Shane Krull to serve as Miami County Administrator. The agreement will begin today, through 2021. Commissioner Pretz seconded and the vote was unanimous.

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

J.R. McMahon, Director of Public Works Road & Bridge, stated his crews are hauling as much gravel as possible now. He is working with Mr. Krull to request a renewal of the quarter-cent sales tax but will be road centric.

## **COMMISSION COMMENTS**

Commissioner Roberts shared the County’s condolences for Debra Clark, an employee, and her family with the recent passing of her husband.

Commissioner Pretz announced the joint meeting between the Board of County Commission and the Planning Commission on Wednesday, March 25<sup>th</sup>, 2019 at 6:00 p.m. at the Miami County Sheriff Office. Two or more Commissioners may be present.

Commissioner Pretz announced the invitation to the Rotary Meeting taking place on Thursday, March 28, 2019 at Paola Town Square at 12:00 p.m. Two or more Commissioners may be present.

**ADJOURNMENT**

The meeting was adjourned at 1:10 p.m.



A handwritten signature in cursive script that reads "Phil Dixon".

Phil Dixon, Chairman

ATTEST:

A handwritten signature in cursive script that reads "Janet White".  
\_\_\_\_\_  
Janet White, County Clerk