

**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 24, 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: Chuck & Lisa Hawke, Jerry Weaver, Scott Lee, Brad Hus, and Paul Staats

Members of the Press: Doug Carder, Miami County Republic

CALL TO ORDER

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

CITIZENS COMMENT

Scott Lee, of Paola, expressed his concern for the conditions of his road. He requested Commissioner Gallagher, J.R. McMahon, and the other Commissioners to meet him on his road to discuss what needs to be done.

The board thanked Mr. Lee for sharing his concern.

CONSENT AGENDA

Commissioner Roberts moved to approve the Consent Agenda as follows:

- Minutes of the County Commission meeting of April 17, 2019
- Vouchers

Commissioner Gallagher seconded; the vote was unanimous.

PROCLAMATIONS & PRESENTATIONS

Sheriff Frank Kelly, Miami County Sheriff, presented the following Proclamations for the board to consider approval:

- National Correctional Officers Appreciation Week.
- National Law Enforcement Week.
- National Nurse Appreciation Week.

Commissioner Pretz moved to approve the proclamations and Commissioner Roberts seconded; the vote was unanimous.

NEW BUSINESS

Chairman Dixon opened the floor to receive citizen comments related to the 2020 budget process. With no citizen to comment present, Chairman Dixon moved to the next item.

Kenneth Cook, of Planning & Zoning, requested the board to consider the application for a Conditional Use Permit for an event center submitted by property owners Chuck and Lisa Hawke located at 26095 Ridgeview Rd., Paola. Commissioner Vaughan moved to approve the Conditional Use Permit. Commissioner Roberts seconded the motion and the vote was unanimous.

J.R. McMahon, Director of Public Works Road & Bridge, requested the board to consider awarding Bid 2019-008 to Coastal Energy Corp. for RS-1 and SS-1H and Asphalt & Fuel Supply for MC-250 and MC-300. The total cost from Coastal Energy Corp. is approximately \$379,340.00 and the total cost from Asphalt & Fuel Supply is approximately \$28,140.00. Commissioner Gallagher moved to approve the bid awards and Commissioner Pretz seconded; the vote was unanimous.

J.R., McMahon, Director of Public Works Road & Bridge, requested the board to consider awarding bid 2019-2009 to Scotwood, for magnesium chloride purchase, in the amount of \$257,355.00. Commissioner Gallagher moved to approve the purchase and Commissioner Pretz seconded; the vote was unanimous.

Matthew Oehlert, Miami County Project Manager, requested the board consider authorizing Commission Chair to execute notice to proceed to WCI, Inc. for Project 15-09-SB (639) for Bridge F.8-23.9 replacement, located on Baxter Road north of 217th Street. Commissioner Gallagher moved to approve the notice to proceed and Commissioner Roberts seconded; the vote was unanimous.

Matthew Oehlert, Miami County Project Manager, requested the board consider authorizing Commission Chair to execute notice to proceed to WCI, Inc. for Project 15-11-SB (641) Hospital Drive Culvert replacement, located on Hospital Drive, north of 255th Street. Commissioner Vaughan moved to approve the notice to proceed and Commissioner Gallagher seconded; the vote was unanimous.

REPORTS FROM STAFF, COMMITTEES, OFFICERS

J.R. McMahon, Director of Public Works Road & Bridge, addressed Mr. Lee's concerns, stating his area is on a minor route. With the road conditions creating an issue in the past, the county installed a culvert. The recent winter weather the county had this year has created more of an issue and the Road & Bridge Department has not been able to service the area, yet, but plans to.

Mr. McMahon, on behalf of his department, thanked the Commission and everyone that assisted in choosing the County's health insurance options this year.

COMMISISON COMMENTS

Commissioner Pretz asked for any update on the requested Lone Star Road & Eagle Drive project. Matthew Oehlert stated he would be ready to discuss it in May.

Commissioner Roberts compared our insurance benefits to Cass County, Missouri, who is also under M.P.R., and expressed how exceptional our insurance benefits are.

Matthew Oehlert, Miami County Project Manager stated he has been working with the City of Paola regarding the Agate Street Project. The city is in agreement with the plans and Mr. Oehlert will be ready to discuss the final plans with board in two weeks.

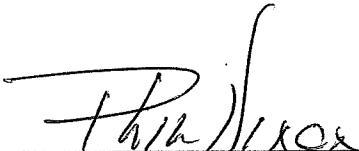
EXECUTIVE SESSION

Commissioner Pretz moved to Executive Session under the following exception(s) to the Kansas Open Meeting Act; (6) Land Acquisition Exception. No action to be taken. The subject to be discussed acquisition of real property. The Executive Session will begin at 1:30 p.m. and the Public Session will resume at 1:40 p.m. Commissioner Roberts seconded; the vote was unanimous. Those attending were: Chairman Dixon, Commissioner Pretz, Commissioner Roberts, Commissioner Gallagher, Commissioner Vaughan, County Counselor David Heger, County Administrator Shane Krull and E.M.S. Chief David Edigar.

ADJOURNMENT

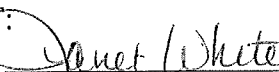
The meeting was adjourned at 1:42 p.m.





Phil Dixon, Chairman

ATTEST:



Janet White, County Clerk