

**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 July 10, 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: Thomas Webber and Chuck Manganiello

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

Thomas Webber, of Paola, expressed his concern for the quality of the ditches in his area, on Victory Road. He presented the board with pictures of the area but stated, today, the conditions have improved, with work still needed. Mr. Webber acknowledged the recent heavy rains have not made the situation any better or easier.

Commissioner Gallagher asked Jeff McGuire, of Road & Bridge, if there is anything the county can do to improve the ditches.

Jeff McGuire, of Road & Bridge, explained V-ditches used to be dug by the blades, which would leave debris on the side of the field. Farmers began complaining about rocks in their right-of-ways. To change the process, the department began digging with a drop-machine, which made a nice ditch but did not move as much debris. Mr. McGuire stated one step would be for the county to reclaim the right-of-ways that farmers have farmed in the past.

CONSENT AGENDA

Commissioner Roberts moved to approve the Consent Agenda as follows:

- Minutes of the County Commission meeting of July 3, 2019
- Vouchers and Payroll
- Grant of Easement – 19011 – LS – Property Owners: HoPo Ranch, LLC Robert C. Brennan (A19-07-028)

Commissioner Pretz seconded; the vote was unanimous.

NEW BUSINESS

Matthew Oehlert, Miami County Project Manager, requested the board to consider authorizing Commission Chair to execute Change Orders 1-4 to amend Construction Agreement C19-03-005 with WCI, Inc. concerning project 15-11-SB (641) Hospital Drive culvert replacement in the amount of \$11,475.22, amending the contract to \$139,858.82.

-Change Order No. 1 in the amount of \$4,964.17.

-Change Order No. 2 in the amount of \$1,128.43.

-Change Order No. 3 in the amount of \$3,914.62.

-Change Order No. 4 in the amount of \$1,465.00.

Commissioner Pretz moved to approve the change orders 1-4 and Commissioner Gallagher seconded; the vote was unanimous.

Steve Lyman, Miami County Finance Director, requested the board to consider authorizing the purchase of 15 replacement air tanks with accessories and attachments from Feld Fire for the Paola Fire Department for the sum of \$123,802.80.00. The City of Paola is, also, purchasing 15 replacement air tanks for the same price. Commissioner Roberts moved to approve the purchase and Commissioner Gallagher seconded; the vote was unanimous.

Holly Ray, Human Resources Director, requested the board to consider the approval of a resolution (**R19-07-021**) adopting the proposed amendments to the Miami County Personnel Rules and Regulations, to comply with State and Federal laws. The amendments are an updated verbiage for current practices in calculating overtime and approval of leaves. Commissioner Vaughan moved to approve the resolution and Commissioner Roberts seconded; the vote was unanimous.

REPORTS FROM STAFF, COMMITTEES, OFFICERS

Jeff McGuire, of Road & Bridge, requested the board to disband the Dust Control Program for the 2019 year. Due to heavy rainfall, the dust control process has been pushed back significantly. With the high cost of the chemicals, staff does not believe the tax payers would be getting their dollars' worth of product and quality.

Chuck Manganiello, of Paola, stated he is someone who receives the dust control in his area and would have appreciated this information sooner than today.

Commissioner Vaughan stated the board appreciated Mr. Manganiello's remarks and stated the county has held off on the dust control with hopes it could be done, however, the weather has not cooperated.

Commissioner Roberts moved to approve the disbanding of the Dust Control Program for the 2019 and Commissioner Vaughan seconded; the vote was unanimous.

EXECUTIVE SESSION

Commissioner Gallagher moved to Executive Session under the following exception(s) to the Kansas Open Meeting Act; (1) Personnel Exception. With no action to be taken. The subject to be discussed is non-elected personnel. The Executive Session will begin at 1:22 p.m. and the Public Session will resume at 1:42 p.m. Commissioner Pretz seconded; the vote was unanimous. Those attending were: Chairman Dixon, Commissioner Pretz, Commissioner Roberts, Commissioner Gallagher, Commissioner Vaughan, and County Administrator Shane Krull. The meeting reconvened from Executive Session at 1:42 p.m.

ADJOURNMENT

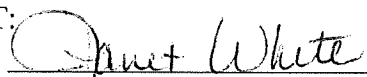
The meeting was adjourned at 1:42 p.m.

(Seal)



Phil Dixon, Chairman

ATTEST:



Janet White, County Clerk