

**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 April 17, 2019. Those present were:

Phil Dixon, Chairman	Shane Krull, County Administrator
Rob Roberts, Pro-Tem	David Heger, County Counselor
George Pretz, Commissioner	Stacey Weaver, Deputy County Clerk
Tyler Vaughan, Commissioner	Amanda Curnutte, Executive Secretary
Danny Gallagher, Commissioner	

Visitors: Evan Werts, Laura Locton, T. McDonald, Laura Jernigan

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, with one addition to New Business, as follows:

- Minutes of the County Commission meeting of April 10, 2019
- Vouchers and Payroll
- New Business Addition: Special Event Permit request

Commissioner Gallagher seconded; the vote was unanimous.

NEW BUSINESS

David Heger, Miami County Counselor, requested the board to consider the resolution **(R19-04-015)** adopting to temporarily closing Metcalf Road from 227th Street to 215th Street and 215th Street from Metcalf Road to Mission Road on May 11, 2019 from 6:00 a.m. to 1:00 p.m. for the special event "Running with the Cows". Commissioner Gallagher moved to approve the resolution and Commissioner Pretz seconded; the vote was unanimous.

David Heger, Miami County Counselor, requested the board consider the resolution **(R19-04-016)** adopting a resolution ordering the sale of real property owned by the County with an address of Bethel Church Road and W. 333rd Street located in Section 33, Township 17 South, Range 11 East. Commissioner Pretz moved to approve the resolution and Commissioner Vaughan seconded; the vote was unanimous.

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Commissioner Roberts requested the board consider entering into agreement (A19-04-013) with Wyandotte County, Kansas for the housing of inmates in the Miami County Adult Detention Center. He requested a correction of wording regarding "Unified Government and the Board of County Commissioners of Wyandotte County". Commissioner Roberts moved to approve the agreement with the change of verbiage and Commissioner Gallagher seconded; the vote was unanimous.

Steve Lyman, Miami County Finance Director, requested the board consider the approval of the purchase and installation from Garsite LLC of a M4000 Fueling Terminal for the Miami County Airport (A19-04-014). The current system is 16 years old. Commissioner Pretz moved to approve the agreement and Commissioner Vaughan seconded; the vote was unanimous.

Addition: Commissioner Roberts presented the recent submittal of a Special Event Permit from ReKinection LLC for an event taking place on April 25-28, 2019 at Wildwood Camp. The applicants have all of the required signatures and have worked additionally with the Sheriff's Office. Commissioner Roberts moved to approve the application and Commissioner Gallagher seconded; the vote was unanimous.


COMMISISON COMMENTS

Commissioner Pretz stated the board will be attending the K.C.C.A. Conference in Junction City on April 30-May 2, 2019.

ADJOURNMENT

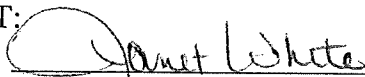
The meeting was adjourned at 1:09 p.m.





Phil Dixon, Chairman

ATTEST:



Janet White, County Clerk