

**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 May 8, 2019. Those present were:

Phil Dixon, Chairman	Shane Krull, County Administrator
Danny Gallagher, Commissioner	David Heger, County Counselor
George Pretz, Commissioner	Janet White, County Clerk
Tyler Vaughan, Commissioner	Amanda Curnutte, Executive Secretary

Absent: Commissioner Rob Roberts

Visitors: Ron Kalcic, Dennis Doherty, Valerie Harris, Brandi Lopez, Jody Barnett, Carla Black, Jennifer Skecus, Erin Straley, Matt Higgins, Monica McWilliams, Mark Zapolnik, Clarence Cooper, Gary Milne, and Mark Dunaway

Members of the Press: Doug Carder, Miami County Republic

CALL TO ORDER

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

CITIZEN COMMENT

Ron Kalcic, of Louisburg, informed the board of the current conditions of the road he lives on. He stated there are 26 homes between 247th Street and 239th Street on Mission Belleview Road. Together they pay approximately \$150,000.00 in Miami County Taxes. Mr. Kalcic described the poor conditions of the road. He added the citizens that live on Hill Top Circle, a private road, would like the county to begin maintaining their road.

J.R. McMahon, Director of Public Works Road & Bridge, stated his department is planning to pave the road and invited Mr. Kalcic and Commissioner Dixon to visit the area after today's meeting.

CONSENT AGENDA

Commissioner Pretz moved to approve the Consent Agenda, with one addition and one addition to New Business as follows:

- Minutes of the County Commission meeting of April 24, 2019
- Vouchers and Payroll
- Addition: Corrections of Tax Irregularities
- New Business Addition: Duties of the Financial Director

Commissioner Gallagher seconded; the vote was unanimous.

PROCLAMATIONS & PRESENTATIONS

Brandi Lopez, of E.C.K.A.N., requested the board to consider the proclamation declaring May 2019 Community Action Month. Commissioner Pretz moved to approve the proclamation and Commissioner Vaughan seconded; the vote was unanimous.

NEW BUSINESS

David Ediger, E.M.S. Chief, requested the board to consider approval of the two-year Physio-Control LP-15 service/maintenance agreement (A19-05-015) for a sum of \$16,200.00. He suggested paying the sum annually, \$8,100.00 per year. Commissioner Gallagher moved to approve the agreement with an annual payment and Commissioner Vaughan seconded; the vote was unanimous.

Shane Krull, Miami County Administrator, requested the board consider tabling the commercial lease between Miami County and Klaasmeyer, LLC, for one week, in order to address concerns regarding maintenance and property taxes. Commissioner Pretz moved to approve the tabling of the lease and Commissioner Vaughan seconded; the vote was unanimous.

J.R. McMahon, Director of Public Works Road & Bridge, requested the board to consider the purchase of Rosco Max 3B 2017 Freightliner M2106 Truck from Kirby Smith in Kansas City, KS for \$168,147.00. Commissioner Pretz moved to approve the purchase and Commissioner Gallagher seconded; the vote was unanimous.

Cathy Cooper, Director of Community Corrections, requested the board to consider the authorization of Commission Chair to sign approval documents regarding the SFY2020 Sixth Judicial District Adult Services Comprehensive Plan Grant and Budget Application, in the amount of \$147,484.61. Commissioner Gallagher moved to approve the request and Commissioner Pretz seconded; the vote was unanimous.

Cathy Cooper, Director of Community Corrections, requested the board to consider the authorization of Commission Chair to sign approval documents regarding the SFY2020 Sixth Judicial District Juvenile Services Comprehensive Plan Grant and Budget Application, in the amount of \$305,490.41. Commissioner Pretz moved to approve the request and Commissioner Gallagher seconded; the vote was unanimous.

Cathy Cooper, Director of Community Corrections, requested the board to consider the authorization of Commission Chair to sign approval documents regarding the SFY2020 Sixth Judicial District Juvenile Services Comprehensive Plan Grant and Budget Application, in the amount of \$464,356.96. Commissioner Gallagher moved to approve request and Commissioner Vaughan seconded; the vote was unanimous.

Addition: Commissioner Gallagher moved to approve the addition of duties to the Financial Director's job description, according to the Kansas Statute 19-6a03. Commissioner Vaughan seconded the motion and the vote was unanimous.

COMMISSION COMMENTS

Commissioner Pretz informed the public of the Miami County Budget Meetings taking place May 13-15th, 2019, in the Administration Building. Two or more commissioners will be present.

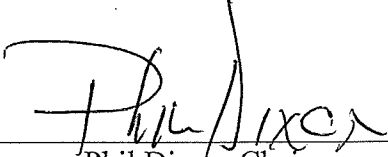
Shane Krull, Miami County Administrator, reminded the board of the May 9, 2019 Wellness Day, hosted by Miami County. Two or more commissioners will be present.

Chairman Dixon invited the room to stay after the meeting to recognize Doherty Steel, Inc. for being a growing, family-owned Miami County company for 60 years.

ADJOURNMENT

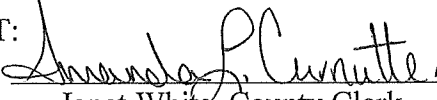
The meeting was adjourned at 1:19 p.m.





Phil Dixon, Chairman

ATTEST:

 / Deputy County Clerk
Janet White, County Clerk